

**Des Moines Lake Association Board Meeting**  
**Wednesday July 13th, 7:00 PM**  
**Zoom Meeting**

**Board Members in Attendance:** Sue Sjeklocha, Mike Schafhauser, Mike Kellar, Chris Franken, Amy Juers, Ryan Knox, Tom Rooney, and Holly Huso

**Others in Attendance:** 0

**Call to Order:** 7:03 PM

**Agenda Approved - Amy Juers**

**Annual Meeting Minutes Approved - Amy Juers**

- Motion to allow minutes only viewable to membership
  - 1st - Holly
  - 2nd - Ryan
  - Ryan will post minutes under the Association section of the website and they will only be visible when members are logged in

**Introduction of Board Members - Amy Juers - 7:07 PM**

**Association Organization Structure - Amy Juers - 7:21 PM**

- Discuss Procedure Book
  - Access granted to Tom and Holly
- Committees
  - Tom and Holly to review committee options and work with Amy on preferred roles

**Boat Parade Recap - Ryan Knox - 7:24 PM**

- 14 vessels total (21 last year)
  - 1st Pirates - Reedy's. Flamingo is placed at their dock.
  - 2nd Top Gun
  - 3rd Target Cart
  - Honorable Mentions
    - Main Tank, Loon Toon, Santa and Elves
- Good Turnout Despite Weather
  - Around 80% of the lake was in the parade or watching from their dock

- Discussed getting permission from Township to allow for wake permission for grand marshal in future events
  - Decided wasn't a good idea
- Idea of converting to popular vote electronically for next year

### **Aquatic Plant Management - Chris Franken - 7:37 PM**

- Steve Markes Chemistry Testing
- CBCW
  - Chris and Beth became officers
  - Mark Michel does a nice job of overseeing the program
    - Get schedule from Mark Michel
- APM
  - Contract was signed by Amy and ½ deposit was paid
  - Step 1 - Survey to Property Owners
    - Survey does not need to be published
    - Data can be mailed back to Emily Moore with Burnett County
  - Step 2 - Form a APM Committee
    - Does not have to be board members but can be
    - Chris Franken and Michelle Schoeder have volunteered
      - Amy and Holly are willing to join
    - 1st meeting is late fall, 4 meetings in total
    - Long Lake had a public meeting on Labor Day weekend of 2018
  - Step 3 - Plan
    - All of '23 through early '24
  - Step 4 - DNR Approval
    - Remaining balance is due at this point
  - Email from member Jen Rademacher thanking us for moving forward with the APM plan

### **Fundraising - Mike Kellar, Ryan Knox, Amy Juers - 7:47 PM**

- Casino Night at Cabaret Idea - Mike Kellar
- Brandi's Meat Raffle in Fall - Ryan Knox
- 501c(3) or 501c(6) potential - Amy Juers
  - Mike S has a friend that works in law for foundations and may be able to get us some insight
  - Chris - Question about if we are required to be 501c(3) for grants

### **Treasurer's Report - Mike Schafhauser - 7:58 PM**

- Balance - \$2050
- Upcoming Expenses - \$120

- Tech, Membership fees

### **What projects are we budgeting for? - Tom Rooney -8:04 PM**

- Camera System at Boat Launch - Ryan Knox
  - Solar Option for Des Moines Lake Side - \$5500
  - Non solar option is about half of that
  - Current system at launch does not record continuously and is used passively after infraction is eye witnessed
    - Current system is lacking the following
      - Zoom capability and lack of identification
      - Recording over 60 seconds - solar power limitation
      - Slow upload speed at Jeff R's internet makes current viewing of clips laborious
        - Reolink system is not easy to use
      - Reliable motion detection
  - Proposed system runs 24/7 with multiple cameras
    - Records only on vehicle motion detection
    - Saves these recording and are viewable anytime at any place on a computer
    - Professional grade cameras
    - AI powered surveillance software with surveillance rated hard drives
    - Professional grade point to point wireless link between camera and server
  - Remark from Chris Franken from Mark Michel that current system is capturing infractions
    - Ryan relayed what Mark told him and Ryan shared his experience at his house using the same cameras

### **Land Use - Mike Kellar - 8:21 PM**

- Update on Voyager Village buying Four Star Sports
- John Kokaki 40 acres land
  - Subdivision north of N Des Moines Lake Road
  - Approved by Webb Lake Township
- Marker Buoys on Lake
  - Trespassers at Point
    - Camping 8 hours a day

### **Lake Regulations - Sue Sjeklocha - 8:29 PM**

- Marker Buoys

- Association are not the enforcers
- Call Sheriff or DNR
- Suggestion to Educate Members - Amy
- Learn more about buoy laws

**Website Update - Ryan Knox - 8:36 PM**

- History page shared on Webb Lake Area facebook page
- Pearl's Harbor
- New Board Members Page
  - Asking for photos to complete page

**Questions - Open - 8:40 PM**

- Apparel Store, where are the items? - Sue Sjeklocha
  - Hopefully arriving soon, supply chain issues
  - Extras purchased by association
  - Looking for new vendor for next year
- Loons?
  - Loons are nesting. Questions about loons should be forwarded to Terri Michel, our loon ranger

**Conclusion - Amy Juers - 8:47 PM**

- APM Survey, Fundraising, Des Moines Lake Member Survey

**Adjournment - Amy Juers - 8:48 PM**