**Lake Carlos Area Association**

**Annual Meeting**

Saturday, July 30, 2022 (9:00 a.m.)

Luther Crest Camp

(Breakfast served and meeting in the dining hall)

**AGENDA:**

Call to Order

Introduction of Board Members:

East: Al Grundei Dave Butler Mike Jost

South: Stan Pickett Matt Sveen Paul McCarten

West: Dave Holtz Derek Trosvig Dave Schneiderhan

Introduction of Meeting Attendees (County Board Member Jerry Rapp)

1. Secretary’s Report - Paul
2. Review of last Meeting
3. Newsletter(s): LCAA and Chain
4. Treasurer’s Report - Derek
5. Current account balance(s)
6. Membership
7. Water Level Monitoring – Al (high water and no wake zones)
8. Lake Survey for Aquatic Invasive Species (Milfoil) – Matt
9. Walleye Stocking – Bill Verschaetse
10. Constant Contact and other communication – Dave Holtz
11. Water Quality Testing and Current DNR Concerns
12. DNR (annual testing with the lakes and county)
13. LCAA Testing (summer Dave Butler & Mike Jost) Seechi dish and water quality
14. Sentinel Lakes Project (U of M): Climate Change, etc….

Other Lake Issues:

1. New “Rip Rap” Regs (see newsletter)
2. Research on wake-surfing impacts (see newsletter)
3. Zebra Mussels (a situation that has greatly improved)
4. ALASD and “in-lake” discharge - Paul

e) Channel markers and bridge lights – Matt (hopefully marker lights will be improved next year)

f) White lights and the night sky – Stan (if you have neighbors with bright lights, ask them to get rid of the “white’ light or shade the one they have

Member Comments and Questions

Member Door Prizes / Drawing

Adjourn