

Lauderdale Lakes Improvement Association
2021 Annual Membership Meeting Minutes
June 12, 2021 @ Lutherdale Camp

Directors Meeting

President Rich Siok called to order the Directors Meeting at 9:37am

Approval of Agenda

Motion: Don Henderson

Second: John Jacobson

Approved: All

Approval of Minutes of the April 24, 2021 Directors Meeting

Motion: Walker Johnson

Second: Peg Eggert

Approved: All

Unfinished Business: None

New Business: None

Adjourn:

Moton: Debbie Ferrari

Second: Rich Siok

Approved: All

President Rich Siok adjourned the Directors Meeting at 9:40am

Annual Membership Meeting

President Rich Siok called to order the Annual Membership Meeting at 9:41am

Approval of Agenda

Motion: Don Henderson

Second: Jim Corcoran

Approved: All

Approval of Minutes from 2020

There were no minutes from 2020 as the meeting was canceled due to COVID. Online voting was held for required items.

Election of Directors for Odd Numbered Districts....Jim Dion

Motion to accept slate of nominated candidates: Jim Dion

Second: Floyd Pochowski

Approved: All

Motion to elect slate of candidates: Debbie Ferrari

Second: Mike Barrett

Approved: All

Jim Dion shared that new Directors are needed in Districts 3, 18 & 20

Treasurer's ReportHerb Sharpless

Motion to Accept Treasurer's Report: Debbie Ferrari
Second: Walker Johnson
Approved: All

Currently 650 memberships = \$22,782
Fish Stocking Donations, Fishapalooza and Fish Jamboree: \$10,807 (Thank you Corky!)
Directory Advertising: \$17,825 (Thank you Debbie!)
Lake Preservation Fund donations: \$4,700
Total income: \$56,923

After expenses of \$16,294 leaves Net Income of \$40,629

Major expenses still to come include:
Directory \$11,000, Fish Stocking \$10,500, Printing & Postage \$4,000,
Insurance \$2,300

Fish Committee Update – Jim “Corky” Corcoran, Fish Committee Chair

LLIA is a partner in program “Set In Lakes”. Member for 8 years
Because of Covid – there was no Walleye stocking last year.
Fishing was good through the winter and spring.
Crappies are big this spring. Blue Gills are spawning deeper because of drought.
Bass are doing very well.
July 17th is Kids Fish Jamboree. Hoping for 100 kids to participate.
There will be a barbecue in afternoon.
Issue with pesticides on shoreline homes. Chemical Pyrethrin which is sprayed on lawns can kill fish. If you have a lakefront property, please keep this in mind.
At the Jamboree, there will be Corky's School of Fishing – for \$20 kids can learn basics of fishing, knot tying, and fish identification.

Building 4 more fish cribs. Placement of these cribs is getting difficult. Need a flat spot with 8-10' of clearance needed. Building of cribs is Wednesday night 5-7. Can use help. Also logs that are 8-10” in diameter are needed in 7' lengths.

How Can We Each Manage Our Shoreline to Improve Our Water?

Suzanne Marcus, LLIA Director & Elisabeth Partyka LLIA Director

With building runoff, 30% of pesticides go into lake. Algae thrives on pesticides and herbicides. It takes over naturally. A new program called Healthy Lakes Initiative is aimed at property owners doing more. Planting native plants and rain gardens and shoreline borders. Rain gardens decrease runoff to the lake. There is more info on the LLIA website. Geneva Lakes Conservancy will come to the site to give recommendations for \$25.00. Handouts copies are available on the website.

An Integrated Approach to Handling Emergencies on Our Lakes

Jim Kroeplin, LL Lake Management District Commissioner
Sergeant Chris St. Clair, LL Water Safety Patrol
Chief Dave Nelson, Lauderdale LaGrange Fire Department

Jim Kroepelin has been involved in meetings on how to improve communication with all departments. He talked about emergency access and pick up locations on the lakes. LL numbers don't help in emergencies. Therefore, new address signs will be added on the lake side that will include actual street addresses.

Chris St. Clair will be the new Chief for the LL Water Safety Patrol. Ken Blanc is retiring at the end of June.

Chief Nelson will be working together with Lake Patrol and Lauderdale LaGrange Fire Department. Call 911 from your location if it is an emergency. Emergency would be a life-threatening situation. If person is hurt & in the water, call 911. Give correct info of your location & stay there. If someone is having heart problems, for example, call 911 and get person to Emergency Access Points at Sterlingworth or Pebble Beach. There will be signs. Also signs at launching areas to inform the boaters of these emergency access points.

The New website for Lauderdale/LaGrange Fire Department will be LLFD.org. Dave Nelson said Steak Fry will be 2nd Saturday in August. Info will be coming out soon. Chris St Clair reminds that anyone born after 1989 needs a boating safety certificate – legally required. In-person classes were cancelled this year but an online course is available. Learn the rules of the lake. PWC's should not be given to those aged 12 and under. There are different rules for PWC. Use diligence and common sense when giving a PWC to others.

All patrol boats have defibrillators & oxygen except for Pleasant Lake patrol boats.

Lauderdale Lakes Lake Management District Update.....Jack Sorenson, Chairman

Golf course is celebrating its 100-year anniversary on June 12th. Free brats/hamburgers. There is a new weed harvester ordered. They are working with the Town of LaGrange to bring town ordinances up to date to protect lake. Received a water shed grant. Will need volunteers – see Jack or Jim Kropelin. Western side of golf course shoreline will be improved to help alleviate erosion.

Unfinished Business: None

New Business:

2021-2023 Lauderdale Lakes Directory.....Debbie Ferrari

Please pick up directories after the meeting. Directors can pick up books that are left. There's a lot of info in the Directory, Shorelines and on the website. Please support advertisers in Directory.

Floyd Pochowski is an ambassador for Elderly Age. He has info on this.

Every Tuesday evening in July there will be free bands at the library in the town of Elkhorn.

Floyd conveyed a need to do things for veterans.

Adjourn:

Motion: Debbie Ferrari

Second: Jack Sharpless

Approved: All

President Rich Siok adjourned the Annual Membership Meeting at 11:29am