

2021 ANNUAL MEETING MINUTES

Date: July 17th 2021

Time: 11:00

Location: Preiner's Storage Building on Oak Ave

Attending: 66 Lone Lake members

Meeting Minutes

- Annual Meeting was called to order by Steve Frazier and he gave a great review of the year's Road Clean-ups, the 4th of July Lone Lake Triathlon and Boat Parade winners

- Amendments to the LLPOA Bylaws to make all 13 members of the LLPOA Board terms be two years on a staggered basis was discussed and passed unanimously. The election followed with Steve Frazier President, Karen Frazier-Treasurer, Beth-Anne Rowe-Communications Director, Dave Scott-Water Quality Team Leader, Steve Frazier-Planning and Zoning Director and Mark Sauerbrey was elected to the "At Large Director and the only new member to the Board.

Secretary's Report: Linda Kies

- Presented the 2019 Minutes and they were accepted unanimously. (No annual meeting held in 2020 due to Covid)

Treasurer's Report: Karen Frazier

- Presented the 2020 financials which were accepted unanimously and noted that we now have 99 members so far this year.

Each board member gave a short report on their area:

- Communications: Beth Anne Rowe

- Beth Anne urged members to send ideas for stories to her, to get involved in the Summer Photo Contest and reviewed this year's winners and requested photos from past years to add to our historical pictures of Lone Lake.

- Website and Data Director: Bev Napurski

Bev discussed our LLPOA Website and Facebook locations and our large following on-line.

- AIS Team Leader: Linda Szymanski

Linda reported that Lone Lake is Aquatic Invasive Species free and that Aitkin County inspectors continue to conduct inspections at the Public Landing even though there is a shortage of certified trained inspectors

- Planning and Zoning: Steve Frazier

Steve reported on the posting online for a camping and RV site on the SW corner of the lake and that the new Zoning Administrator; Andrew Carlstrom ordered the owner to cease and desist.

Fish & Wildlife Team Leader: Zint Kies

Zint reported that there was no seeding of Walleyes last year but will occur next year and a fish survey will also take place.

Water Surface Use Team Leader: Maureen Sanford

Steve reported on behalf of Maureen that the only issue was concern about deep wake boats and possible damage to the shoreline and degradation of water quality. Steve urged water sports people to stay in the deep parts of the bay

Water Quality Team leader: Dave Scott

Dave noted that the lake is down a foot since April. Also, water clarity was 35 feet in April and now at 23 feet due to algae bloom and increased boat traffic. Dave also noted that some personal water craft were violating the law being on the water prior to 9am and/or not off by the hour prior to sunset. He urged PC owners to check the boating regulations so that they don't get ticketed by the Sheriff's Boat Patrol that visit our lake on a regular basis. He also announced that Shelly Larson will be visiting several properties on July 23rd to assess needs, actions and vegetation to protect the shoreline that is part of our Lakeshore Restoration Grant.

Steve finished the meeting by announcing that the LLPOA has two final events and they are Labor Day Weekend Boat Inspections and the Road Clean-up on Saturday, September 11th. He thanked everyone for their support and membership in the Lone Lake Property owners Association.

Meeting adjourned 11:40