

Crookneck Lake
Improvement District
(CLID)
Annual Meeting

19 August 2017

Agenda

- Welcome and Introductions
- Secretary's Report
- 2017 Performance Plan Review
- Treasurer Report
- 2018 Performance Plan (Proposed)
- 2018 Performance Plan Budget (Proposed)
- Motions
- Election of Board of Directors
- Old Business
 - Internal Audit Review
- New Business

Welcome and Introductions

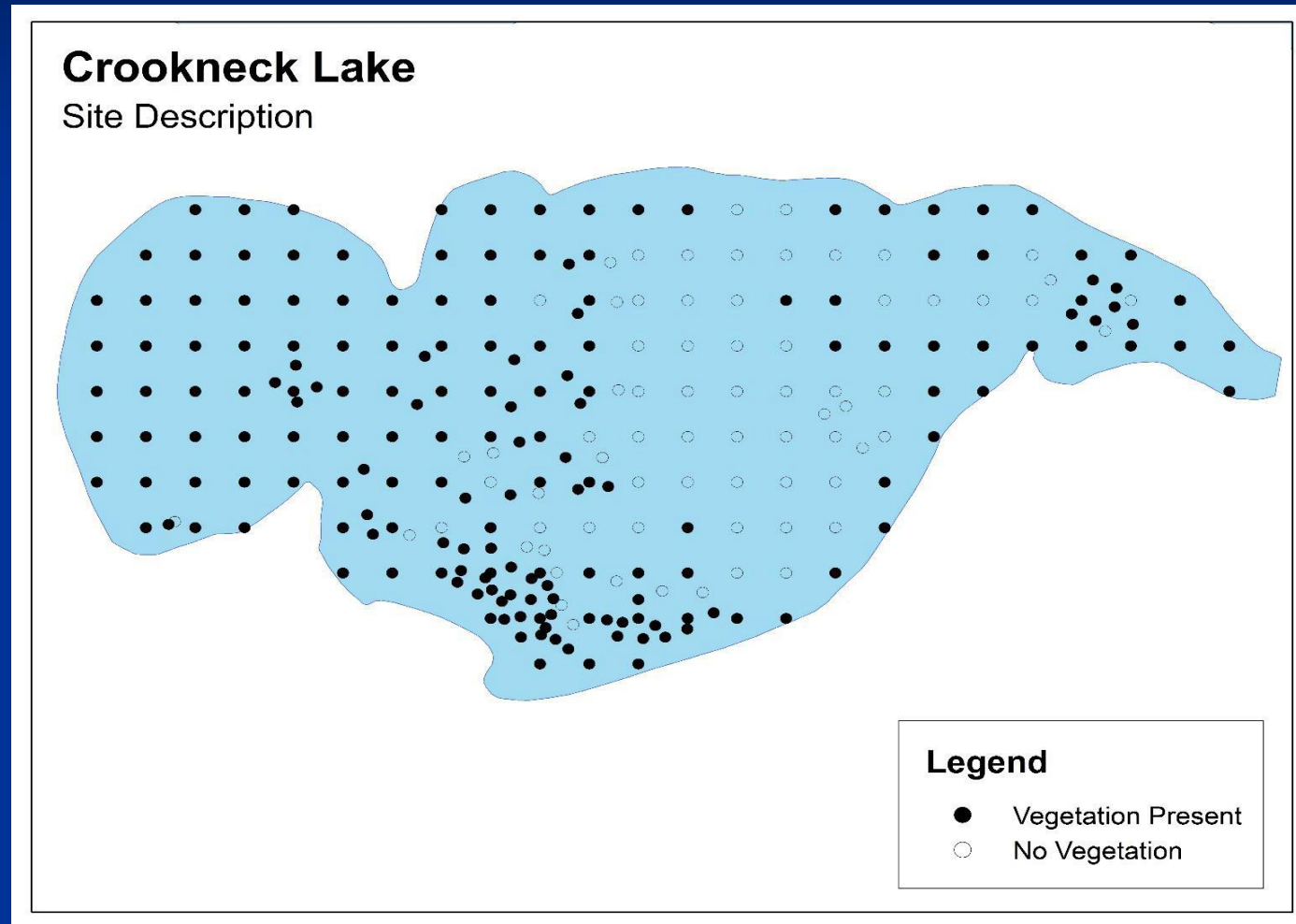
■ Board of Directors

- Bill McComb
- JJ Parker
- Adolph Rabe
- Dan Seanger
- Tina Snell

Secretary's Report

- Minutes of annual meeting held on 23 July 2016 were sent out with meeting notice and posted on the Lake Crookneck Improvement Association web page.
- Is there a motion from the floor to approve the minutes without having them read here and now?

