

LLVLA 4-14-2019 Board of Directors Meeting Minutes

Date: April 14, 2019

Time: 7:00 PM

Location: Kirsh Home

In Attendance: Rick & Pam Kirsh, Eddy & Maria Roesch, Joy Stumbo, Ron Aksamit, Tim Nephew, Brad Offutt

- The meeting was called to order by President Pam Kirsch.
- The meeting agenda was approved by Maria and Ron
- Past Minutes were approved
- Financial Report:
- 61 residents have sent in dues of \$50 each

Present balance \$5203.16

Annual Dues were discussed, such as website & COLA, postage and mailings. It was decided that the next mailing will go to all lake residents, and after that only to paid members. Current costs for a mailing is \$270, and for a postcard \$213.

- Eddy Roesch gave a report on spraying for worms. Spraying takes place in May, Larson Helicopter in Perham would charge \$32 and acre, and Eddy determined the total approximate acres to be 560, making the cost \$15,000. The other bid was from Lakes Area Pest Control, and they would only spray structures. The information is attached. Brad was concerned for lake contamination, and this spraying is all biological insecticides, safe for lakes. After discussion it was determined it was too late for this year. At the annual meeting, have people commit to spraying and agree to cost involved.
- Rick and Pam Lewis cleaned ditches last fall, Ron Akamit will do spring. Bags are at the county garage in Vergas, and Rick has a tote with bags and instructions. Maria also has instructions.
- Ron Akamit reviewed the bi-laws and thinks they are too detailed. They appear to be the boiler plate bi-laws adopted when they became available from Ottertail County. Ron and Pam will review again and come back with suggestions.
- **The Annual Meeting is set for June 15, 2019.** Pam will get an estimate for coffee, rolls/muffins, juice, and fruit.
The schedule is as follows:

9:30 - 10:00 Speaker – Tim will try to arrange to have Jim Wolters from Fishery Management come and speak

10:00 – 11:00 Business Meeting

Kris has a bunch of magnets to give away – Pam will check to see how many.

Door Prizes: Joy will contact J&K, Eddy and Maria will contact who they know, there are 10 towels left, and **everyone else helps!**

Just postcards will be sent out. Joy will create a registration form for all to complete, and each resident will do their own registration, including email addresses.

Rick and Pam will do signs again.

- Joy & Mike will contact Lions to check on 4th of July Parade.
- Ideas for signs and lights at the public landing were discussed
- Used lake equipment must now have a permit and be registered with Ottertail County and be out of the water for 30 days.
- There will be a water quality test completed this summer.

Next meeting: 7pm Thursday May 16th at Pams

Respectfully Submitted by Joy Stumbo, Secretary

4/14/19
from Eddy

Forrest Tent Caterpillar Spraying

Larson Helicopters – Perham

- They spray for Rose, Loon and other associations.
- \$32 p/ac (originally \$35)
- Will send one invoice and association will be responsible for collection and payment
- Aircrafts have GPS with swath control
 - o Larson will build a map excluding properties that do not want spraying
- Spraying usually occurs in mid to late May. Insects need to come in contact with the product.
- Foray 48b is the chem used (biological insecticide)

<https://www.mda.state.mn.us/plants/pestmanagement/gmunit/gmtreatments/treatmentfaq>

Lakes Area Pest Control

- Licensed to spray structures (homes, outbuildings) only
- Charge is per gallon of product and will vary by structure size
 - o An "average" size home will usually be around \$100
- We didn't discuss at length but they should be able to handle individual billing.
- Monique mentioned that they currently do this for a number of properties on LLV.

A 2013 article published in the Bemidji Press stated that the average cost p/ac for Foray application was \$35 based on the 2011 Minnesota Forest Health Annual Report.

The properties bordering the lake total roughly 560 acres.