

RLAA Board Meeting Minutes for September 21, 2015

Location: Maple Grove Public Library (Room 105)

Time: 7:00 p.m.

- **Call to Order at 7:10 pm**
 - *Present*
 - *George, Rick, Jeremy, Luke, Mike (joined later)*
 - *Absent*
 - *Scott, Bill, Mark*
- **Approve the Agenda**
- **Treasurer Report (Rick)**
 - *\$15,891 in Checking*
 - *\$3,052 in Savings*
 - *Expecting another \$5,000 in City reimbursement for Fish Stocking later this year*
 - *Total dues collected around \$6,000*
- **New Business**
 - **2015-2016 Winter Aeration update**
 - **Current Status**
 - *Float/Tube and remaining motor at George's house waiting testing by electrician.*
 - *Cable, PVC protective pipes and signs remain at City storage on Fernbrook Lane, but can be pulled out when we are ready for them.*
 - *Aeration application submitted to DNR (I/P)*
 - *Order more Thin Ice and Warning decals for more signs (I/P)*
 - **Next Steps**
 - *Contact Xcel Energy to activate power to meter (George)*
 - *Test the aerator motor/float (George with electrician)*
 - *Follow up with DNR on submitted Aeration application (George)*
 - *Clear out brush around power box to insure accessible (All)*
 - *Build more Thin Ice/Warning signs using ordered decals from DNR (All)*
 - *Deploy aerator cable w/marker buoy in the lake 350' from shoreline*
 - *Sometime prior to 10/10, several of us go with Jeremy with his truck/trailer to get the aerator cable/drum out of storage. Also take the remaining items at the storage facility (PVC, anchors and signs)*
 - *10/10 - Jeremy (and Luke?) drive over by truck/trailer to deliver the aerator cable, PVC, anchors and signs to the power meter location for deployment*
 - *10/10 – Rest of crew arrives by pontoon to meet up with Jeremy/Luke to put out the cable and buoy marker in the lake.*
 - *Ice In – Cable connected to power meter and crew enters by ice to replace marker buoy with aerator.*
 - *Cut hole in ice with chain saw.*
 - *Install Thin Ice signs around the expected open water area and tie off with rope (for easier withdrawal in spring)*
 - *Turn on aerator and let it run 24x7.*
 - **Weaver Lake Road exit ramp work (Luke/Jeremy)**
 - **Sound barrier wall request – how to pursue?**
 - *Luke reached out to Dennis Smith (MN House) for help.*
 - *Jeremy has reached out to the EPA (Washington, DC) waiting for response*
- **Other Business**
 - **Channel Dredging update – Legal steps and how to finance (All)**
 - **Due to normal or higher than normal water level this season, we did not seem to encounter issues with channel access. Any ideas on how to handle the future?**

- *Nothing for now, but revisit next year if this proves to be an issue.*
- **Fish stocking update** (George)
 - 3 of the 4 stockings have been completed. Final one set for September or October for 3-4" largemouth bass
 - *Question in to Wade Quale when the fisherman will do the last installation.*
 - *We will submit reimbursement to the City for \$5,000 of the \$7,500 total after the last installation has been completed.*
- **Membership Committee status** (George)
 - No responses to the previous committee members to Dave Wirig (see e-mail)
 - *Consensus – Need to get the word out that RLAA exists and is there to benefit the residents. Facebook may be the best alternative.*
 - *Jeremy offered to have his wife set up a Facebook page to start doing some posting.*
 - *George forwarded the contact info of Dave Wirig to Jeremy to collaborate.*
 - *Mike said he can also have his wife help come up with some posting ideas.*
- **2015 Lake Improvement Project (LIP) review** (George)
 - Shoreline Assessment reimbursement received late July 2015 for \$2,200.
 - Fish Restocking reimbursement request for \$5,000 will be submitted after last fish stocking this fall.
- **Adjournment at 8:40 pm**

Minutes by George Schneider 9/22/2015

Rice Lake Area Association website = <http://www.ricelakemn.com>