

RLAA Board Meeting Minutes for April 10 2018

Location: Maple Grove Public Library (Room 132)

Time: 7:00 p.m.

Regular RLAA Board Meeting

- **Call to Order at 7:05 pm**
 - Present: George, Curt, Mike, Rick, Scott, Jeremy
 - Absent: Mark, Luke
- **Approve the Agenda**
- **Treasurer Report (Rick)**
 - \$22,900 in the bank
 - Upcoming expenses:
 - Annual Meeting (\$550)
 - Carp Assessment (\$1,250)
 - Channel Dredging? (\$7,500)
- **Old Business**
 - **2018 Annual Meeting preparation (All)**
 - Announce guest speakers
 - Mary Newman (WSB & Associates) to discuss joint Carp Assessment project.
 - Brian Vlach (TRPD) to provide TMDL update
 - Eric Swenson (10000 Docks) to inform audience of his services
 - Finalize meeting content
 - Add a summary about Boat Ramp Lease for 10 years as a 2017 accomplishment
 - Decide who Board presenters will be
 - Go with those on the PPT draft
 - **Dredging (DIY) update? (Scott)**
 - Update on a DIY version of dredging the channel
 - Attempting to do a visit with Gary (and maybe Jeremy) to their showroom in New Hope. More to come on this.
 - **Possible Alternate Boat Ramp site**
 - Background: Since we are leasing the current boat ramp from the Drangeid's, it is possible that the property could be sold to someone else and we would lose the ability to launch boats there. We should have a back-up plan in place in the event that happens.
 - Suggestion: Check with the City of Maple Grove to see if alternate sites on City property could possibly be an option. Mike Thiede has a request in to the City on this now.
- **New Business**
 - **Board Officer positions (All)**
 - Treasurer transition?
 - Currently Rick who would like to stay on the board but relinquish the Treasurer position to someone else.
 - Mike Thiede volunteered to take over the role effective with the annual meeting on May 1st. Rick will present the current financials at the May

1st meeting, but Mike will be the new contact for 2018 dues and other treasurer responsibilities.

- Rick will coordinate with Mike to take over the Wells Fargo accounts and to assign a new back-up (Curt Putland), to replace the existing 2nd contact, Eric Lind.
- Should we fill the other officer positions?
 - Secretary is currently George
 - Can we staff President and Vice President slots?
 - Not at this time, but we can revisit if conditions warrant.
- **Winter Aerator removal plans (George)**
 - Continue running unit until ice is out on the lake.
 - Cost to run averaging \$160+ per month.
- **2018 Slalom Ski Course request (George)**
 - Application to put out ski course this year
 - Option B (south of peninsula beach) will be 1st choice.
 - Option A (previous location) as 2nd choice if Option B doesn't work.
 - Board approves 6-0 for the applicants to install a slalom ski course on Rice Lake this season. It can be in either location at the discretion of the applicants.
 - George forwarded this approved request to the Lake Quality Commission to consider approving this request before forwarding to the City Council.
- **Adjournment at 8:16 pm**