



Lake Orono Improvement Association

Thursday June 19th, 2014 @ 6:00PM

Annual Meeting Minutes

Location: Lake Orono Park Shelter

The annual Meeting was called to order by President Ed Bury @ 6:10PM

President Bury introduced Representative Nick Zerwas.

Minutes from the 2013 annual meeting were presented by Charlene Sheets in the absence of Secretary Lee McCullough. They were approved as read.

Bylaw Revision: Ed Bury read through the proposed bylaw changes and there was a conversation regarding the reasoning behind these changes. A motion was made by A Hulse to change Article V, Section 1 to read third or fourth *week* rather than third or fourth *Thursday* of June. A conflict mentioned was the concert series downtown Elk River on Thursdays in the summer. This motion was seconded by Ed Buttweiler.

Several individuals indicated that they were interested in continuing the social events and will work together to organize them.

The budget for 2014 was presented by Treasurer Charlene Sheets. There was a discussion as to what the dues are spent on. The budget was approved as presented.

President E Bury presented a list of individuals that had approached prior to the annual meeting to fill officer and district representative positions: Ed Bury – President, Charlene Sheets – Treasurer, Ed Buttweiler – Parliamentarian, Elaine Hageman – Lake Orono Middle, Stan Denne – Lake Orono East, Doug Stillwell – Lake Orono West and Rickie Buttweiler – Lake Orono Upper. Given that there were no other nominations, these individuals were presented for election via consensus vote. Nominations were approved and carried.

Patrick Plant led a discussion regarding water quality and the mission of the Lake Orono Water Quality Committee. There was dialogue regarding the continuing weed problem and how to best approach it given the high cost of treatment and previous dealings with the DNR. Nick Zerwas talked about the direction and action to be taken in order to have something in place to present prior to next state budget cycle.

Adjourned @ 6:40PM

Submitted by Charlene Sheets in the absence of Lee McCullough, Secretary