

**Mission Lakes Association Board Meeting**  
**April 11, 2016**

Board Members present: Ron Hedlund, Nick Bernier, Rich Mack, Steve Scholtes, Barb Woese, Cheryl Turcotte, Dale Gunderson, Gary Rohde

Board members absent: Warren Herold, Roger Mack, Jack Schubert, Belinda Hedlund

Call to Order- 9:35AM

Treasurers report- Ron Hedlund passed out our YTD financial report and discussed our expected EOY status. There are no bills to pay at this time and nothing major is expected. Our expenses this year exceeded our income by about \$9,000. Our current checking balance is just over \$14,000.

Spring meeting with DNR and PLM- Reported by Ron Hedlund and Nick Bernier

Nick and Ron attended a meeting on March 15 with Dan Swanson from the DNR and David Hillstrom from PLM. At that meeting they discussed the possible negative effects of the record late ice-over and early ice-out on our lakes. The short time of ice cover tends to stimulate the growth of EWM and especially CLP. Dan Swanson will be out shortly after ice out to record the CLP growth. Our goal will be to treat the areas with highest impact to our property owners and greatest risk of spread. We will be responsible for EWM searches on both lakes, and transmission of our findings to PLM for their development of treatment maps that will be sent to us and Dan Swanson for approval and treatment before July 4th if possible. All of this will be based upon what we can afford. We already have the treatment permits which will be modified as necessary at the time of treatment.

Grant status- Last year we received \$3K for CLP treatment and \$4.5K for EWM treatment by way of DNR grants. This year the DNR grants are not available to us. County aid of up to \$10K will still be available to us for EWM treatment and up to \$500 for education efforts.

Current finances and what we can afford-It is estimated that we will have close to \$19K available for treatment this year. The final amount and how it will be used will be determined as searches are completed and contributions are received..

Discuss future dates for Annual Meeting and other meetings- Because of the success of the Annual Meeting last year it was decided we will hold the meeting the Saturday of the Memorial weekend again at the Center Township town hall if it is available. Nick Bernier will check on availability. The date for the Picnic will be decided at the Annual Meeting.

Fundraising letter-Barb Woese will be responsible for preparation and distribution of the fundraising newsletter again this year with assistance from other board members when necessary.

Locating Responsibilities- See comments from spring meeting with DNR.

Beaver activities-

Meeting adjourned at 11:36 AM

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