  
**Board Meeting 4PM, March 11, 2024 via WEBEX Meeting, 4PM**

Board Members Present:  **Ross Goritzke,** **Dick Hecock**, **John Flynn, John Cox, Brad Wimmer,** **Leon Senn.** **Craig Caulfield, Carol Lee**

Board Members Absent Patty Mollberg, Melissa Kalberer, Jamie Skarie, Aaron Tait, Kate Busker, Craig Caulfield. **Cheryl Chivers,**  **Brian Korbel,**

A quorum established, the meeting was called to order by President Senn. The agenda was approved as distributed with minor changes, and the following transactions or discussions took place.

* The Minutes of the February 12, 2024 Board Meeting were approved (MSP, without dissent).
* The Treasurer's Report was approved as distributed. (MSP, without dissent).
* Treasurer Flynn noted that this month had seen three checks, 1 deposit and two requests for annual membership fees. Checks were approved to be send for the appropriate membership fees to the Lakes Area Chamber of Commerce and Minnesota. (MSP without dissent).
* Hecock distributed draft of possible FB Post to membership concerning the problems and authorized actions for property owners regarding ice-push problems around the lake. The issue is somewhat complicated by competing State (DNR) and Local (PRWD) jurisdictions. The final version will rationalize those differences and offer specific guidelines.
* The board expressed appreciation for Goritzke’s survey of debris on the ice of Detroit Lake. Given the probability of an early ice-out, no additional LDA efforts appear to be necessary this season.
* Leon opened a discussion on LDA’s “charter” and membership categories.. According to Hecock, the current bylaws are largely based upon a 1985 version, modified in 2015 to reflect minor changes in LDA definitions and procedures. Of concern now is how to incorporate non-land-owning lake users (e.g. boat-slip renters, condo lessors, and similar) into our membership. Existing bylaws allow “associate members”. A minor change in the bylaws could remove landownership criteria from regular membership It was decided to move forward under existing bylaws categories, to encourage LDA membership more broadly, including boat-slip renters, and other similar. **Senn will review and offer his suggestions at the next meeting.**
* No progress has been made on the transition to new Beach Captain leadership.
* Flynn proposed purchase of MLR Shoreland Pamphlets. It was agreed to purchase 100 at $5 . ((MSP, without dissent)..
* Weed pickup – no further info on newest proposal which may not be suitable. Miller is sending invoices. There is some suspicion among board members that this will be a “big year’ for aquatic plant debris. We will highlight homeowner options already described on our website. +
* The memberbook-directory idea previously discussed will not go forward this year. The idea will be reconsidered for 2025, according to Lee.
* There was a discussion of the Handicap Accessible Dock proposal with some interest being shown in providing funds. Senn will try to obtain more information from the VFW leaders who are pushing the idea for such facility on the City Beach.   
    
  Committee Reports

**Beach Captain Committee** - Flynn - no further report

**Annual Meeting** - Lee and Cheryl Lee is seeking potential speakers from U of M. PRWD representatives might be another option. Hecock mentioned that Laurie Olson (LDA past president) has been elected Vice President of PRWD.

**Governmental and Community Affairs** – Hecock distributed a summary of recent governmental discussions and actions. No comments or discussion.

The Board Meeting was adjourned (MSP. passed without dissent 5:23)

Submitted 3-13-24 by Dick Hecock