

**RLA Board  
Meeting Minutes  
October 9th, 2021, 9AM  
Valley Inn**

**Board members present:** Ralph Klassen, Arne Tilleson, Jean Tilleson, Tim Keane, Deb Henry, Peter Anton, Heather Hanks, Kim Niedzielski, Sandy Weber and Mike Fish.

A quorum was present.

**Absent:** Kim Niedzielski

- **Approve Minutes:** Motion was made to approve the September 11, 2021 minutes. Motion was approved unanimously.
- **AIS Survey & Treatment Update:** A survey was completed September 26th of the South ramp with no SSW found. Another deeper dive, full survey scheduled for October 20th. If SSW found, enough time for another treatment before the permit expires October 31st. Discussion on zebra mussels falsely found by property owner.
- **AIS Grant Proposals:** DHenry is working on 2022 grants/funding for lake management plan for SSW.
- **103D Update:** A final meeting scheduled for Oct 13th to finalize any objections or appeals. Board members will then move ahead on next processes.
- **No Wake Petition Status:** MFish spoke with Captain Jon Lentz with the Stearns County Sheriff's department, their survey work has been completed and a public hearing will take place in January or February 2022. It is possible that this will be adopted as a county ordinance in early 2022 and be implemented on the lake by next spring.
- **Membership Report:** A mailing is being sent to all non-members for last 2021 memberships.
- **Financial Review:** TKeane motioned to designate DHenry and SWeber as signatories on a CD and account that exists at Central MN Credit Union. Board members voted unanimously. Expecting more membership dues to come in from the current membership drive.
- **Five Star LSP Program:** More discussion on Stearns County implemented program for licensed service providers to use a checklist from the AIS Committee asking property owners to use certified providers. Homeowners will receive a \$150 reimbursement when using a provider. More information on our website.
- **Adopt A Drain Program:** HHanks provided information on the program. Advise any Paynesville homeowners to join the program.

Meeting dismissed at 10:40 AM

Next teleconference meeting November 10th, 2021 7pm.