

SPIRIT LAKE IMPROVEMENT ASSOCIATION BOARD MEETING AGENDA

Date: January 14, 2017
Where: Spirit Lake Boat Landing Shelter
Time: 11:30 a.m. Immediately following Aerator Fencing Installation

Members Present: Joe Burger, Tom Wendt, Jim Miller, Tim Stieve, Ed Davis, Sue Mohr, Vicki Kroiss, Joe Burger Jr, Jeff Hansen

1. Meeting was called to order by Tim Stieve
2. Minutes of the previous meeting submitted by Vicki Kroiss. Joe Burger made a motion to accept the minutes and Ed Davis seconded. Motion carried.
3. Treasurer's Report was read by Sue Mohr. Checking Acct. has \$1,474.03 and savings has a balance of \$ 25,390.39 as of 1/14/2017. A motion was made by Joe Burger and seconded by Tom Wendt to accept the treasurer's report. Motion Carried.
 - a. Discussed Sue Mohr's resignation and we are seeking interested individuals.
 - b. Sue Mohr received phone call from Mr. Klinner and the insurance renewal went to \$1180.00, up from \$776.00. Mr. Klinner did find another policy for \$804 with full payment upfront. Tom Wendt made motion to accept this policy and Ed Davis seconded the motion. Motion carried.
4. Communication: Letter from Eco Waterway Services about aquatic health and waterfront restoration on the weeds front was reviewed. Tim will check to see if they would be willing to come to a meeting to discuss their services.
5. Old Business
 - a. Algae Study: has been extended to July, Joe Burger will need some help pulling all the information together.
 - b. Aerators: were tested and both lakes are running fine. Fences are in place and ready for 2017. Discussed the replacement of the Big Lake Aerator shed, will have to wait until spring/summer, may want to look at moving close to the lake.
 - c. Ice Fishing Jamboree: Advertising complete. The advertising will be in the Shopper. It will be on the radio also. Prizes from local businesses are being collected.
6. No New Business.
7. The next SLIA Board Meeting will tentatively be March 11, 2017 tentatively. It will be held at the shelter.
8. Ed Davis motioned to adjourn the meeting and Jeff Hanson seconded the motion. Motion carried.