

Little Pine Lake Association
Spring Board Meeting Minutes
April 30, 2022 at 10:00 AM
Lakeside Golf Club

Board Members present in person: Jason Jundt, Ken Krajsa, Daryl Kowitz, Bob Kochmann, Chantal Tougas.

Board Members present via telephone: Mary Bader, Madge Murphy

Board Members not in attendance: Steve Colliton, Mary Doyle, Ray Ehly, Ryan Jundt, Gary Layman, Mark Sivertson

Since a quorum of the Board was present in person and electronically, Jason Jundt called the meeting to order at 10:00 am.

The Minutes of the October 16, 2021 meeting will be emailed by the Secretary, Madge Murphy, for electronic approval by the Board.

The Treasurer's Report sent by email by Ken Krajsa was approved.

Old Business

- Mary Bader updated the Board on the status of LPLA's 1024-A application with the IRS.
- Dates of 2022 Summer Events (Needed for May 15, 2022 Newsletter):
Annual Meeting: June 11, 2022 at 8:30 am (time changed from 9:30 to 8:30 am)
Sandcastle Contest: July 3, 2022 at 10:00 am. Judges and prizes needed.
Boat Parade: July 3, 2022 at 1:00 pm. Counterclockwise rotation. Judges?
Ring of Peace: July 3, 2022 at dusk.
Golf Tournament: August 13, 2022 at 10:00 am. Contact Jason and Daryl.
Annual Picnic: August 13, 2022 from 4:00-6:00 pm at Zorbaz.
- Zebra mussel (AIS) update included in LID topics below.

New Business

- LID Topics
Daryl Kowitz updated the Board on LID topics (including zebra mussels)
--Sunfish and Walleye population is down on Little Pine. Fishing limits will be enforced, including new Sunfish limit.
--AIS Event June 9, 2022 in Detroit Lakes.
--AIS stations will be at Paul Miller Park to rinse boats leaving lake.
--Curly-leaf pondweed treatment was also discussed.
--Shoreline restoration grants are available.
- LPLA Website
Jason will visit with Steve Colliton about software and passwords. Request for new webmaster will be included in newsletter and announced at Annual Meeting.

- Election of Officers
 - Jason Jundt was elected as President to replace Steve Colliton.
 - Daryl Kowitz was elected as Vice-President to replace Jason Jundt.
- Election of Directors at annual meeting.
 - Directors whose terms end in 2022 include Mary Bader, Steve Colliton, Ray Ehly, and Jason Jundt.
 - Jason and Mary will run again. Jason will check with Steve and Ray regarding their plans.
- Fall meeting is tentatively scheduled for Saturday, October 8, 2022 at

Darren Newville, EOT SWCD
 Fish passage on Little Pine
 Ottertail County working with DNR
 Replacing concrete. Removal fall/ winter
 Stocking Sturgeon
 Maintenance of rock structure
 West side of Bridge with boulders
 \$1.2 million DNR fish and wildlife
 Lottery and sales tax funding next fall and winter.
 Ottertail Watershed meeting June 11

Dan Bucholz, Otter Tail County Commissioner
 Hwy 8 will be replaced next year
 Main St to Dairy Queen

Meeting was adjourned.
 Respectfully submitted,
 Madge Murphy, Secretary