

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE GREATER LAKE SYLVIA ASSOCIATION

The annual meeting of members of the Greater Lake Sylvania Association ("GLSA") was held on Saturday, June 6, 2013 at the South Haven City Hall commencing at 9:00 AM.

Present at the meeting were Board members Chris Hector, Kent Davidson, Chuck Lingen, Allison Barkley, Russ Fortner, Don Holm, Jerry Euteneuer, Mike McNellis, Harry Wahlquist, Jim Struble, Lisa Peery, Jerry Dock.

Chris Hector, as President, called the meeting to order and announced that a quorum was present (approximately 55 memberships were represented at the meeting with 83 persons in attendance). Allison Barkley served as Secretary for the meeting.

Secretary Report – Allison Barkley reported that the Meeting Minutes from the 2014 Annual Meeting had been posted to the GLSA website for review. Motion to approve the minutes made by Harry Wahlquist, Second by Joe Lepley. Motion Passed.

Treasurer's Report – Chuck Lingen, serving as Treasurer, reported that GLSA was in a strong financial position at the end of 2014 with \$207,000 in assets. 2014 had 433 paid members which was a 3% increase from 2013. There are approximately 500 households on Lake Sylvania, so membership was approximately 87% of the lake population in 2014. Total income for 2014 was \$78,000 and expenses were \$58,000. A year end donation drive increased our annual donation receipts by \$13,000 when compared to the previous year. Motion to accept the treasurer's report made by Harry Wahlquist, Seconded by Russ Fortner. Report accepted.

Amendment to the Articles – Chris Hector reported that the physical address on the GLSA Articles of Incorporation required updating as the address on file was that of a prior Secretary. The address for the current Secretary is 7095 County Road 3 NW Annandale, MN 55302 and should be changed to reflect that address. Motion to approve the change made by Joe Lepley, Second by Harry Wahlquist. Motion passed.

Election of Officers – Chris Hector reported that there were 4 board members with terms expiring at today's Annual Meeting.

- Kent Davidson
- Mike McNellis
- Jerry Dock
- Lisa Peery
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Upon a motion made by member Norm Hannan, seconded by member John Swanson, those 4 board members named above were appointed to a new 3 year term.

Chris Hector reported that there were 2 additional vacancies on the board for the positions of Carl Swanson and Harry Wahlquist.

County-wide Ramp Inspections – Jefferson Bishop, owner of Anchor Dock & Lift, reported that 3 years ago a public access monitoring program was started on Lake Sylvia. The State of Minnesota has administered funds to Wright County to be used toward Aquatic Invasive Species projects. A committee was formed through Wright County whereby it was decided to expand the Public Access Monitoring Program to more lakes in Wright County, modeling the project after the program already in place on Lake Sylvia. In addition to scheduled monitoring at some of the most popular public accesses, a team of roving inspectors was also hired and they will do surprise visits around the County based on a schedule determined by Wright County and Anchor Dock & Lift. The Public Access Monitoring Program on Lake Sylvia has expanded their hours of coverage each consecutive year.

4th of July Boat Parade – Jim Struble reported that the 4th of July Boat Parade would be held on July 4 at 2 PM, starting in Flannery's Bay and heading counterclockwise around the West Lake then heading to the East Lake. Gift bags will be given out to all boats that participate, along with waterproof bags that will be thrown to festive groups on shore who have decorated their dock. Raffle tickets will be given out to participants and the Grand Prize drawing of an Aqua Lily Pad will take place at the end of the Boat Parade. The winning ticket number will be posted on the GLSA website.

Annual Picnic Update – Allison Barkley reported that the 2015 Annual Picnic would be held on Saturday, August 8th from 4:00 to 8:00 pm at Camp Chi Rho. She noted that the theme of the picnic was Western/Chuckwagon, food prepared and served by Cottage Gourmet, and live music will be performed by The Pistol Whippin' Party Penguins.

Golf Fundraiser Update – Russ Fortner reported that the 2nd Annual Golf Fundraising event would be held on Saturday, July 18th with registration opening at 10:30 am and a Noon shotgun start at Southbrook Golf Course. The cost per golfer is \$65/person, or \$75/person after 7/1/15. The cost includes golf, a cart, and a post tournament BBQ dinner.

Zebra Mussel Monitoring & Rapid Response Plan – Patrick Selter from PLM provided background and details on the Christmas Lake Zebra Mussel eradication project. Selter said that products do exist to kill zebra mussels, however they are costly at this time. Selter said that finding the correct/complete area to contain for treatment can be difficult, which is why Christmas Lake had several rounds of treatment. Each time following treatments on Christmas Lake, ZM were found outside the treated area afterward.

Special Guest - Senator Bruce Anderson – Senator Anderson attended to show support in our activities surrounding AIS. He also provided a brief update to the membership on current projects and bills that he and his staff were working on.

Upon a motion duly made, seconded and approved by a unanimous vote, the meeting was adjourned at 11:03 am.