2017 Performance Plan Review

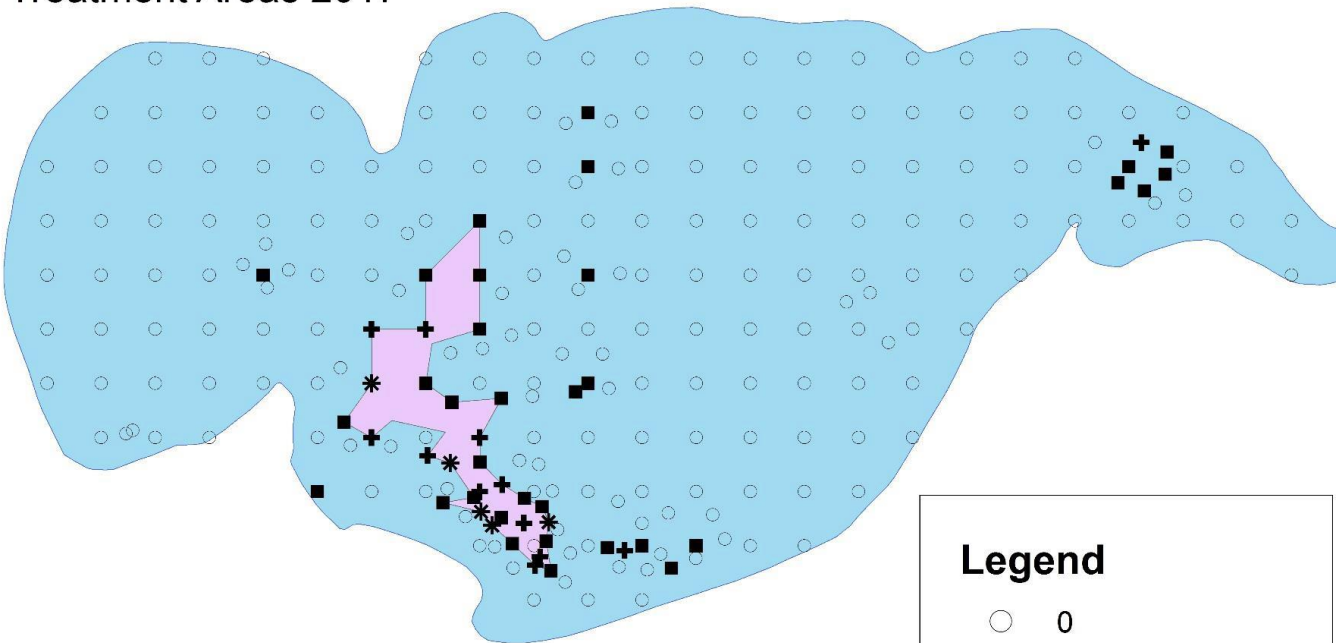


Treatment report available on www.crooknecklake.com/lid

2017 Performance Plan Review

Crookneck Lake

Possible Curly Leaf
Treatment Areas 2017



Legend

○ 0

■ 1

⊕ 2

✱ 3

Possible Treatment Area
6.8 acres

Treasurer Report

2017 Recap

Beginning balance: \$35,378

Levy (\$85 per resident): \$11,645

Expenses: \$6,498

Ending balance: \$39,882 (\$42,469 cash - \$2,587 AIS grant)

2017 Income Statement

Crookneck LID

For the year ended December 31, 2017

2017

Income

Levy Income	11,649.84
Total Income	11,649.84

Gross Profit

11,649.84

Operating Expenses

Insurance	1,416.00
Lake Surveys	1,752.60
Mailings and Postage	226.72
Weed Treatment	3,156.64
Total Operating Expenses	6,551.96

