

**RLA Board
Meeting Minutes
September 11, 2021, 9AM
Valley Inn**

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

A quorum was present.

Absent: Mike Fish, Eric Anderson

- **Review/Approve of Minutes:** Motion was made to approve the July 10, 2021 minutes. Motion was approved unanimously.
- **Nomination of New Committee members:** DHenry made a motion to nominate Sandy Weber to replace EAnderson's position for treasurer/financial reporter. Motion and vote were approved unanimously. DHenry made a motion to nominate Kim Niedzielski for the position of board member. Motion and vote were approved unanimously.
- **Annual Meeting Reflection:** RLA served and hosted 80 members. Suggestion of DNR representative and CLP expert to speak at 2022 annual meeting.
- **103D Update:** The NFCRWD Board of Managers unanimously approved the 103D. Two parcel issues with the appraisal will be resolved the Board of Managers meeting September 13, 2021.
- **Survey and Treatment Update:** Some SSW found post treatment in July. Another treatment August 16th at the South ramp followed by full lake survey with no SSW found.
- **Membership Report:** Currently 118 members and \$11,220 in membership contributions. DHenry motioned for our fiscal year to be changed to April-March. Motion was approved unanimously.
- **No Wake Petition Status:** No new updates.
- **Financial Review:** EAnderson reported \$1,450 payment to Hope Shores for the annual meeting and \$1,100 in membership deposits. We are \$2,000 behind on membership contributions compared to 2020.
- **Other Business:** Discussion to participate in Stearn's County Five Star Lake Service Provider to help implement safeguards to reduce the spread of AIS from vendors. Motion and vote were approved unanimously.

Meeting dismissed at 10:40 AM

Next meeting October 9, 2021.