

JLRPD Quarterly Meeting Minutes

Lake Shore Restaurant

6/10/23
JLRPD.net

Board Member Attendance:

Mike Backus
Bob Biancalana
Kyle Cassel-Chairman
Steve Fiorentino-Sec
Dennis Flanagan-Treasurer
Dave Hanson
Jeff Thomm

- Call to order 10:00AM and welcome to the 29 lake owners in attendance by Chairman Kyle Cassel
- March 2023 Quarterly Meeting Minutes Approved-1st Flanagan, 2nd Fiorentino-7 yes and 0 no
- **Lake Management Report-Cassel/Backus**
 - *Mentioned to attendees that a volunteer is needed - does not need to be board member-no volunteers to date
 - *Cassel discusses DNR concerns with water temps upon discharge from pumping to a potential "trout stream"
 - *MOU will expire 4/24 - may be able to file for extension
 - *Lake status: water level is down 4 inches since ice off, water clarity was 25 feet on 5/7 and current water temperature was 76.6 degrees on June 3. Several members report increasing amount of wake/speed violations. Discussion around how to educate on this.
- Clean boats and clean water report (4/8-6/4)-Mark and Laura Shaw - 37 monitor sessions for a total of 85 hours and 230 boats monitored. We are in need of volunteers for the remainder of summer/fall.
- **Treasurer's Report by Dennis Flanagan-**
 - *Balance as of 6/09/2023 was \$40,766.74
 - *Weed treatment continues to be our largest budget item.
 - *Projected expenses over revenues due to weed control expenses and lack of grants
 - *proposed special assessment for waterfront for \$225 (currently \$175) and non-waterfront \$150 (currently \$115). This would result in \$44,850 in special assessments. This potential assessment will be on the annual meeting agenda for discussion and approval by membership

*members suggested to learn what/how surrounding lakes are administered

- **Lake Alliance-Mike Backus**

*We are a member of the countywide Lake Alliance. There are 22 lakes and 11 members at a yearly fee of \$100. Recommended that we maintain membership. One project of alliance is to monitor PFA's. Jordan will be tested as part of this program.

- **Board discussion-**

*Cassel requested to change October board meeting from 10/21 to 10/28. Fiorentino has conflict and would need to be virtual.

*Fiorentino shares a flier for volunteer positions and includes a new "Fishery Committee" as a followup to October comments

*Request from membership to meet with association in the hopes of increasing interest

*There will be one board member seat up for election at the August annual meeting

*Member suggests a "lake rules recap/summary" to be included in mailing prior to annual meeting. Michelle Hippler to lead this effort.

- Motion to adjourn Backus and Second Fiorentino-7 yes, 0 no
- Meeting adjourned at 10:52am
- Next meeting (Quarterly and Annual)-August 19, 2023

Respectfully submitted by: Steve Fiorentino, Secretary