Operating Income

5,097.88

Other Income / (Expense)

Intrest Income	12.95
Total Other Income / (Expense)	12.95

Net Income

5,110.83

Account Transactions

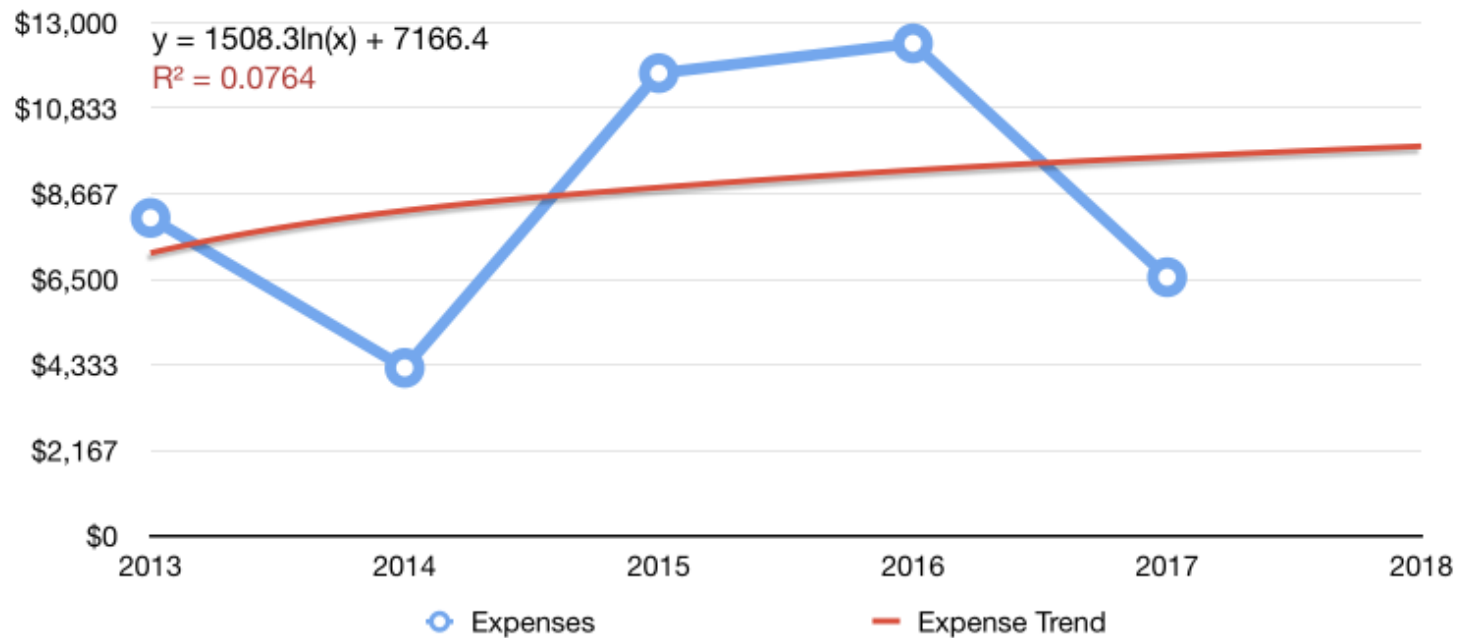
Crookneck LID

For the period January 1, 2017 to December 31, 2017

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	GROSS	TAX
Crookneck Lake Improvement Dis							
Opening Balance				35,378.85	-	-	-
Jan 9, 2017	Spend Money	Minnesota Counties Intergovernmental Trust		-	1,416.00	(1,416.00)	-
Jan 25, 2017	Receive Money	Morison County		31.74	-	31.74	-
Jan 31, 2017	Receive Money	Richfield Bloomington Credit Union		1.51	-	1.51	-
Feb 28, 2017	Receive Money	Richfield Bloomington Credit Union		1.30	-	1.30	-
Mar 31, 2017	Receive Money	Richfield Bloomington Credit Union		1.44	-	1.44	-
Apr 28, 2017	Receive Money	Richfield Bloomington Credit Union		1.30	-	1.30	-
May 31, 2017	Receive Money	Richfield Bloomington Credit Union		1.54	-	1.54	-
Jun 20, 2017	Spend Money	PLM Lake & Land Management		-	3,156.64	(3,156.64)	-
Jun 30, 2017	Receive Money	Morison County	External Deposit COUNTY OF MORRIS - PAYMENT MAY 15'17 SETTLEMENT	6,168.10	-	6,168.10	-
Jun 30, 2017	Receive Money	Richfield Bloomington Credit Union		1.36	-	1.36	-
Jun 30, 2017	Receive Money	Richfield Bloomington Credit Union	Credit Interest	1.36	-	1.36	-
Jul 31, 2017	Receive Money	Richfield Bloomington Credit Union		1.57	-	1.57	-
Jul 31, 2017	Receive Money	Richfield Bloomington Credit Union	Credit Interest	1.57	-	1.57	-
Aug 10, 2017	Receive Money	Morison County		5,450.00	-	5,450.00	-
Aug 19, 2017	Payable Payment	Payment: RMB Environmental Labs	CROOK071217	-	1,752.60	(1,752.60)	-
Aug 19, 2017	Payable Payment	Payment: Dan Sanger		-	172.72	(172.72)	-
Aug 19, 2017	Spend Money	Tina Snell	Meeting Posting	-	54.00	(54.00)	-
Total Crookneck Lake Improvement Dis				11,662.79	6,551.96	5,110.83	-
Closing Balance				40,489.68	-	-	-
