

**Upper South Long Lake Improvement Association
BOD Meeting
21 February 2012**

A board of directors meeting was held on 21 Feb 2012 by President Ron Trosvig via telephone conference. Attending were Don Crust, Sandra English, Ron Kossila, Gary Hopping, Dan Martonik, and John Pietruszewski. Also attending was Brad English. A quorum was present.

Agenda

Minutes from previous meeting
Treasurer's Report
Committee Reports
Review 2012 USLLID Plan and Budget
Discuss 2012 Priorities and Plan

Secretary's Report - John Pietruszewski

The minutes were read of the 22 November 2011 joint USLLID/USLLIA BOD meeting. A motion to approve the minutes as read was made by Crust and seconded by S English was carried.

Treasurer's Report – Don Crust

Net value of \$5946

Dues and contributions are the only planned source of income for 2012

Committee Reports

LID – John Pietruszewski

Recap of 24 Jan 2012 LID BOD meeting

See attachment

\$10,000 budgeted for curly leaf treatment

Some areas might not be treated

Area based on PLM survey

PLM must consult with Dan Martonik prior to treatment

PLM tests by pulling weeds with a rake in areas suspected to hold curly leaf

Ride along with PLM after treatment to determine effect of treatment

USLLIA could contribute some money towards curly leaf treatment

Administration – Ron Trosvig

Budget:

Website updates: \$200

Newsletter: \$4000

Membership – Don Crust

Include envelope in newsletter for dues payment
USLLIA membership sticker/decal (for the door)

Additional sticker to put on your boat

Expects fewer members in 2012 due to confusion between the two organizations

Brad English: Need clear distinction between the two organizations and why they are both needed.

Water – Dan Martonik

Per Crust, Joe Patton completed DNR permit, PLM should have it

Land – No report

Recreation – No report

Old Business

Crust: Conduct a review of the current USLLIA Lake Plan

Brad English: Presentation of School presentation on Land Use of Phosphor Loading

County changing lot sizes from 10 acres to five acres

Matt, water ecologist, presentation to USLLIA regarding phosphor

Brad to provide documents to Matt to prepare his presentation

New Business

2012 Plans and Priorities

Picnic – joint USLLIA and USLLID

New lake property owner's packet

DNR demo of boat inspection/cleaning

Lake survey of lots with buffer zone

To establish a baseline

Pig roast

Paradise Shores

Green Lantern

Justify USLLIA dues of \$25

Pancake breakfast

Rain garden demonstration

Advertising in next newsletter

Meeting dates

USLLIA BOD 4/21/2012 at Ron Trosvig's place starting at 9:00 am

USLLIA Member: 5/26/2012 at Green Lantern starting at 10:00 am

USLLID Annual: 7/21/2012 at Green Lantern starting at 10:00 am

USLLIA Member: 8/25/2012 at Green Lantern starting at 10:00 am

Adjournment

John Pietruszewski
Secretary

Attachment:

**Upper South Long Lake Improvement District
22 November 2011
Board of Directors Meeting**

A director meeting of the USLLID was held on 22 November 2011 via the telephone. Directors participating were Bruce Dybvig, Ruth Naber, Joe Patton and John Pietruszewski. Absent members were Gary Hopping and Mary Reetz. The meeting was called to order by President Bruce Dybvig.

1) Insurance – Joe Patton/Bruce Dybvig

The CWC required policy will have an annual premium of \$1622 if worker's compensation is excluded for board officials.

Resolution – A motion made by Pietruszewski to reject workers' compensation for board officials and seconded by Naber was carried.

2) Communication with Members – Dybvig

Don Crust is emphatic that the board communicates to the membership

Newsletter

Directors

Names and contact info

Insurance activity

Bylaws

Approved by Directors

Vote on approval at next annual meeting

Report on lake fly over

Dybvig to draft letter for director review

Dybvig thanks Patton for all work required to obtain insurance required by CWC.

Dybvig also thanks Mary Reetz for all work required to submit the required Annual Report to CWC.

Pietruszewski, the Secretary, will maintain the official file of the USLLID Bylaws. Contact him if you need a copy.

3) 2012 Budget – Ruth Naber

a) Insurance	\$1,622
b) Admin Fee (CWC)	\$250
c) Communications	\$800
d) Invasive Treatment	\$10,000
e) Education	
f) Testing Analysis	\$2,000
Total	\$14,672

The meeting continued with the following USLLIA directors joining the telephone conference: Jeff Gans, Terry Lahti, Dan Martonik, and Ron Trosvig

Ron Trosvig - The USLLIA has approximately \$6,100 on-hand

Website updated

Next update in a couple of months

\$50 per quarter to have Gizmo up date the website

Communication – USLLID needs to use email to communicate to members.

Contact Beth Larson to send out USLLID newsletters

Dan Martonik – USLLIA will continue to fund the water sampling at \$200 per year

He will have PLM invoice USLLID for the 2012 curly leaf treatment

He will be continue to be the POC to PLM for USLLIA and USLLID

Milfoil has been found in Clearwater Lake. This is the headwaters of the Nokasippi River. Trosvig and Dybvig will contact the Clearwater Lake Association president

Terry Lahti will follow-up with MNDNR regarding milfoil treatment.

Martonik recommends have a combined USLLIA and USSLLID meeting in July followed by a picnic at Green Lantern. Ownership of the Green Lantern has changed.

Adjournment

John Pietruszewski
Secretary