

2021 L FARCC BOARD MEETING MINUTES
SATURDAY 12/4/21 - South Haven City Hall

Call to order 9:02 am

In attendance: Craig Panning, Nancy Friesen, Kris Nelson, Mike Furst, Jim Kirchhofer, Al Smith, John Stokes, Janice Smith, Tim Pivec, Mary Lou Pivec, Adrian Rossman, Tom Stanton, Mark Plusa, John Vajda

Secretary's Report - Kris Nelson

- Minutes from 9/11/21 Board meeting approved. Mike/Al

Treasurer Report - Mike O. not present

- \$103,593 net worth includes \$12,508 in checking
- Mike O. recommended moving \$4530 that was collected for AIS into a CD plus \$4470 from checking for a total of \$9000 into an AIS CD.
- Approved recommendation - Nancy/Mary Lou
- Budgeting will be discussed at March meeting

Zebra Mussels

- DNR has given a formal declaration that Lake Francis does have Zebra Mussels. The infested waters sign has been installed at the boat landing/public beach.

Meeker County/Meeker Association of Lakes Grants - Tom S

- Watercraft Inspection Grant - applied for, will hear results in January. This grant is to add watercraft inspections to the south landing, for weekends/holidays. Total cost to the association after grant approval would be \$650.
- Water Testing Grant - applied for \$300 through Meeker County Association of Lakes. Associations have been encouraged to reapply in hopes of reinstating this program. This amount would cover the costs of our water testing. Will have answer by March meeting.

Buoy at beach

- Kingston Township seems to have committed to purchasing 2 large buoys for 2022. Craig P was suggesting they purchase 4 small instead - we only have 1 large left. We are in agreement to install, if Kingston Township purchases & stores them. Discussed the liability of not having enough buoys according to rules on placement. John Vajda offered to help. Craig P will follow up with Kingston Township.
- Discussed the deteriorating of beach/parking issues - DNR and Kingston Township are aware of the issue, and are responsible for the repair.
- Mike F has been in contact with DNR regarding the washouts at the south landing along the concrete ramp. Mike F. will follow up with calls to the DNR suggesting repair be completed prior to the winter fishing season.

Eagle Creek Outlet Structure

- This project is on the list for the DNR to repair - after a breach occurred last year. Mike F. & Craig P. will continue to monitor & work with the DNR on final repair.

New Lake Area Signs - Kris

- Kris brought a mock up of the new lake area signs. It was approved to have 5 new signs made, to replace current signs, at a cost of up to \$500. Will add Hillcrest area to the map. Brian, Tim, & Craig will make other signs repairs as needed. Tim/AI

Composting - Jim K.

- Discussed areas to dispose of leaves & lake weeds. Will provide information about township/county options in future newsletters. Craig P will check with the City of South Haven, to see if they have any options.

City of South Haven Donation was approved (Tim/Jim K) - there is no charge for our board meetings, we agreed to make a in kind donation of \$25/per meeting = \$75.

Calendar of Events

Dates are set for 2022 & will be updated on the website

We agreed to utilize group email to send a reminder 1 week prior with the agenda for upcoming board meetings. Members will be encouraged to reach out to their area reps, with any concerns/additions, and will be reminded all are welcome to attend board meetings.

Member letters will go out as in prior years.

- Janice is contact for business memberships - Nancy does billing
- Mary Lou is contact for resident members

Annual Lake Picnic will be hosted by Holiday Beach for 2022.

Welcomed new board member John Vajda - to be voted in at Annual meeting in June.

Meeting adjourned at 10:30.

Next board meeting 3/19/22 9am at South Haven City Hall