Total				11,662.79	6,551.96	5,110.83	-

Expense Analysis

	2013	2014	2015	2016	2017	Average
Actual	\$8,054	\$4,256	\$11,718	\$12,681	\$6,552	\$8,652
Averaged Trend	\$7,166	\$8,212	\$8,823	\$9,257	\$9,594	\$9,869



2018 Performance Plan (Proposed)

- Survey during spring and summer to determine presence of invasive species & effect of treatment on native species
- Treat invasive species
- Team with Alex, FishTrap, Shamineau lakes to diminish the transfer of invasive species
- Update CLID establishing order/5-yr plan addressing water management, water quality, and invasive species control

2018 Performance Plan Budget (Proposed)

Operating Expense	Proposed 2018	2017	2016	2015
Survey	\$3,540	\$1,753	\$1,961*	\$1,724
Weed Treatment	\$5,400	\$3,157	\$8,784	\$8,363
Insurance	\$1,500	\$1,416	\$1,562	\$1,631
Admin Costs	\$348	\$279	\$374	\$
Water Quality	\$1,320			
Total	\$12,108	\$6,552	\$12,681	\$11,718

**Note 2016 expense includes the survey that the AIS Grant paid for*

FLOOR MOTIONS

- Is there a motion from the floor to approve the proposed 2018 Performance Plan?
- Is there a motion from floor to approve the proposed 2018 Performance Plan Budget?
- Is there a motion from the floor to authorize the Annual CLID meeting to be held on any weekend during 2018?

Levy Setting

- The Levy is set by the board once the budget is approved.

Levy Options

Levy	\$0	\$10	\$20	\$30	\$40	\$50	\$60	\$70	\$80	\$90
Income	\$ 0	\$ 1,370	\$ 2,740	\$ 4,110	\$ 5,480	\$ 6,850	\$ 8,220	\$ 9,590	\$10,960	\$12,330
Expense	\$ 12,108	\$ 12,108	\$12,108	\$12,108	\$12,108	\$12,108	\$12,108	\$12,108	\$12,108	\$12,108
Net	\$(12,108)	\$(10,738)	\$(9,368)	\$(7,998)	\$(6,628)	\$(5,258)	\$(3,888)	\$(2,518)	\$(1,148)	\$ 222
EOY Balance	\$ 27,774	\$ 29,144	\$30,514	\$31,884	\$33,254	\$34,624	\$35,994	\$37,364	\$38,734	\$40,104

BOARD MOTIONS

- Is there a motion from the board to set levy amount?

