  
**Board Meeting 4PM, August 21, 2023 at Detroit Lakes Police Dept.**

Board Members Present: Dick Hecock, John Flynn, Brian Korbel, Leon Senn, Carol Lee, Cheryl Chivers, Craig Caulfield, Aaron Tait

Board Members Absent: Kate Busker, Patty Mollberg, Ross Goritzke, Melissa Kalberer, Brad Wimmer, Jamie Skarie, John Cox,

A quorum being present, President Senn called the Board Meeting to order at 4:06 PM

A **packet** with minutes, reports, notices, had been previously distributed to Directors.

The **Agenda** was approved as distributed with minor additions (MSP, no dissent).   
  
**Secretary’s Report –** The July 10, 2023 BOD minutes, prepared by Acting Secretary Caulfield were approved as distributed (MSP with no dissent).   
  
**Treasurer’s Report**. There was no updated financial report. Treasurer Flynn noted that there had been few financial transactions since the July meeting, although several checks were currently available for deposit. No action taken.   
  
**Board Business**

**Roadside Pickup** **(Leon and John).** A letter from Attorney Sam Rufer offered little expectation of success in further negotiations with PRWD. Rather he suggested consideration be given to attempting to secure a subordinate service district, a mechanism whereby a local government could provide property owners with special service. There was considerable interest in this option, and support for the President to pursue negotiations toward that end. An early step will be a meeting with Attorney Rufer, and City Attorney.

**Water Levels – (**Dick) **A**n essay on low water levels was distributed to members via FB. There was some skepticism and discussion about the accuracy of DNR assertions that historic water flows have not been altered by the rapids replacement of the lock/dam structure at Dunton Locks. Hecock noted that to raise rapids would have strongly negative effects on Detroit shorelines during high water situations.

**South Shore Gas Statio**n – **Leon** noted that the County Planning Commission is considering allowing a convenience store in the South Shore Drive area, a proposal that has strong opposition from some South Shore residents. There was confused discussion about how this proposed action is consistent with the City’s decision to exclude Convenience Stores as allowable uses in its Neighborhood Residential/Commercial Zone decision. More details are needed,

**Spraying notifications from PRWD – Leon** – these are usually put on PRWD’s website, and added to LDA’s.

**Committee Updates**

**Beach Captains and Membership - John F** noted that so far LDA memberships were lower this year. This has means a revenue loss of approximately $1200.

**Government and Community Affairs - Dick H** distributed a brief description of recent and upcoming meetings by local governments.

**Annual Meeting and Social -**With help of Cheryl, Carol has begun work on a new Directory. They will track down an electronic copy of the 2014 version from Barb Halbakken or Prestige Printing for help with formatting and pictures.

**Social Media/PR – Brian** = no report

**Lake Protection and Use - John C** No report

**Shoreland Protection - It was decided to combine Lake Protection and Use with Shoreland Protection as one committee.**

**Adjourn took place at 5:16**

**Next Meeting: 11-Sept 23 @ 4:00 PM Location TBD**

**Prepared and distributed by Secretary, Dick Hecock 8-22-3**