

2020 ANNUAL MEETING: Friends of Lake Mohawksin

August 22, 2020, with continuation on August 29, 2020

Participation by Zoom Meeting due to COVID-19 gathering restrictions

9:00am

Present via Zoom: President: AJ Theiler, Vice President: David Soderberg, Treasurer: Mike Ackley, Secretary: Connie DeBels, Directors: Roger Glocke, John Graf, Charlie Jarvis. Community members: Bill Erickson, David Coggins.

PowerPoint presentation was shared with all participants of the Zoom Meeting, compiled by AJ Theiler.

Approve Minutes from Previous Annual Meeting: President Theiler asked for approval of minutes for 2019 Annual Meeting held 8-17-19, posted on <https://mohawksinwaters.lakekit.net> website and previously emailed to dues members. Moved by John Graf and 2nd by David Soderberg.

View Treasurer's Report: Reviewed the report on two slides. D. Soderberg commented that historically there has been low overhead.

Project/Grant Status: Onterra project allowed extension to complete by 12-30-20. Summary of Projects /Grants slide reviewed, along with Citizen Lake Monitoring Network. Adam FauFau will continue as the person responsible for data collection on Lake Mohawksin for FOLM.

Election of Officers and Directors: Office terms explained on slide.

The expiring positions will be:

President – currently AJ Theiler, will not run as he sold his home on the lake and permanently resides in FL. Per the bylaws, he may continue as President, chooses not to.

Vice Pres. – currently David Soderberg, does not wish to run as he is home only part of the year. Happy to be a director with a focus towards Lake Mohawksin becoming a Lake District.

Director – currently John Graf, will run again as Director.

Director – currently Adam FauFau, moved off the lake, so will not run, but will continue with the data collection.

Open Positions:

President, Vice President, One Director. Until such time the office is filled, the previous holder will continue to discharge the duties of said position.

District Formation Status: Refer to “The Need for a Lake District” slide. D. Soderberg commented that 2020 was not productive for increasing signatures from riparian owners due to the COVID-19 restrictions. The hope is 2021 will be back to normal to talk face to face again. Someone with data base knowledge needed to keep track of the signatures as AJ Theiler is not running for office. Special attention is needed for when property changes hands.

Lake property owner David Coggins of the Mohawksin Point development wanted to know if his development is considered as one, or as individual parcels, and how to go about signing others. D. Soderberg is get him the FAQ's information and will assist in talking with others as needed in the development.

David Coggins requested his email be sent to R. Glocke. Action by D. Soderberg to follow through with David Coggins.

*Post meeting information: R. Glocke researched the Mohawksin Point development...13 of the parcels were accounted for in the Lake District signatures. There are 9 parcels, off water but have access, that were not accounted for on the Spread Sheet, they have since been added.

Time and Place of Next Annual Meeting Motion made by AJ Theiler for the annual meeting shall be held in the vicinity of Lake Mohawksin on the Second Saturday before Labor Day weekend. Time and place shall be arranged by the Board of Directors and will be Saturday, August 21, 2021. Motion approved by all, no one opposed.

ZOOM MEETING closed at 9:38am, before the last item on the agenda addressed and formal adjournment.

**Open Forum
Adjournment**

Resume meeting 8-29-2020

Call to order by AJ Theiler at 9:06am via Zoom.

Present via Zoom: President: AJ Theiler, Vice President: David Soderberg, Treasurer: Mike Ackley, Secretary: Connie DeBels, Directors: Roger Glocke, John Graf. Community members: Bill Erickson, David Coggins.

Open Forum: Discussion about WPS doing a survey on the lake, as Onterra is also completing the survey. FOLM would like to be kept informed if this the case. Onterra to be added to invite list for follow up meeting to ensure FOLM receives a complete plan and clarify the next 6 months. Onterra will forward information to DNR.

J. Graf and D. Soderberg have questions about the accuracy of the maps. This will be addressed directly with Onterra.

New Business: Treasurer M. Ackley requested to transfer financials to an online version accessible to others if needed, such as Quicken. It will be purchased and owned by FOLM. Mike will research. Motion made by AJ Theiler for request, 2nd by B. Erickson, all in favor, none opposed.

M. Ackley volunteered to transition signatures data, names and addresses data base duties over from AJ Theiler.

Where do we go from here? FOLM does have the funds to continue as such.

Motion to move David Soderberg to Director position, 2nd by B. Erickson, all in favor, none opposed. D. Soderberg will continue with VP duties as well until that position is filled.

Reviewed what is needed to continue with FOLM.

All agreed that FOLM Zoom Meetings are working well.

Suggestion for Bimonthly board only meetings.

B. Erickson will fill a Director position if there is an opening.

R. Glocke commented do or not to do a late survey. Is there a trigger level for determining if a Lake survey was needed/recommended that depended on weed growth trends considering projections in our lake and similar lakes?

R. Glocke and M. Ackley will coordinate getting the mail and the deposits.

AJ Theiler will correspond with Onterra about the plan for a scheduled draft and final report.

The Board of directors will schedule a Zoom meeting 2 weeks from today

Move to adjourn by J Graf, 2nd by B. Erickson.

Connie DeBels, Secretary

Corrected September 12, 2020