Election of Board of Directors

- Board composition: 5 members with a majority being residence vs. non-residence members (ideally a 3:2 ratio)
- Term length: 2 years
- Secret ballot similar to township elections
- Each property is allowed one vote
- One vacancy this year in each category
- ELECTION RESULTS ARE:

Old Business

- Internal Audit (all criteria were met)
 - Notified Morrison Cty of new CLID Board info
 - Presented Annual Report to Cty Commissioner's
 - Certified Annual Tax Roll for CLID
 - Maintained/renewed CLID Insurance Policy
 - Coordinated lake surveys, DNR Permits, and treatments for invasive species
 - Filed the Special District Financial Reporting Form to the Office of the State Auditor

Old Business

- **Internal Audit (continued)**
 - Mailed annual ballot and meeting notification letter to CLID members
 - Published Annual CLID meeting notification in the Morrison Cty Record and notified Morrison Cty Administrator
 - Now holding the Annual CLID meeting

Old Business

- Wrote the “CLID 2017 Treasure’s Report”
 - Provides a historical 10-yr review of data
 - Allows for trend analysis data for budget

New Business

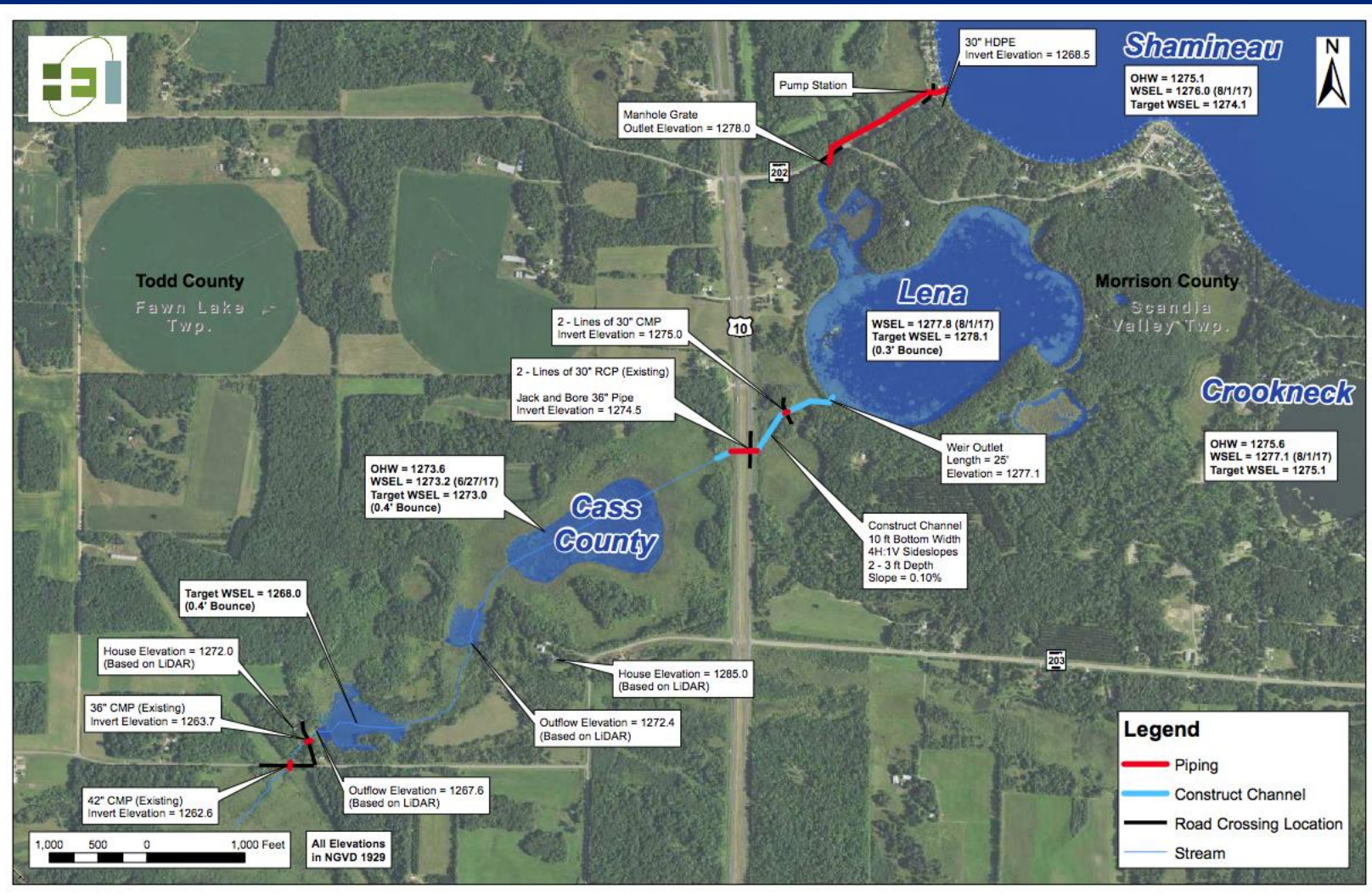
- Zebra Mussel Veliger Testing
 - Funded by Morrison Cty
 - Sampled three locations
 - 25 June: Negative
 - 18 July: Pending

