

Little Pine Lake Association
Fall Board Meeting Minutes
October 16, 2021 at 9:30 AM
Lakeside Golf Club

Board Members present: Mary Bader, Mary Doyle, Ray Ehly, Jason Jundt, Ryan Jundt, Daryl Kowitz, Bob Kochmann, Ken Krajsa, Gary Layman, Madge Murphy, Chantal Tougas, and Mark Sivertson.

Board Members not in attendance: Steve Colliton

Since Steve Colliton had a family emergency, Jason Jundt, Vice President, called the meeting to order at 9:30 am.

The Minutes of the June 12, 2021 Board meeting were approved by the Board.

The Treasurer's Report given by Mary Bader on behalf of Ken Krajsa was approved.

Mary Bader led the discussion regarding whether LPLA should file Form 1024-A. After discussion, a motion was made, seconded, and passed authorizing Mary Bader to electronically file Form 1024-A and pay the \$600 electronic filing fee. In addition, Mary Bader was authorized to paper file LPLA's 2020 Form 990-EZ because numerous attempts to electronically file LPLA's 2020 Form 990-N have been unsuccessful.

Old Business

- Jason Jundt provided a recap of the Sand Castle Contest.
- The Board discussed possible improvements to the Ring of Peace, such as releasing lanterns instead of using the white bags. Discussion was tabled until spring.
- Daryl Kowitz recapped the boat parade. The Board discussed whether the boat parade should have a theme. Discussion was tabled until spring.
- The golf tournament and annual picnic was discussed by the Board. Both were successful.

New Business

- Spencer McGrew, AIS specialist updated the board on zebra mussels and other aquatic invasive species. The Board discussed ways to communicate AIS information to members, including posting AIS information and links on the website.
- Ray Ehly requested LPLA look into testing nitrogen levels on LPL. Ray offered to check with RMB Lab regarding costs to test and report back to the Board. Ken Krajsa agreed to research nitrogen testing because he does water testing for the LID.

- Dates for 2022 Summer Events
 - May 15, 2022: Spring Newsletter
 - June 11, 2022: Annual Meeting
 - July 3, 2022: Ring of Peace, Sand Castle Contest, Boat Parade
 - August 13, 2022: Golf Tournament and Annual Picnic

Meeting was adjourned.

Respectfully submitted,

Madge Murphy, Secretary