

Crookneck Lake  
Improvement District  
(CLID)  
Annual Meeting

10 August 2019

# Welcome and Introductions

## ■ Board of Directors

- David Gurney
- Bill Magee (resigned 28 June 2019)
- Bill McComb
- JJ Parker (term ends 2019/today)
- John Parker
- Dan Seanger
- Adam Waldvogel (term ends 2019/today)

# Agenda

- Welcome and Introductions
- Secretary's Report
- 2019 Performance Plan Review
- Treasurer Report
- 2020 Performance Plan (Proposed)
- 2020 Performance Plan Budget (Proposed)
- Motions
- Election of Board of Directors
- Old Business
  - Letter in Support of LSLID High Water Project
- New Business

# Secretary's Report

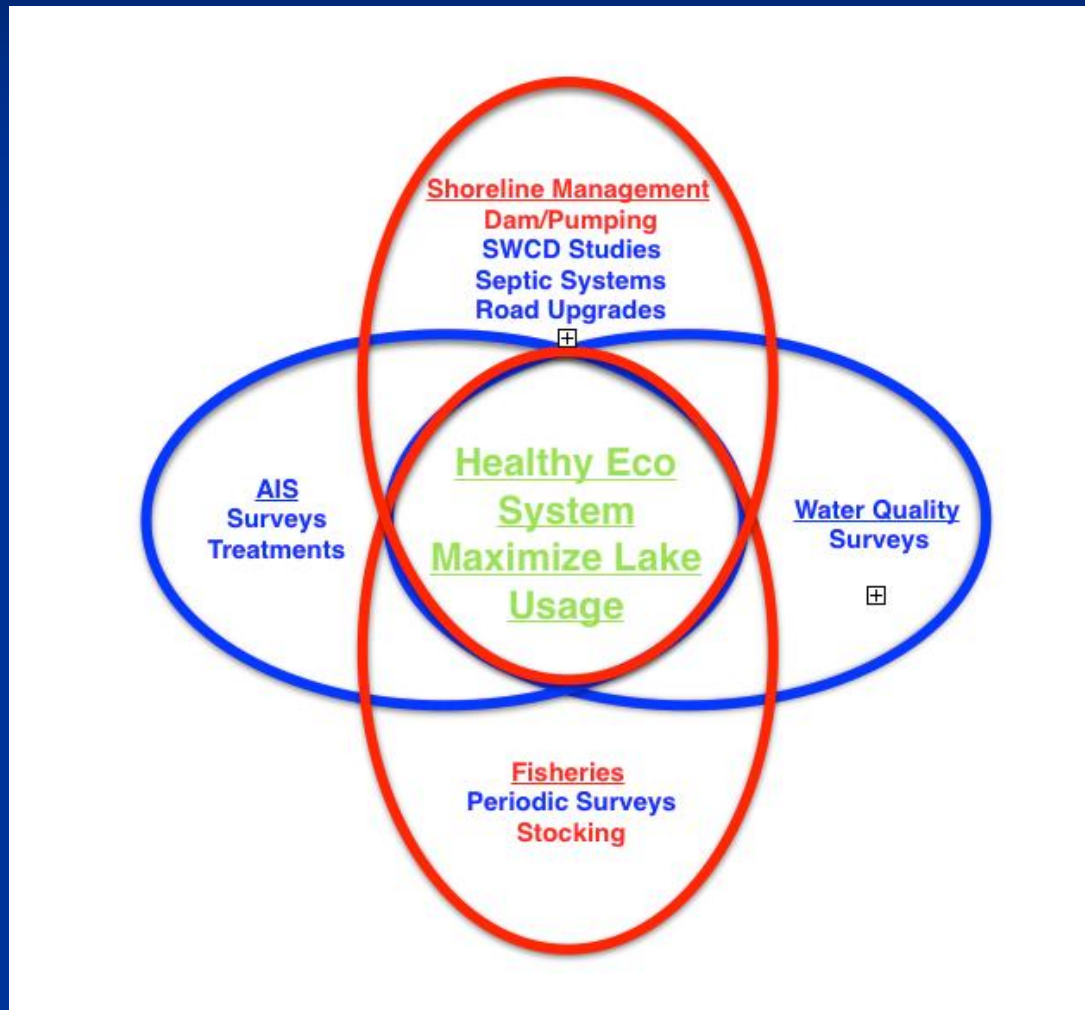
- Minutes of the 18 Aug 2018 annual meeting were approved by the board and posted on the Lake Crookneck Improvement Association (LCIA) web page
- Various (historical) reports are now being stored on the LCIA web page
  - “CrookneckLake.com” under “CLID”

