

**LPLA Annual Meeting
June 12, 2021**

Board Members not in attendance: Chantal Quigley and Madge Murphy.

Meeting called to order at 9:30am

Gary Layman introduced Board Members, John Maddock and Paul Wills retiring from Board. Ken Krajsa introduced Beach Captains

Membership was provided a copy of the prior year minutes prepared by Gary Layman. Correction was requested for minutes to update Mike Pickett as individual that put up new signs. Motion was made to approve Minutes by Steve Colliton and seconded by Ryan Jundt. Voice vote approved the Minutes.

Treasurers Report – Mary Bader

The Treasurer's report was given by Mary Bader. We have \$12,000 in reserve fund set aside for invasive species and approximately \$9363 in the general fund. We had 155 paid members out of possible 265, with more expected. Membership was provided the Statement of Cash Flows July 1, 2020 through June 12, 2021 and bank statement from United Community Bank in support of transactions for the fiscal year. Daryl Kowitz moved to accept the financial presentation and motion was seconded by Ryan Jundt. Voice vote approved the annual financial reporting.

Old Business:

- **Water Testing Update**

Ken Krajsa from the LPLA discussed the Water Quality Sampling Program. Samples are collected once a month from May to September. The water testing done on Little Pine show the lake is within parameters of the eco region. More information can be found on the Otter Tail County Coalition of Lake Associations (OTC COLA) **website: ottertailcountycola.org**. Specific information relating to the water quality analysis for all the lakes in OTC are included

- **Little McDonald/Paul/Devil Lake Pumping Update**

Gary Layman provided an update on the Little McDonald/Paul/Devil Lake pumping. Kevin Fellbaum has sent Gary notifications when the pumps are turned on and off. On 5/28/21 the lake level for Little Pine was down 1.5 feet from the OHWM. More detailed information about the pumping project can be found on the Ottertail County Public Works **website: ottertailcountymn.us/department/public-works**. Click "Projects" and scroll down to Little McDonald, Kerbs, Paul & Devils Lake link.

- **OTC Pine LID/Fish Ladder Update**

Fish Ladder update: Construction will not occur at the same time as CSAH 8 bridge project. The project has been funded, and no money is coming from the LID. Construction during the winter months is less disruptive so the planned start date is winter 2022/2023. The East Ottertail Soil and Water Conservation District is managing the project.

- **Clothing Update**

Gary Layman let attendees know the online store is open to purchase Little Pine

shirt/sweatshirts. A small inventory of clothing was available for purchase at the meeting.

- **Website**

Steve Colliton indicated more and more people are using the website. Contact Us is up and gmail address will contact the board. He also reminded attendees of the website: LittlePineLake.org

New Business:

- **Picnic**

Gary Layman reported the picnic would be at Zorbaz on August 14th from 2:00 pm to 5:30 pm in the north room.

- **Golf Tournament**

Steve Colliton same format as previous 9 holes, open scramble prizes awarded. Contact Steve, Daryl or Carol Schmitz to sign up.

- **Parade**

Daryl Kowitz reported the parade will be on July 4th, meet at 1pm Paul Miller Park, clockwise direction

- **Sandcastle**

Ryan Jundt reported event will be at Paul Miller Park beginning at 10:00 am, prizes will be awarded. Kenny's, Scheers, Bongards and Goose Gang donated prizes last year.

- **Yellow Pine Loop**

There were city meetings in February and April 14th regarding sanitary sewer systems. Gary Layman talked to Perham City Manager and in order to move forward will need 90% consensus by residents.

- **Election of Officers**

Mary and Daryl were reelected to the Board for a 3 year term. Bob Kochman and Mark Sivertson are willing to serve on the board. Motion was made to approve Elections by Steve Colliton and seconded by Ken Krajsa. Voice vote approved.

Other Business:

Dan Bucholz, Ottertail County Commissioner, District 1 attended the meeting. He gave meeting attendees a few updates on Ottertail County. Questions about water issues, contact Kevin Fellbaum or Darrin Melville. There are 2 new LIDS being added Eagle Lake and Lake Lida. There are only 7 LIDS in OTC and all are in District 1. Bridge – 2 older bridges were found while digging on the project. The bridge was planned to be completed by August 13th, but doubtful it will meet deadline. He has asked the county for better detour signage to get around the construction. There will be a bike trail from Perham to Pelican Rapids. The best way to get ahold of Dan is to call his cell phone 218.849.2143.

Todd Colliton and Stormi Jo of Lakeside were thanked for allowing LPLA to conduct our annual meeting at the Lakeside Banquet Center. Refreshments and pastries were provided.

10:33 Daryl motioned to adjourn meeting, seconded by Steve

Respectfully Submitted:

By Mary Doyle
LPLA Secretary