



Lake Orono Improvement Association

Wednesday June 20th, 2017 @ 6:30PM

Annual Meeting Minutes

Location: Lake Orono Park Shelter #3

The annual Meeting was called to order by President Christy Cox @ 6:30PM

Charlene Sheets introduced the new members and President Christy Cox introduced the Guests in attendance: Representative Nick Zerwas, members of the city council and SWCD members.

Minutes from the 2017 annual meeting were read by Charlene Sheets. They were approved as presented.

The financial statement for the year and the budget for 2018 was presented by Treasurer Charlene Sheets. The budget was approved as presented.

Members who had been pre-selected were nominated and approved by a verbal consent vote for offices as follows: President – Christy Cox, Treasurer – Katie Ganfield, Parliamentarian – Laura Wietnauer. There was a resignation of the Representative for Lake Orono East – Jesse Brixius will be filling that one year term due to this resignation and Chris Rock will now be the Lake Orono West Representative to replace Katie who requested to fill the office of Treasurer.

President Christy Cox reviewed the Upcoming Events list: Parade - Those wishing to participate in the Fourth of July Parade were instructed to gather at the beach @ 11:15AM. A Progressive Dinner is scheduled for Friday September 14th with the courses set out as follows: Starters at the Walters, Main meal at the Rocks and the Dessert portion at the Nelsons. Details will be forthcoming via email and Facebook.

Patrick Plant updated the group on the items that the Water Quality Committee have been working on and talked about the work sessions that have taken place with the city council and how goals and targets have been set and how they proposed to fund these goals. The funds will come from grants, donations and Legislative actions. Many home owners have treated for invasive weeds and other individual families donated to help fund additional treatment areas. He gave an update on the Coalition of Lake Associations (COLA) and reviewed the 5 main points of the organization's mission.

Representative Nick Zerwas talked about the Bonding Bill that was passed and how the designated dollar amounts were to be used – 1.5M is allocated for the Lake Orono dredging. He discussed a bit of history of how the city involvement with LOIA has changed over the years.

Informational meeting dates and times regarding the dredging and other lake management issues were presented. Attendees were encouraged to send questions ahead of these meetings so the answers could be researched.

Gratitude Gifts were presented: T-shirts were given to the Zerwas', the city and SWCD team members in attendance. Katie had made lawn signs that were given to the members who donated funds to pay for the herbicide treatments.

Adjourned @ 7:15PM

Submitted by Charlene Sheets

