



## **Rice Lake Association Board**

### **Meeting Minutes**

**May 17th, 2025, 9:00am**

**Tinnies Tavern**

**Board members present:** Deb Henry, Johan Sogge, Glenn Bundy, Tim Keane, Zach Luedtke

**Absent:** Heather Hanks, Jeff Crary, Kim Niedzielski

A quorum was present.

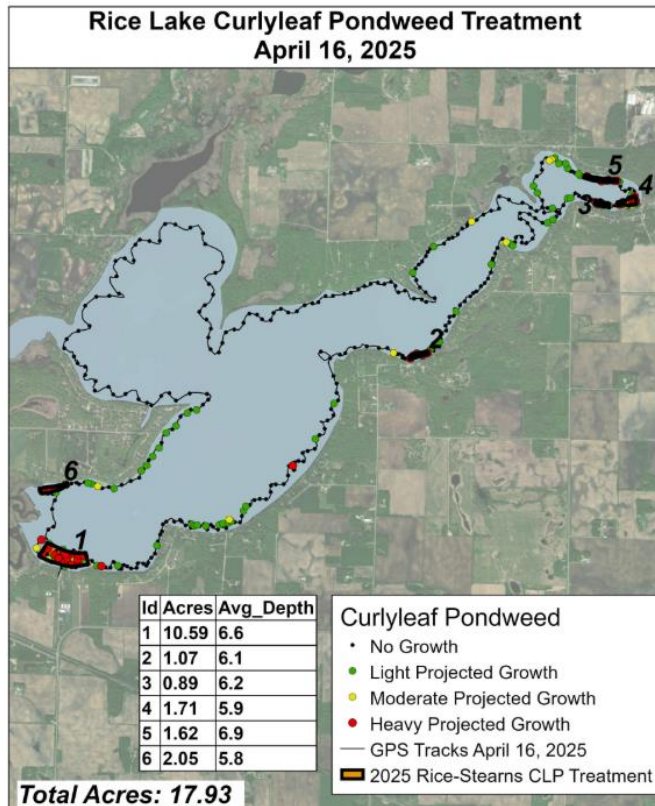
**Approve Minutes:** A motion was made to approve the April 12<sup>th</sup>, 2025, minutes.

- Deb Henry provided a correction to the April 12<sup>th</sup>, 2025, minutes.
- The 2025 grant for SSW awarded was \$10,800 for 2025. There were no 2025 grant funds awarded for CLP. The \$3,900 listed is what was received for 2024.
- A motion was made to approve the minutes with correction. Motion was approved unanimously.

**Approve Agenda:** A motion was made to approve the May 17<sup>th</sup>, 2025 agenda. Motion was approved unanimously.

### **Regular Agenda Items:**

- **Round Table Board Member Updates:**
  - Curly Leaf Pondweed Management:
    - CLP survey completed on 4/16/25
    - CLP treatment completed on 5/2/25
    - Treated areas 1,4,5,6. (see insert below)



- **Communication Updates:**
  - **South Landing construction information mailing:**
    - Communication distribution to homeowners around 5/28/25
    - Estimated construction/ ramp closure 6/1/25-8/1/25
    - A sign will be posted on County Road 34 to inform people the ramp is closed
    - Scope of work:
      - Tree removal
      - Parking lot maintenance and resurfacing of overflow lot
      - Boat ramp maintenance
  - **2025 Membership form and Benefits mailing:**
    - Communication distribution around 5/19/25
  - **Weed control information:**
    - Aquatic Solution's information regarding weed control for homeowners
    - Johan to send communication to homeowners in June 2025
- **Newsletter Status:**
  - Heather has started compiling newsletter



- Johan to provide information to Heather on CLP update
- **Financial Report:**
  - The balance as of 4/30/25 was \$28,093.55
- **Membership:**
  - Forty members as of 5/17/25
- **Annual Meeting:**
  - Date: 8/2/25
  - Location: Hope Shores (17087 TTT Rd, Eden Valley, MN 55329)
  - Time: 8:30am registration and breakfast
  - Motion raised to review options and pay for alternative breakfast menu (French Toast) due to increase food costs (eggs). Motion was approved unanimously.
- **Guest Speaker Options:**
  - Board members are encouraged to suggest potential speakers
  - Deb will ask Tim Edgerton
  - Glenn will ask Dave and Brad from DNR fisheries
- **Other Business:**
  - Motion raised to add Glenn Bundy as an approved signer of the RLA checking account. Motion was approved unanimously.
  - Deb reached out to Colton on updates for Paynesville storm water changes. There is potential this will be a 2026 or 2027 project.
  - Glenn met with Chloe from North Fork Crow River, homeowners Al Mueller and John Hansen. Reviewed a new field erosion control project and a previous erosion control project completed by Al Mueller.
  - Deb is planning to transition President responsibilities throughout 2025 to board members. Deb is not planning to run for President in the 2026 RLA officer elections. Deb plans to pass all necessary information onto a successor and other board members to ensure a smooth transition for the newly elected President.
- **Next meeting:**
  - Date and Time: June 14<sup>th</sup>, 2025; 9:00am
  - Location: Tinnies Tavern

Minutes Submitted by: Johan Sogge