# Crookneck Lake 5-Year Management Plan

- Managing Water Quality
- Managing Aquatic Plant and Invasive Species
- Managing the Shoreline Development
- Managing Fisheries
- Managing/Monitoring the Management of the CLID

Located on “CrookneckLake.com” under “CLID”

# Establishment Order

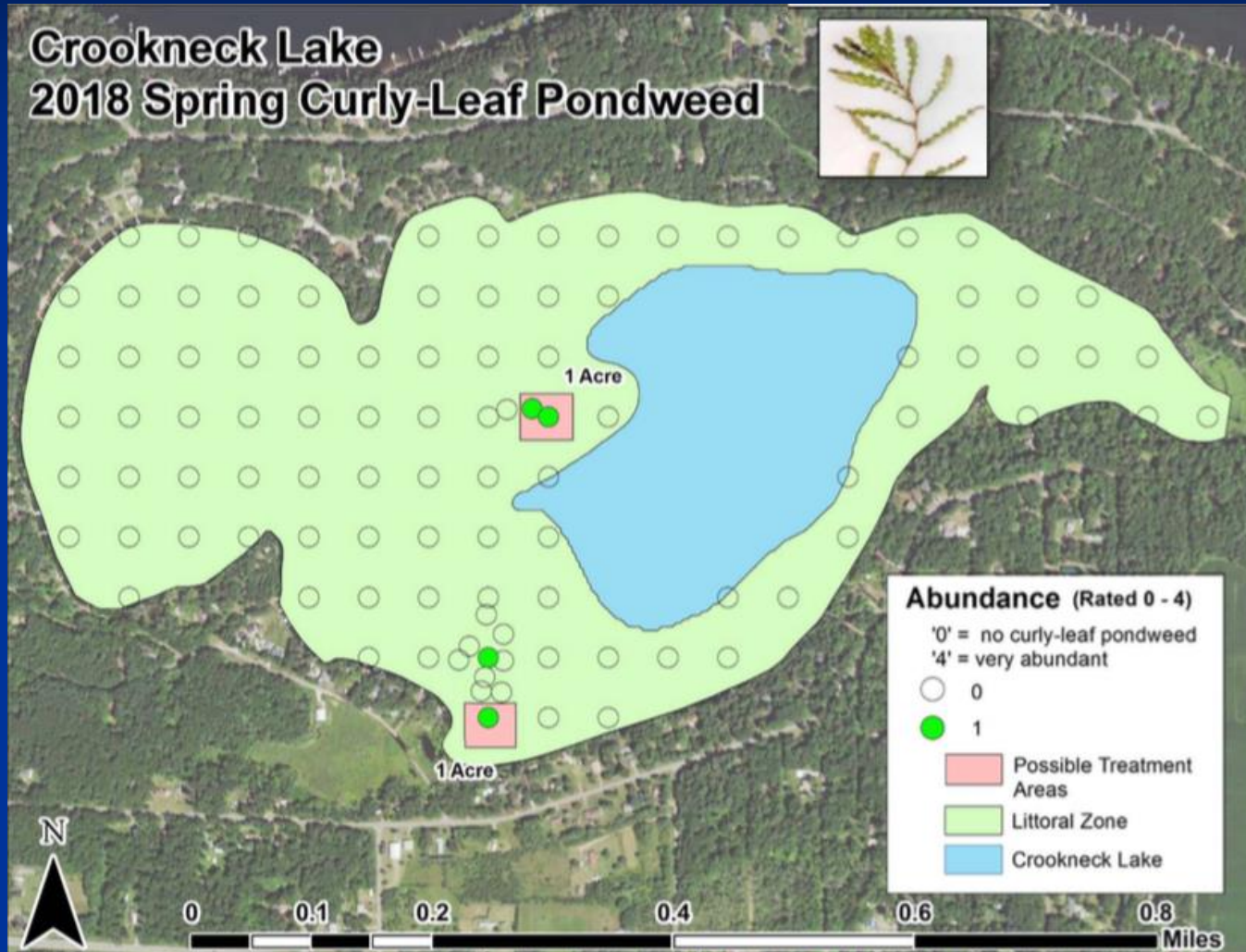


# 2019 Performance Plan

- Continue 5-yr management plan
  - SURVEY during spring and summer to determine presence of invasive species & effect of treatment on native species
  - TREAT invasive species
  - MONITOR/PERFORM water quality studies
  - MANAGE the CLID
- Update CLID establishing order



