

UPPER HAY LAKE ASSOCIATION  
2015 ANNUAL SPRING MEMBERSHIP MEETING

MAY 16, 2015

President Claire Steen called the meeting to order at 9:00 a.m. with a hearty welcome to the 42 members in attendance.

Agendas for the meeting were available. Bob Smith made a motion to approve the agenda, seconded by Tom Audette.

**Secretary's Report – Karen Bowman**

In lieu of the absence of the Secretary, the Minutes of Upper Hay Lake Association Annual Meeting, May 17, 2014, were not read but available to all members present. No questions or issues were brought to the floor. Bob Smith made a motion to accept the Minutes, seconded by Joanne Audette. Motion carried.

**Treasurer's Report – Ken Meyer**

The fiscal year for our association runs with the calendar year and on January 1, 2014 our total assets were \$25,488.10

We had 97 paid members this past year (down 4 from 2013) which gave us \$2,315.00 in dues. We received extra donations of \$1,968.77 plus an additional \$1,765.60 from Thrivent Financial. We also received \$85.00 in product sales for a total income of \$6,544.18 in fiscal year 2014.

We also applied for a Shoreline Restoration Grant from Crow Wing County Soil & Water Conservation District and received \$13,050.00. So far we have paid out \$6,864.04 of this to our members doing restoration projects. All of the SWCD grant money will eventually be paid to the members on last year's grant list. In addition, we paid five \$600 UHLA grants.

On December 31, 2014 we had \$23,268.96 in our savings account and \$9,704.91 in our checking account for a total of \$32,973.87. With Restoration payments yet to be paid we have liabilities of \$6,185.96 or Total Net Assets of \$26,787.91.

In addition, Treasurer Ken Meyer reported that all necessary forms have been filed and financial reports are available upon request. It was moved by Cindy Rieck, seconded by Tom Audette to accept the Treasurer's Report. Motion carried.

**Board Members**

President Steen introduced the Board Members: Ken Meyer, Treasurer; Bruce Ohland, Whitey Larson, Steve Scarborough, Mickey Perwien, Judy Murphy, Joanne Audette, and Jan Marshall filling in for Karen Bowman who was absent and has resigned as Secretary.



Minnesota Lakes & Rivers Advocates – June 17 & 18 – Northern Lights Casino  
Starry Trek 2019 – Saturday, August 17 – more info at  
AIS Research and Management Showcase – St. Paul – Wednesday, September 18.

Other:

Jim Fleming attended the AIS presentation at Ideal Corners. Said it was very interesting.

A boat tie up is in the plans this summer – Joanne Audette & Judy Murphy will be sending more information on this later.

UHLA Board Members Election – Dennis Czech gave an introduction on David Westland, who was unable to attend this meeting but will be moving to the lake and is very interested in becoming involved with UHLA activities. Dennis made a motion to have his name placed on the UHLA Board. In addition, both Whitey Larson and Mickey Pierwien have consented to serve another term. A motion made by Lori Engel, seconded by Cindy Rieck to accept David Westland, Whitey Larson and Mickey Pierwien serve for the next term of three years on the UHLA Board. All in favor!

Motion by Craig Miller, seconded by Neil Beaverson to adjourn. Passed. Meeting adjourned at 10:50 am.

Respectfully submitted,  
Jan Marshall

Attachments



seasonal coordinators will periodically download the data so that we can learn when the peak usage times are for aiding with inspector scheduling.

#### **AIS Veliger Testing – Ken Meyer**

Ken had a map of the lake reporting four sites that have been tested with the following results:

Location out from Bob Smith's property (west side) showing no vilagers

Don & Mary Buss – none

Cindy Rieck – (32' depth) – maybe one

Lloyd Wass (east side in 22' of water) - 3 vilagers

The Board approved the purchase of a sampling net costing approximately \$200 to do our own testing.

We need a volunteer to do the testing. Best time to test is July thru early August.

#### **AIS Decal Program – Bruce Ohland**

The AIS decal for trailers has been put on hold until July.

#### **Loon Report – Ken Meyer**

Ken reported that the ice went out on the lake April 6<sup>th</sup> and soon as it was feasible, he put the loon raft out. After swimming around the raft and diligently guarding it, the loon finally climbed up on the nest April 20 and "did their thing!" To date, there are no eggs on the nest, but there still is hope!

#### **Sandpiper Pipeline – Claire Steen**

Claire attended the Public Utilities Commission (PUC) hearing January in St. Cloud to testify. This was one of several hearings around the State. The current status is that Adm Law Judge Lipman was removed from the case. He did state that Enbridge should have a certificate of need. A new Adm law judge has been appointed. The National Forest Service has designated the Pine River Watershed as the #1 priority for clean drinking water in the State. The MPCA and DNR concurred with this decision. The PUC has said it will come out with a ruling in the middle of June. If it is approved, then the routing phase will be discussed. The current route is in northern Crow Wing County. Resources for you to visit online are Friends of the Headwaters based in Park Rapids along with Enbridge Sandpiper Pipeline Project.

#### **Unfinished Business**

None reported.

#### **Election of Board Members**

Karen Bowman resigned as a Board Member, leaving a one-year vacancy. "Nick" Nikodym volunteered to fill the vacancy. Claire Steen, Ken Meyer, and Joanne Audette finished their 3-year term and were up for re-election. Claire Steen and Ken Meyer agreed to serve for another three years and Jan Marshall volunteered to serve for the other vacant three-year term. Bruce Ohland made a motion, seconded by Bob Smith to accept the volunteered board members. Motion approved.

#### **UHLA Summer Picnic**



The summer picnic will once again be held at Hay Lake Lodge on August 1. In case of rain, it will be held on August 8. Sharon Leutem, Jean Ford, Judy Murphy and Mickey Perwien volunteered to work on picnic plans.

#### **Door Prizes and Closing Remarks**

The following had their names drawn for door prizes of their choice:  
Claudia Kastning, Bruce Ohland, and Kathy Larson

#### **Closing Remarks:**

Mickey Perwien offered his fishing expertise on the lake.

"Nick" Nikodym reported that Shamp's Meat Market in Pine River is reopening.

A motion by Dean Schrimpf, seconded by Sue Nikodym to adjourn the meeting.

Meeting was adjourned at 10:40 a.m.

Jan Marshall,  
Temporary Secretary