

Date: July 15th, 2023

Time: 11:10

Location: Preiner's Shed

Attending: 50+Lone Lake Property Owners

(Minutes will be approved  
at 2024 Annual Meeting)

Meeting Minutes:

Meeting called to order at 11:10 by President Steve Frazier

- Remembrances: Gloria Paulbeck and Dave Rued

11:15 Break for lunch

- Thanks to Dick Preiner for the use of his shed
- Presentation from Lone Lake Conservation Center (Dave McMillan) on Northern Sky Astronomy

12:11 State of LLPOA

Year in review:

- Spring clean-up
- Memorial weekend membership drive
- Weekend inspections
- 4<sup>th</sup> of July parade/triathlon

Presentation of plaque to Steve Frazier for 22 years of dedicated service as President of LLPOA. Walt Weisser, Linda Szymanski, BethAnn Rowe and Bev Napurski spoke of all the accomplishments  
Presentation of traveling trophies for July 4<sup>th</sup> winners

Secretary's Report: Linda Kics

- 2022 Annual Meeting minutes approved

Treasurer's Report: Linda Kics

- Stable financial condition
- Currently 123 dues paying members which is up 11 from this time last year
- Donations reported

Bylaw Amendment and Elections:

- Create a "Past President" position to ensure continuity to the position of president. This is a 2 year, non-voting advisory position. No discussion and vote carried unanimously

Election Candidates:

- President: Tiffany Frazier
- Treasurer: Linda Szymanski
- Communications: BethAnn Rowe

- Water Quality: Dave Scott
- Land Use and Zoning:
- AIS: Barb Dusbabek

Vote moved, seconded and carried unanimously

Water Quality Report: Dave Scott

- Secchi disc reading is 22 feet
- Looking for shoreline restoration projects

AIS: Linda Szymanski

- Uneventful year for AIS (yay!)
- County conducted a total of 9991 inspections and of those Lone Lake had 236
- Most common inspections are jet skis and speed boats

Thank you to Linda for 10 years as AIS director!

Fisheries and Wildlife: Zint Kics

- Spoke about "get the lead out" and using non-lead tackle
- MN DNR will reassess in 2024. Spring of 2021 DNR stocked walleye fry and fall of 2023 will stock 147 lbs of walleye fingerlings  
Question from floor: Can we purchase additional walleye fingerlings/fry?  
Rick Napurski and Zint answered that the lake can only sustain a certain amount of walleye and they do not reproduce naturally in Lone Lake
- No baby loons this year

Planning and Zoning: No new variances

Website and Social Media: Bev Napurski

- Facebook page has 495 members and Instagram has 190.
- A new FB page has been created "Friends of Lone Lake" to report missing items, items for sale etc.

Water Surface Use: Steve Frazier

- Only comment was during membership drive discussing wake boats

Next up:

Labor Day boat inspections

Fall Road Clean-up on 9/10

Meeting adjourned around 1pm