

DRAFT
GLSA Board Meeting
Saturday, November 14th
Southside Township Hall

President Hector called the meeting to order at 9 AM. Present were Chris Hector, Kent Davidson, Allison Barkley, Jim Struble, Tom Hansen, Jerry Euteneuer, Blaine Barkley, Dave Wefring. Absent: Tysann Forsman, Russ Fortner, Don Holm, Mike McNellis, Steve Holmstoen. Also present: Dick Anderson, John Swanson

Secretary's Report: Lisa Peery presented the October Board Meeting Minutes. Motion to approve the minutes by Jerry Dock, Second by Jerry Euteneuer. MOTION PASSED.

Treasurer's Report: Chris Hector presented the information provided by Tysann Forsman. Motion to accept the October 2015 Treasurer's Report by Jerry Euteneuer, Second by Lisa Peery. MOTION PASSED.

Membership Report: Allison Barkley reported that a 2nd Dues Notice had been mailed during the month of October to approximately 100 households on the lake who have not paid dues yet for 2015. Brief discussion on information to include in the 2016 Directory. All paid members from 2015 will be included in the directory.

Blue Water Science Invoice: Allison Barkley raised a question about invoice from Blue Water Science for the work performed on September 26th. The motion approved by the Executive Committee on September 23rd was for expenses up to \$600 for up to 1 day of surveying Lake Sylvia for Zebra Mussels. The invoice to GLSA was for \$700. Motion made by Jim Struble to amend the motion made by the Executive Committee on September 23rd and increase the approved amount to \$700 with the expectation that Wright County will reimburse GLSA for \$350 of the \$700 invoice cost, Second by Jerry Euteneuer. MOTION PASSED

Lindala Landfill Update: Blaine Barkley provided an update to the board on the status of the well testing project that they were working on with the Minnesota Pollution Control Agency (MPCA). Barkley made a motion to amend a motion originally made at the October 2015 meeting, whereby the GLSA well testing project can move forward without requiring the MPCA to be involved, Second by Kent Davidson. MOTION PASSED.

Lake John Creek Filter Project: Blaine Barkley provided an update to the board on the status of the Lake John Creek Filtering Project. Blaine Barkley will continue to research the project. Allison Barkley offered to contact GLSA's current insurance agent/company to find out how this project will impact our liability insurance and details on insuring the building and the equipment that would be housed inside the building.

Year End Fundraising Letter: Discussion regarding a year end fundraising drive via a letter to the members. Lisa Peery, Dave Wefring, and Chris Hector will meet to work on drafting a letter that will be presented to the board at the December board meeting. Blaine Barkley will provide details to Peery/Wefring/Hector regarding approximate costs for this project, which will be included in the fundraising letter.

Meeting Schedule Update: Motion by Blaine Barkley to schedule the next Board Meeting on December 5th at 9 AM at Southside Township Hall, Second by Jerry Dock. MOTION PASSED.

Upon a motion duly made, seconded and approved by a unanimous vote, the meeting was adjourned at 11:06 AM.