

## RLAA Board Meeting Minutes for April 23 2019

Location: Maple Grove Public Library (Room 105)

Time: 7:00 p.m.

### Regular RLAA Board Meeting

- **Call to Order at 7:10 pm**
  - *Present: Mark, George, Rick, Mike, Scott*
  - *Absent: Curt, Luke, Jeremy*
- **Approve the Agenda**
- **Treasurer Report (Mike)**
  - *\$24,742.33 in Savings & Checking accounts*
  - *2019 Financials updated for next month's annual meeting*
  - *Suggest adding the new Aerator to 2019 Projects list in the Annual Meeting presentation*
- **Old Business**
  - **Boat Ramp access (Scott)**
    - Before we commit to a dredging project, need to secure access to the boat ramp
    - Subcommittee (Scott, George, Dave Wirig) working on this with local attorney
  - **Dredging update (Scott)**
    - Dependent on Boat Ramp future access
    - Lowest bid to date is TDT for \$15,000. May discount if include Gross rip-rap.
    - City has indicated they will NOT contribute something.
    - Boaters Fund to off-set rip-rap and dredging cost isn't looking too good, since we don't even have many of the boaters even paying dues yet.
  - **Possible Alternate Boat Ramp site**
    - This would be part of our Boat Ramp access initiative
    - Temporary access may be necessary for Carp Removal project (written into the contract)
    - *No action at this time. Would need to be on private property for permanent use, since City would only support it if used for Public Access.*
    - *For possible Carp Removal project, would need to find temporary access for commercial fisherman. Maybe southernmost Glacier Lane cul-de-sac?*
  - **RLAA Insurance coverage – should we pursue? (Jeremy/George)**
    - Cedar Island is the only MG lake which I found that has coverage.
    - Should we pursue getting our own policy? Do we want D & O coverage? This may be even more necessary if we have more of an investment in the boat ramp.
    - *Jeremy has received a bid for \$600 for \$1,000,000 coverage, including D&O. Let's vote on this later via e-mail.*
- **2019-2020 Projects**
  - **Carp Assessment (George)**
    - Tracking & Removal Phase II
      - Supported by City, TRPD, ECWMC and FLARA with funding assistance
      - Radio Tracking device to be purchased in 2019 by RLAA (\$1,000)
  - **Winter Aerator upgrade (George)**
    - Approval for funding from City (LQC) for below surface diffuser model (\$3,000 of \$7,000)
    - Subcommittee (George, Jeremy, Dave Wirig) working on coordinating this for 2019
- **New Business**
  - **2019 Annual Meeting prep (George)**
    - Scheduled for Tuesday, May 7<sup>th</sup> at Cambria Suites
    - Stick with same PPT format as in the past.
    - Guest Speakers include WSB (Carp) and Eric Swenson (10000 Docks)
    - Trivia and prize giveaway (Scott/Joy?)
    - *RLAA Board Member Presenters*
      - *Rick (opening)*
      - *Mike (Financials)*

- *George (Lake Update)*
  - *Task Force/Website/Facebook (Jeremy or Luke)*
  - **Winter Aerator removal plans (George)**
    - Timing – Do this once the boats are in the water
      - Will we be selling the existing equipment and not need to store it?
        - Jeremy may have a buyer
        - *Seek other potential buyers within RLAA*
        - Dave Wirig to post on Craig's List to see if any interest out there
  - **Dues discount for members who recruit a new paying member; maybe \$25 their dues?**
    - *The amount of the discount would be surpassed by the additional dues collection. Let's go ahead and incorporate this for 2019.*
- **Adjourn at 8:15 pm**

Agenda by George Schneider 4/28/2019

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