

Mission: "To Promote the Protection and Enhancement of Detroit Lake."

Lake Detroiters Association
Board of Directors
Social\Brief Meeting Notes
July 20, 2020
Brad and Deb Wimmer Home

West Lake Drive

<u>Present:</u> Laurie Olson, Dick Hecock, Brian Korbel, Brad Wimmer, Linda Wiedemann, Carl Oberholtzer, Jamie Skarie, Carol Lee and Ginny Imholte (Guest)

Absent: Barb Halbakken Fischburg, Rochella Larson Aaron Tait, John Flynn, Jill Guerrino, Julie Herman

Call to Order

- The meeting was called to order by President Brad Wimmer
- Quorum established.

Introductions

New "Directors Elect were introduced to current BOD

Treasurer's Report

• No changes since last meeting

Secretary's Report

· Will review at August meeting

Shoreline Protection Project

- Ginny Imholte presented a request\quote\plan for Restoration Work at the South Shore Landing.
- Project will be coordinated\planned by the Becker County Watershed Conservation District.
- Site plan includes native plants/grasses/ferns/shrubs and seeds.
- Total project estimated cost = \$3,182.03.
- Project cost requested from LDA = Up to \$800.00
- Motion passed to dedicate up to \$800 to the project.

2020 Annual Meeting Cancellation

- No annual meeting will be held in 2020 due to Covid19 Pandemic.
- Officers will remain the same for 2020-2021 (Motion passed)
- New directors will be "Directors elect"

No Wake Zones

• Discussed no wake zone enforcement/posting and education. More signage needed.

Meeting Dates/Times

 Currently meeting on 2nd Monday of each month at 4:00PM. Will continue electronic meetings during the Covid19 Pandemic.

Next Meeting Date: TBD Respectfully submitted,

Laurie Olson, LDA Secretary