### Saturday 04 February 2023 9:00 AM

# LPA NOTES

### **Teams Meeting**

**Attendees:** Scott Ross, Mark Wolff, Deb Eisenbeisz, Tom Dempster, Wally Grogan, Candy VanDam, Alan Dixon, Joel Mohlenhoff, Rod McGinnis, Shannon Grismer, Tonya Grismer and Gina Pantzke

#### Absent board members:

Mark Kelsey

The meeting was called to order on February 4, 2023 by Scott Ross @ 9:00am. Motion was made to accept the January minutes by Rod and seconded by Candy.

The Treasurer's Report from December & January was approved by the board with a motion by Tom and second by Mark.

## **Old Business**

## AIS Policy:

Scott discussed verbiage change with Tanner Davis at GF&P. The new verbiage will be as follows: REMOVE AQUATIC PLANTS AND ANIMALS, PULL ALL PLUGS, DRAIN LOWER UNITS, AND DRY EVERYTHING BEFORE LAUNCHING AND AFTER LOADING.

Signs are a first step to slow the spread of AIS / zebra mussels.

(GF&P will be sharing the cost of the signage at 50% of the total. Total cost, including installation, is \$6,525 (\$725 per sign).

To expedite getting the signs posted and to the public, LPA has approved the cost of \$3,262.50 (half) with the possibility of recouping the expense from GF&P at a later date.)

Suggested placement of signs

- Poinsett Recreation Area
- o Prestrude
- Saaranen
- o Sorenson
- Hammers Pasture
- o Lake Albert (Launch off Hwy 81)
- o Lake Norden

Planned Events (reference online at https://www.lakepoinsett.org/event-calendar)

**20 May - Open House** 9-11am at ABR - donuts and directories will be available. A representative from the sheriff's office will be present for questions.

A **Healthy Walk** through the State Park will follow the open house at approx 11am beginning at the old boat launch parking lot.

Tanya volunteered to hide easter eggs/prizes on some of the paths. Thank you!

10 June - Coffee Chat 9am Josh Stroble at Alsville Crossing

- o Topic will be harmful algae blooms (HABs) and how to control them with Q&A following.
- o (June's board meeting will precede the coffee chat at 8am.)

17 June - Lake-wide Rummage Sale weekend

19 June - Lake-wide Yard cleanup / garbage pickup start date

8 July - Beach Cleanup beginning at 10am at Prestrude's Landing

5 August - Annual meeting 9-10am at ABR

**12 August - Golf Tournament** all-event at Lake Region Golf Course - Golf tournament committee will continue working out details.

(Gina will be doing the event flyer for this - info can be sent to me at <a href="mailto:participate">pantzkegina@gmail.com</a> when available) please plan to participate with this event if you are able as we anticipate a large turnout. Either bring a team or volunteer your services for the day or a portion of the event.

A lunch or meal is planned.

Lake Region Golf Course does have reciprocity with Brookings and Watertown golf courses.

Lake Management Plan update (Tom Dempster): on going with Jay working on RF.

There is an open position on the Lake Poinsett Water Project District (LPWPD).

Gina will send out the petition form and information to the LPA board.

The Annual Meeting for the board is April 29th at the Hamlin County Sportsman's Club on Hwy 28.

Criteria to serve on the board: must be registered voter in Hamlin or Brookings counties, do NOT need to own land in the district

LPA Business Sponsor Criteria was not discussed at February meeting. Different levels for Sponsors Pricing

Newsletter price

Facebook

Business name mentioned in Newsletter

Website Advertising

## **New Business**

Skogland Insurance in Estelline is reviewing our insurance policy for LPA.

There are over 800 businesses in the lake area and 28 new homeowners!

Be sure to check the LPA website periodically as Deb has been updating and making improvements! https://www.lakepoinsett.org/

Motion made, seconded and approved to adjourn the meeting.

## Action Items

Committee work Scott:

- contact State Park regarding May 20th Healthy Walk
- Status of AIS signage

Tom:

Status of Lake Management Plan update

#### Gina:

Send Lake Poinsett Water Project District (LPWPD) petition and information

Thank you all for your work, participation and dedication to our lake!

Minutes submitted by Gina Pantzke