

LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

*August 31, 2013, 10:00 AM – McKinley Township Town Hall
Member attendance indicated on final page*

I. Call to Order

The meeting was called to order by Marvin Marshall (President) at 10:05 AM.

The President noted that the door prizes were provided by Polk Burnett.

II. Introduction of Members

Members were asked to introduce themselves and state how long they have been property owners on Largon Lakes. Members were also asked to sign the attendance list being passed around as well as provide an updated email address. Marvin Marshall asked that members please make sure to check their email address and provide a fire number for the contact list.

III. Reading of the minutes from last year's meeting by the Secretary

The Secretary (Shannon Werb) read the minutes from last year's annual meeting.

It was approved that the minutes be accepted as read.

IV. Reading of the financial report by the Treasurer

Kay Behling-Potter (for Treasurer Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. There was a discussion about keeping the annual dues at \$50 vs. returning to the previous annual rate of \$35. A motion was brought to keep the dues at \$50, it was seconded and approved by unanimous voice vote. The budget was then approved for the coming year.

Reminder, the Treasurer is collecting annual dues today.

V. Election of Officers

The Secretary indicated that the three year term of President is up for re-election. Marvin Marshall indicated his intent to run again. There were no other nominations, it was moved, seconded, and approved the nominations be closed. Marvin Marshall was re-elected as the President by unanimous voice vote and show of hands.

VI. Old Business

a. Barricade committee report

Marvin Marshall, head of the Barricade Committee thanked all volunteers for their assistance with the barricade last winter with a special thanks to Paul Frank for managing the Keep Out float this spring.

The President requested Michael Brodie provide a report on the pump rebuild project from last year. A summary of the rebuild project can be found on the website here:

<http://www.largonlake.com/?p=882>

Special thanks to Glen Sackman for his excellent work in rebuilding the pumps.

Michael also indicated that another hose has popped that needs to be sunk, Michael Brodie and Glen Sackman drove up on September 4th and used some rebar found by the pump house to weight down the floating line. Thank you goes out to Glen for repairing some missing shingles on the pump shed and using Moss Begone so the shingles were in decent shape. Glen is recommending we consider re-shingling the shed along with some other general maintenance.

b. Water clarity committee report

Shannon Werb gave a report on the water clarity the past year. Shannon reminded the members that the full reporting was available on the largonlake.com website. In review 2013 appeared slightly better than 2012. Some statistics:

- 6 feet clarity in late April to 2 feet clarity in August
- 2.5 feet clarity as of 8/31/2012
- No Blue Green Algae sighted this year!

c. Fishing Limit and Observations

General observations from the members included less ability to catch Bass, a probable Bass Fishing club was present on the lake on Th/Sun, and a continued observation on the illegal catch/keep/release practice by many fishing on the lake. Largon remains a popular and recommended lake by the local bait shops.

VII. New Business

a. Herschel Brown – Polk County Update

- County is working to rewrite the shoreline ordinances
- State is working to rewrite all ordinances
- A review of the rewrite will be offered to all residents
- Land/Water is working hard on aquatic species education and general effort to keep our lakes clean
- On 8/20 at the county meeting there was a resolution proposed to loosen up interpretation of zoning laws resulting in a motion to understand how to measure the changes. Specifically an ordinance is being rewritten to handle RV parking on property from 14 days per 60 to requiring a permit be purchased. If a permit is purchased an approved septic/holding tank must be present.
- On 8/20 the county voted to phase out the Polk County Home Care Program. All patients have been placed as well as all employees reassigned.

Jeff Hachlowski motioned, which was seconded and approved that the minutes show the associations support for the RV permit requirement.

b. Other New Business

- There was a general discussion about reduced bear sightings this year, although present in the area
- Thanks to John (Wayne Hanson) for assistance with an underground electrical problem last year
- It was reported that the Eagles were responsible for taking a mother and baby loon, only one loon is now seen on the lake
- Increased Heron sightings were noted
- Rumors of Golden Eagles driving away Bald Eagles was noted

c. Reminders

Boat parade on July 4th, less than normal boats but very enthusiastic, notice will be sent out for the next parade.

The President requested 3 volunteers to audit the books after the meeting.

Association members were invited to the annual picnic at the landing at 5 PM.

VIII. Meeting Adjourned @ 11:30

Shannon M. Werb

Secretary

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Member Attendance

Marvin Marshall (President)

Kay Behling-Potter (for Joe Potter) (Treasurer)

Shannon Werb (Secretary)

Michael and Jane Brodie

Joan Marshall

Cindy Leafgren Erickson

Jeff Hachlowski and Diane Baker

Steve and Ella Friendt

Wayne Hanson

Theresa Leffler

Bob Rose

Dave and Sue Clausen

Heather Vaughan

Bonnie and Mol Singh

Wally Germain

Mark Isenberg

Paul Frank

Ben and Lorrie Miller Kohler