

Round Lake Improvement District
Annual Meeting
6/15/2024

Location

The meeting was held at the Nisswa Community Center. Approximately 66 members and guests were present.

The meeting was called to order by President Terry Waagmeester.

Introduction of Board Members & Election

Introduction of Board Members was made by President Terry Waagmeester, with mention that Luke VanderAarde will be stepping down.

Motion was made by Steve Esser to elect Ann Kalgren, Bob Carter, Michael Haarstad, and Phyllis Trcka as Board Members. Second by Pat Heinen. Motion passed unanimously.

(11 email votes were cast for Ann Kalgren; 9 email votes were cast for Michael Haarstad, Phyllis Trcka, and Bob Carter).

Approval of Minutes

The annual meeting minutes from the prior annual RLID meeting of 6/17/2023 were read by secretary Ann Kalgren. A motion to have these minutes approved was made by Linda Esser, second by Sandy Burton. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Linda Esser.

The Banking summary for the previous fiscal year (1/1/23 thru 12/31/2023) was presented. Beginning balance 1/1/2023 was \$145,446.44. Income for the year was \$6077.79. Total expenses for the year are \$4623.00, resulting in a balance of \$146,901.13. The CD account balance is \$141,040.79. Interest earned through 12/27/24 will be \$7407.05. The 12 month CD will mature on 12/27/2024. Motion was made by Nan Morain to accept the treasurer's report, second by Steve Esser. Motion passed unanimously.

Old Business

Curly Leaf Pondweed Status - The Lakes Area Restoration Survey assessment was completed in early May. Minimal growth was found so they did not recommend treatment. They did recommend a total lake survey. Aquatic Survey Professional started the total survey on Friday, 6/14 and will finish 6/16.

If anyone identifies CLP on their lake property they are to bring it to the attention of any RLIA Board Members.

It was mentioned that at last years annual meeting, RLIA member Craig Peterson had asked if Round Lake can be stocked with walleye fingerlings as the walleye population seems to have declined in recent years. It is believed that stocking is scheduled for this fall. Phyllis Trcka offered to follow up with Mike Knapp/DNR to confirm status. She mentioned there will be an article in the upcoming RLIA newsletter that explains stocking of fish in our lakes.

New Business

There was no new business.

Adjournment

Motion was made by Kathy Carter to adjourn, second by Pat Heinen. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,
Ann Kalgren, Secretary

7/23//2024 DRAFT

