

**MINUTES OF SPECIAL MEETING  
OF BOARD OF DIRECTORS  
OF  
LAKE JOHANNA IMPROVEMENT SOCIETY**

The Lake Johanna Improvement Society board of directors met at the home of Roger Williams on January 20, 2010. Members present:

Rick Gonzales	Jennie Michels
Jan Krause	Steven Nelson
Gregg Larson	Roberta Thompson
Brad Lis	Roger Williams
Keith Gilbert	

The Board approved the minutes of the November 2, 2009 Board Meetings.

The 2010 aquatic plant treatment protocol was discussed, including whether to issue a Request for Proposal for the 2010 weed treatment. Last year, there were complaints on the west side of the lake, with problems exacerbated by low water and hot weather. There were no other significant complaints about Lake Restoration, the company that sprayed for weeds in 2009. Lake Restoration has agreed to keep its fees for 2010 at the same level as for 2009. After discussion, it was moved and seconded to renew Lake Restoration's contract for one year, and recommend that the Board send out an RFP in 2011. The motion passed 8 to 1.

The Board discussed the agenda and issues for the lake association's annual meeting, scheduled for Tuesday, March 2, at 7 pm. Roger will chair the meeting, with Roberta agreeing to chair it if Roger cannot be there. We will elect new directors, with Jennie, Jan and Rick up for reelection. All three agreed to be candidates this year, although Jan noted that she would step down in favor of other residents who want to get involved, if there are any. Jennie noted that she may not be able to run for reelection, since the Michaels are considering moving off the lake. Roger will ask Eric from Lake Restoration to attend the meeting and answer lake home owners' questions. Roger will also consider inviting someone from the Rice Creek watershed district to attend the meeting. Roberta will ask Megan Beekman from Arden Hills planning to speak about the lakeshore management changes.

The annual meeting will also include a DNR rules update and a treasurer's report. If Roger cannot attend the meeting, Roger will write and Jan will read a report on the DNR rules. Roberta will send out invoices (by mail) and the meeting notice shortly.

Roberta gave the treasurer's report. The Society has \$65,903.36 in its checking account and \$5,008.74 in a money market account.

All Board members are encouraged to give Roberta names of any new homeowners on the lake. She has a new member packet to send to them.

Roger updated the Board on DNR updates. The increased fees that we anticipate will become effective on August 1, 2011 (unless the legislature decides otherwise).

Steve Nelson reported on liability and conflict of interest (also called “self-dealing”) insurance for the Board. He reported that IRS rules for section 501(c)(3) nonprofit companies require conflict of interest policies. The Board will adopt such a policy at the next Board meeting, which is scheduled for immediately after the annual meeting. It was suggested that Board members should sign the policy annually.

Mower Insurance Agency is providing guidance on directors and officers insurance. Premiums will depend on whether the liability limit is \$500,000 or \$1 million. Steve will get a quote from Mower and from McKee and Andrews for such insurance.

Gregg has not yet made progress on the lake treatment history spreadsheet, but will do so, after Roberta sends him the necessary records.

Roberta is transferring Society funds to Anchor Bank. The CDs we own have matured and Roberta will sell them and put the money in Anchor Bank.

The treasurer will file all required state and federal tax forms. Steve and Roberta will renew this corporation with the Minnesota Secretary of State’s office, and handle the annual attorney general’s office filing.

Roberta provided an update on the Arden Hills planning commission. The commission toured the lake and held a public hearing on proposed shoreland regulations. The commission had a recent work session and the rules will need to go to the city council before being finalized.

There being no further business, the meeting was adjourned.

Respectfully submitted by

Janet B. Krause, Secretary