

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

Lake Detroiters Association Board of Directors Meeting Notes August 12, 2019 LaBarista Washington Square Mall

Detroit Lakes, MN

Present: Laurie Olson, Brad Wimmer, John Cox, Linda Wiedmann, Sandy Sprafka, Deb Pratt, Aaron Tate, Rochella Larson, Barb Halbakken Fischburg

Absent: Brian Korbel, Matt Pierce and Dick Hecock,

Call to Order

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

Treasurer's Report

- Balance as of July 10, 2019 is \$22,815.18
- Membership is at 357
- Motion to approved passed
- LDA will be reimbursed for cost of the documentary with Grant dollars going through Leighton Broadcasting
- Discussion: Honorarium for Carl Oberholtzer. Brad will meet with Becky and Carl and come back with a recommendation.

Secretary's Report

• July 2019 Meeting Minutes approved. Motion passed

Rock with Your Dock Out

- RWYDO Event was cancelled on June 22 due to weather
- The special event was to be part of the 75th Anniversary Celebration
- Cost \$4,500
- Motion: Not to reschedule. Motion passed.

Articles of Incorporation

Brad will follow up with Imholte and Dahl to check on the status of the LDA Articles of Incorporation.

Golden Bay Shores

- City owns the land on the lake
- Golden Bay Shores uses the land free of charge
- Some residents have expressed concern why GBS can use it free and others cannot
- Slip owners cannot sublet their slip.
- In 2009 the original CUP reduced the number of slips to 28 and was later increased to a total of 45.
- New Shoreland Ordinance recommends that docks are attached to a parcel

Boat Houses

- Discussion: How do we strengthen local authority to regulate house boats on the lake?
- City Council, LDA Letter, Safety concerns
- Goal: Partner so the right decisions can be made
- Brad with contact Paul Marquart

Channel Buoys

• The group recommended that the LDA sticker be larger in the future. (Current is 6")

Long Bridge Life Preservers

- LDA is looking into the possibility of having life preservers readily available on the bridge. (One or two on each side.)
- The road\bridge is owned by Becker County Highway Dept (Brad will call)

Meeting Adjourned at 5:04 PM

Next Meeting Date: Sept 9, 2019

Respectfully submitted, Laurie Olson, Secretary