

**MARCH 27, 2012
MEETING MINUTES
BOARD OF DIRECTORS
OF**

LAKE JOHANNA IMPROVEMENT SOCIETY

The Lake Johanna Improvement Society Board of Directors met after the Annual Member meeting to elect new Officers and to conduct business.

The annual membership meeting was held before the Board meeting at Northwestern College. There were 23 membership households/organizations representing 27 properties present at the annual membership meeting.

The membership unanimously elected the following to the Board of Directors: Gregg Larson, Roberta Thompson, Brad Lis, Lisa Johnson and Karen Krebsbach. Karen and Lisa were elected to fill vacancies left by the resignations of Jan Krause and Diane Bronson whose terms had only one year remaining. See the Board Rotation schedule for term expirations.

Members present:

Gregg Larson
Keith Gilbert
Roberta Thompson
John Swanson
Mari Salveson
Lisa Johnson

Members Absent:

Karen Krebsbach (was unable to stay for the Board meeting)
Brad Lis
Paul Rolvaag

Minutes:

The meeting minutes for the February 23, 2012 Board meeting were approved

Elections:

The Board nominated and unanimously elected the following Officers for 2012:
Gregg Larson, President
Roberta Thompson, Secretary
Paul Rolvaag, Treasurer

Contact Point for Lake Restoration: Gregg agreed to continue as the liaison for the members and Board with Lake Restoration.

Gregg will contact Lake Restoration in regard to performing a lake survey. Lake Restoration will provide a recommendation on how often a survey should be performed and an estimate of the cost. This will be brought back to the Board for discussion.

Annual Picnic: The Annual Picnic will be held to Thursday, August 9th. Mari will obtain the permit. Mari and Diane will organize the picnic.

There being no further business, the meeting was adjourned.

Respectfully submitted by

Roberta Thompson, Secretary