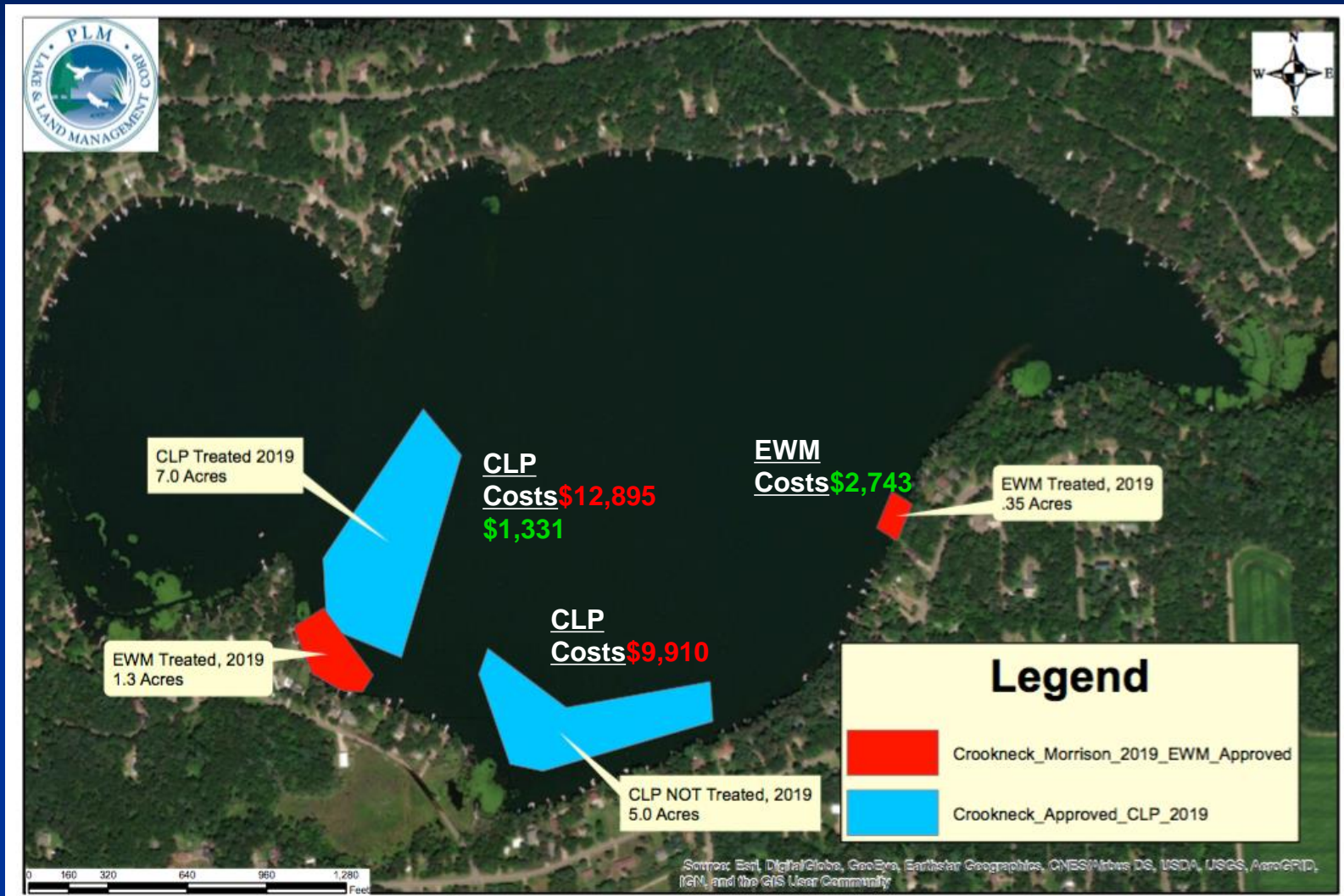
# 2019 Performance Plan Review



Survey & Treatment reports available on [www.crooknecklake.com/clid](http://www.crooknecklake.com/clid)



# 2019 Performance Plan Review



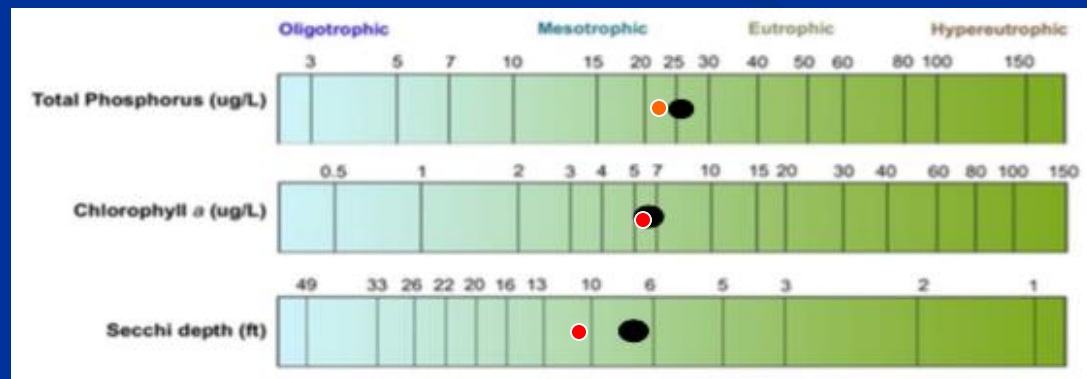
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# Zebra Mussel and Spiny Water Fleas Monitoring Program

- Zebra Mussel (veliger) and Spiny Water Fleas Testing
  - Funded by Morrison County
  - Samples collected east of the lake access
  - June & July 2019: Negative for both

# Water Quality Monitoring Program

- Analysis performed by RMB Laboratory
- Monthly samples May-Sep from two sites
- Analysis includes: Total Phosphorus, Chlorophyll-a, and Secchi depth
- Lake Classification: Mesotrophic
- RMB labs ... Lakes Program ... Database



# LID Management Protocols

- **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

# LID Management Protocols

- **Internal Audit (continued)**
  - April Newsletter notified members of intent to treat AIS
  - Solicited new board members
  - 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 (Executive Assistant/Deputy Clerk)
  - Now holding the Annual CLID meeting



# Treasurer Report

## 2019 Recap

Beginning balance:	\$44,551
Levy \$60:	\$8,040 (expected)
AIS Grant:	\$6,955
Expenses:	\$9,901
Ending balance:	\$49,645 (estimated)

Final report: “CrookneckLake.com” under “CLID”

# 2020 Performance Plan (Proposed)

- Continue 5-yr management plan
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  - MONITOR/PERFORM water quality studies
  - MANAGE the CLID
- Update CLID establishing order



