

Board Meeting

Tuesday April 14 Dunn Town Hall

Board members present: John Cosgriff, Nick Valentine, Denise Lund-Smith, Adrian Lund, Paul Lykken, Keith Berndt, Jim Poolman (online). Absent: Fred Hage and Greg Gustafson

Others present: Moriya Rufer, Jeff Peltier, Marjorie Mathison Hance, Bill Ness

Meeting called to order at 4:00 pm by Cosgriff and the pledge was recited. No roll call.

Lund brought to the attention of the board a public hearing scheduled for 11 May at 6:30 pm to be held at Dunn Hall. Wayne Johnson is requesting a variance to build units E of the David Johnson residence where the sandpit is located.

Lund made a motion to approve the agenda and add a discussion item about the Owl. Berndt seconded. Carried.

Cosgriff made a clarification of last meeting's minutes. Valentine moved to approve, Lykken seconded. Carried.

Ongoing permitting challenges with DNR and US Fish and Wildlife concerning swimmer's itch. Mathison Hance and Ness are applying legislative and public pressure to break the stalemate while continuing permit requests. Ness built an interactive web site for public reporting and mapping to illustrate the growing issues across Minnesota and neighboring states. This team will attend the May 16 OTC and COLA symposium.

Planned aquatic plant treatment for 2026 will cost \$38,000. Targeting mid to late May for application of chemical treatment. This will also include management of flowering rush later in the summer with a different chemical approach.

Tree planting program had logistical challenges due to the bare root trees. No tree program is planned for 2026.

Berndt will coordinate buoy deployment with Superior Lakeside. Gustafson has overseen the mosquito contracts and has set up a spraying schedule for 2026.

Peltier reported that yacht club docks are nearly complete and will be operational by Memorial Day.

The Board is preparing for leadership transitions and procedural updates related to Board member elections. Current Chair, Cosgriff, will not continue as Chair after the June

meeting and members should identify a potential new Chair and board candidates in the coming months.

Lund proposed election procedure changes, suggesting we specify board seats by whether owners are residents or non-residents to clarify election categories. This change will be discussed before the annual meeting in August.

Meeting adjourned at 5:21 pm.

Respectfully Submitted,

Denise Lund-Smith, Secretary