

Board Meeting March 30, 2014

The meeting was called to order at 3:00 p.m. by Ronie Jacobsen, in attendance Ed Brodsky, Jeff Burke, Mike Czarny, Ronie Jacobsen, Diane Schroeder and Jim Sprester.

Ronie reviewed the Onterra email stating the DNR has requested a lake site visit sometime this summer. Mike suggested an Onterra representative accompany the DNR on said visit, additional cost of including Onterra was discussed and Jim stated Onterra should back their findings by accompanying DNR at no cost to VV Lake Association, all members were in agreement. Eddie also suggested the survey of stakeholders be conducted and tabulated by Onterra at an estimated additional cost of \$140.00 this was unanimously outvoted. VVLA will prepare survey and tabulate results. Any feedback from lake owners would simply be forwarded to Onterra for final tabulation.

The additional cost to VVLA was discussed and determined we should keep our share of said costs to a minimum however Tom Olson had reported via phone conversation with Ronie that he felt it might be "penny wise and pound foolish" to not be willing to spend money to have Onterra representative at DNR visit. According to the Grant rules the DNR will allow a 15% of original cost overrun and will pay an additional 67% of the fifteen percent. By only paying for Onterra to be at June 21 meeting, printing and postage of stakeholder survey and Onterra integrating stakeholders comments etc. into management plan, VVLA additional cost would be around \$450.00 which everyone felt was reasonable.

Ronie reported we still owe Onterra \$585.00 and we have sufficient funds in the treasury and are expecting approximately \$800 in membership dues plus \$1,500 from the DNR grant plus a refund of \$500 for the CBCW program. Therefore a balance come fall of about \$3,000.

Jeff said he feels the DNR will continue changing needs and therefore more additional costs to VVLA however he will go along with the majority regarding spending to keep project in motion.

Ed made a motion that Mike write a letter to Onterra stating we want to see their document before it is made available to the public and also stating we need to keep our costs down. Jeff seconded motion and motion was passed unanimously.

Ronie spoke about our membership letter and would work on it in the near future. Also in the letter would be board nominations. Ronie will invite a DNR representative to our June 21, annual meeting. We will also have shoreline information available at the meeting.

Jeff and Mike spoke about speaking to the DNR about having a trained CBCW person at the landings during Chamber of Commerce sponsored tournaments. Jeff will contact Rich Thole, Steve Gilbert and Nick William regarding this. Mike moved the meeting be adjourned Diane seconded motion.

Respectfully submitted,
Diane Schroeder

