

Annual Meeting Minutes - July 20, 2019

70 Members present

Welcome & Intro (Steve Frazier)

- a. Pledge of Allegiance
- b. First Time/ New Lake Residents
- c. Steve presented 4th of July Traveling Trophies to:
Linda & Zint Kics (109) for Speed Boat
Nathan Olmscheid Family (119) for Pontoon
Nick & Amber VanDeusen (148) for Dock

Steve presented photo contest winners

(Scenic) Judy Skoog's (38) Grand kids at campfire
(Wildlife) Lori Wolden's Loon Parents with baby on back
(Honorable Mention) (29) Dave Bendorf Loon family;
Scott Hill (73) Dog Photo; and Nick Reistad's Dusk on
Lone Lake

Steve led the group in prayer followed by Annual Potluck
After lunch there was a sing along "When It's Twilight On
Lone Lake" followed by a very interesting presentation by
Stan Tekiela - "Fascinating Loons"

Steve called the Annual Meeting to order and provided a
State of the LLPOA

Secretary's Report provided by Linda Szymanski (sent via
email) was unanimously approved by members present

Treasurer's Report - Karen Frazier's financial report was approved unanimously

2018 LLPOA Financial Summary Report

Karen Frazier - LLPOA Treasurer - 151 Members

Savings Total \$13,407.65

Checking \$6,580.26

Total on Hand \$20, 987.91

AIS Fund \$5,155.00

Inspections \$3,805.00

We contribute to:

ACLARA \$25

Rivers and Lakes Fair \$200

Conservation Minnesota Membership \$150

University of Minnesota AIS Research Fund \$100

Aitkin County 1st Responders \$100

Standing Committee Reports all accepted as presented:

News Briefs/Communications by Jennifer O'Neill/Lake Management Plan

Water Report by Dave Scott

(Secretary's Note: Dave pointed out that water quality in Lone Lake is deteriorating)

AIS Report - Linda Szymanski

Planning & Zoning - Dave Wilke

Web Site - Facebook - LLPOA Store - Bev Napurski

Elections were held. In addition to slate presented, Zint Kics volunteered to join to board as Director and Team Leader of

Fish and Wildlife. Election slate was presented, voted upon and unanimously approved as revised.

Steve Frazier shared list of upcoming events:

Labor Day Inspections - Aug. 31st - September 2nd

Fall Road Clean-up - Sat. Sept. 14th at 9:00 at Swimming Beach -

Steve requested matters from the floor - none introduced

Final sing along "Lone Lake Is Where I Want to Be" was followed by motion, second and unanimous vote to adjourn at 1:54.