New Business

- **Lake Shamineau High-Water Study**
 - Residents have reported ~\$1.230 million in expenses due to high water level
 - SLID hired engineering firm to study causes and solutions
 - Goal: lower Lake Shamineau to a level of 12 inches below OHWL (initially 18 inches)
 - Engineer (hydrologist) confirms Crookneck and Shamineau Lakes water levels track over time with Crookneck being higher

New Business

■ Lake Shamineau High-Water Study (cont)



New Business

■ Lake Shamineau High-Water Study (cont)

	<u>Shamineau Lake</u>	<u>Crookneck Lake</u>
OHWL	1275.1 ft	1275.6 ft
Target (-12 inch)	1274.1 ft	1274.6 ft
Target (-18 inch)	1273.6 ft	1274.1 ft
Apr 24, 2017	1276.09 ft	1277.26 ft
12 inch Target	1.99 ft	2.66 ft
18 inch Target	2.49 ft	3.16 ft

Total of 253 readings since 1994 (174 above OHWL)

Last reading below OHWL: 1 Nov 2010

Readings below 1274.6: 1994 (1274.28*); 2008 (1274.57, 1274.47, 1274.57, 1274.57); 2009 (1274.60, 1274.50, 1274.60).

New Business

- Lake Shamineau High-Water Study (cont)
 - Initial feedback from ~35 CLID members
 - Range from “perhaps a foot from current level” to “inches” to “leave nature be”
 - Concerns include:
 - High-water increases property value vs. swamp in bays
 - Increased utilization of lake
 - Cost savings due to less weed harvesting
 - Less work removing cut off weeds
 - Eliminate majority of the east marsh habitat

New Business

- **Lake Shamaineau High-Water Study (cont)**
 - Already invested in shoreline erosion mitigation
 - Lower it now what happens when have a drought lasting one or more years
 - Effect on shallow sand point wells
 - Effect on water quality as decrease volume
 - Native weeds are now at a manageable level
 - Effect on fish habitat ... winter kill
 - Increased potential for ground water to leach from Transfer Station into Crookneck as Lena Lake hydrostatic pressure increases/changes

New Business

- Lake Shamineau High-Water Study (cont)
 - High water is approaching my cabin
 - Increased ice jamming
 - Water in basement; filled in basement due to high water few years ago
 - Dock is at its limit
 - Lost my sandy beach

New Business

- **Lake Shamineau High-Water Study (cont)**
 - County adopt an exception to permitting program allowing a property owner to raise their property up without applying set-back rules
 - County est. funding program for property owners similar to septic system up-grade program

New Business

- Lake Shamineau High-Water Study (cont)
 - What's ahead...
 - SLID will vote next Saturday to proceed or not
 - If approved stay aware of meetings and hearings
 - Attend and speak your opinions or send in a letter (not sure if there is a mechanism to call in a comment)
 - Critical meetings will include: DNR, County Commissioner's

New Business

Open Forum

Motion to adjourn?