

MEETING MINUTES

Meeting Date:	Monday, April 1, 2024	Time:	6:30PM
Location:	Anderson Home - 2612 Swan Ave		
Next Meeting	June 10, 2024 @ 6:30PM - Location to be determined.		

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1. Attendance	In attendance: Leigh Anderson, Jess Gould, Joyce Germscheid, John Muller, Amber White, Cheryl Ettlinger, Rick Gelbmann, Katie Kaari - Lake Improvement Consulting.
2. Approve Agenda	Joyce motion, Cheryl seconds. Unanimous vote - yes.
3. Approve Previous Minutes (Feb. 6)	Joyce motion, Leigh seconds. Unanimous vote - yes.
4. Reports	
a) President: Amber White	Amber met with Paul Nichol re: files, protocols, etc. - Paul will email Amber tax info upon receipt of all documents/emails. FYI: If there's anything that comes up or has been forgotten in the process of transferring presidential duties, please contact Amber.
b) VP: Joyce Germscheid	Joyce discussed upcoming shoreline treatment with DNR + funds are coming in.
c) Secretary: Jess Gould	No updates.
d) Treasurer/Membership: Cheryl Ettlinger	Membership is slower than previous years but is anticipated to pick up once shoreline treatment info is available. Currently 7 membership dues are received. Action item: Jess & Leigh will coordinate to deliver membership invitations to local neighbors. Current balance: \$18705.83 current total
e) Liaison Updates:	
i) City of NSP - Joyce Germscheid	Joyces thanked businesses & residents along with John & Cheryl at the most recent NSP meeting. Plans to ask NSP re: beach and fishing dock shoreline treatments once information is available.
ii) City of Maplewood - OPEN	This position is currently open. Galen Gould (absent) is possibly interested in being the City of Maplewood liaison. If anyone else is interested in this position, please reach out.
iii) City of Oakdale - OPEN	This position is currently open. Amber White is possibly interested in being the City of Oakdale liaison. If anyone else is interested in this position, please reach out.

<p>iv) Valley Branch - Rick Gelbmann</p>	<p>Open invite to a presentation of the water quality report for Valley Branch District: Thursday, April 11, 2024 at 7:00 PM to 9:00 PM. Location: 4020 McDonald Dr. N., Stillwater, MN 55082. The report will have info re: Silver Lake. Focus on Chloride pollution - VB is taking a closer look at Chloride levels in the metro area. For more information on how Chloride impacts lakes: https://www.pca.state.mn.us/pollutants-and-contaminants/chloride</p>
<p>v) MN DNR - Joyce Germscheid</p>	<p>2023 grant funds are en route, approval for 2024 shoreline treatments received. Joyce will take care of applications for lakeshore owners and contact homeowners re: permits/applications in coming weeks.</p>
<p>vi) Ramsey Co. AIS Task Force - Rick Gelbmann</p>	<p>No updates.</p>
<p>5. Open Forum</p>	<ol style="list-style-type: none"> 1. Email from Mark Kotz - Mark has performed water level readings (every 5 days). Official readings performed by Valley Branch. Additional reading provided details re: temperature and water level by Mark, to implement voluntary no wake. Looking for volunteers to take over this reading. 2.
<p>6. Business Items</p>	
<p>a. Welcome New Board Members</p>	<p>Thank you to Amber White and Paul Swan for joining the SLIA Board!</p>
<p>b. Annual Meeting Recap</p>	<p>Voted in two new SLIA board members, Paul was awarded a plaque as out-going President.</p>
<p>c. Spring Clean Up</p>	<p>Jess will connect with the Longs to get more information.</p> <p>Leigh suggests sharing flyer with local schools. We would like to continue having the sign from NSP. Monday, April 22, 2024 is Earth Day, clean up is typically scheduled near this date.</p>
<p>d. April Bump Treatment</p>	<ul style="list-style-type: none"> ● 2023 permit applies for April treatment, Joyce will follow up with DNR re: date change. ● We postponed lake readings until after the snow melt to get the most accurate reading. Amber will take readings this week; Katie Kaari will email Meg re: possibility of updated reading in preparation for treatment. ● Jess will send out information re: bump treatment to lake community members

e. 2024 Shoreline Treatment	Applications due at end of April; Joyce is currently working on pricing and waiting to hear back from LIC re: pricing. Treatment takes place early June/July.
7. Next Meeting	June 10, 2024 @ 6:30PM - Location to be determined. Possibly outdoors at the fishing pier/pavillion.
8. Adjourn	Cheryl motions to adjourn at 7:36PM, Joyce seconds.