

## **Annual Member Meeting 8.3.2025, 12 PM, held at the Lakes**

### **1. Call to Order**

- President Gary Fikse officially began the meeting at 12:00 PM and welcomed all members and guests in attendance.

### **2. Treasurer's Report**

- Connie Korthals provided an overview of the financial status of the association, including budget allocations and previous expenditures.
- A motion to approve the financial report was made by Jo Dohrer and seconded by Cody Delzer, which was passed unanimously, indicating approval of the association's financial management.

### **3. Guest Speakers**

- **Senator Casey Crabtree**
  - Expressed gratitude to the LMDA Board for their support and highlighted his pride in passing **Emmy's Bill**, aimed at improving safety on the lake.
  - He acknowledged the community's involvement in this legislative effort and celebrated local businesses, particularly noting the 20-year anniversary of Sodak's.
- **Jerry Cozad**
  - Discussed plans for expanding the golf course by adding an additional nine holes, reflecting the course's success and the high demand from the community.
  - He encouraged interested community members to get involved and mentioned that maps of the proposed expansion were available
- **Terry Reck**
  - Provided an update on fire safety initiatives, including plans for a fireboat designed for emergency situations on the lake.
  - Highlighted the importance of education around water safety, particularly during rescue operations, and discussed the strategic placement of AEDs (Automatic External Defibrillators) around the lake to enhance emergency response.
- **Elaine Garry**
  - Presented information on the Parks and Recreational Trail initiative, which received approval and funding from LMDA to develop a Master Plan for a recreational trail system.
  - Emphasized community engagement and the need for financial support to facilitate construction and maintenance of the trail.

### **4. Board Member Reelection**

- The board members up for reelection were unanimously approved:
  - **Jo Dohrer, Eddie Fischer, Martin Jarrett and Mike Walz**
- This reaffirmation of board members indicates trust and satisfaction in their leadership.

### **5. New Business**

- Discussions on water quality were initiated, focusing on funds available for landowners to engage in conservation programs like CRP (Conservation Reserve Program) and CREP (Conservation Reserve Enhancement Program).
- Elaine Garry addressed concerns about agricultural practices affecting water quality and the association's efforts to incentivize landowners to participate in these programs for environmental protection.

### **6. Adjournment**

- The meeting concluded with a motion to adjourn, allowing for the drawing of door prizes and a 50/50 raffle.