

February 19, 2019
MEETING MINUTES
BOARD OF DIRECTORS
LAKE JOHANNA IMPROVEMENT SOCIETY

Present: Joel, Paul, Karilyn, Keith, Sasha

Joel gave an update about his involvement on the Ramsey County AIS task force.

The upcoming Lake Johanna Luminary was discussed. Due to lack of volunteers, the decision was made to cancel, and potentially hold it on 3/9 if it is supported and weather cooperates.

Joel will put together an agenda for the 3/7 annual meeting, to include

Weevil project background

Board positions/elections

Justin Townsend presentation

Weed spraying contract: The decision was made to charge \$6/ft (same as last year), even though the fee from Clarke increased slightly. A March 15 deadline for dues payments was established.

Dues collection procedures were established.