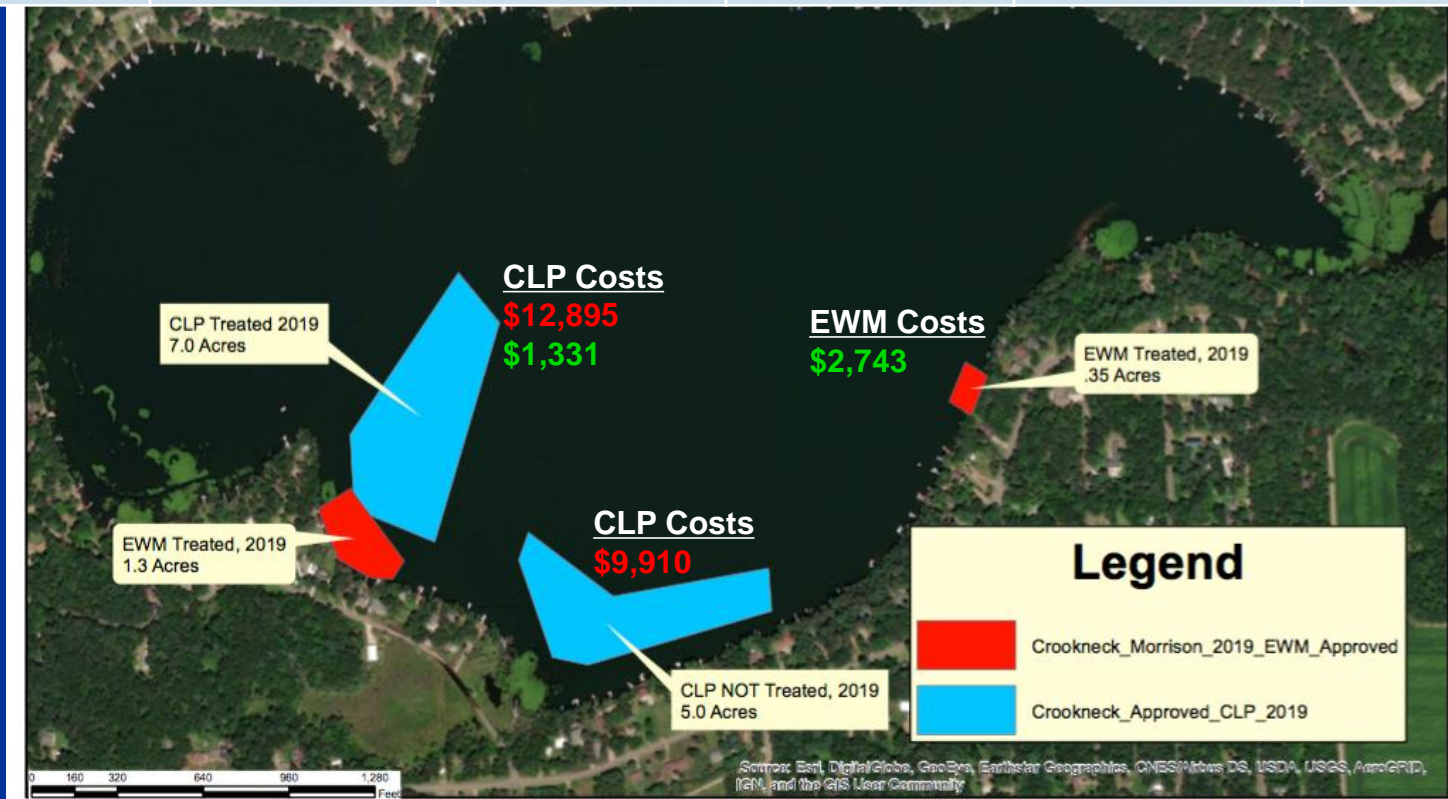
# 2020 Performance Plan Budget (Proposed)

Operating Expense	Proposed 2020	2019 Actual Cost	2019 Actual Paid	2018	2017
Legal Fees	\$15,000**	\$15,000**	\$15,000**		
Survey	\$4,000	\$3,300	\$4,050 (\$3,300)*	\$2,415*	\$1,753
Weed Treatment	\$25,500	\$25,548	\$4,073 (\$3,655)*	\$2,452	\$3,157
Insurance	\$900	\$819	\$819	\$1,253	\$1,416
Admin Costs	\$400	\$385	\$385	\$194	\$279
Water Quality	\$575	\$575	\$575	\$580	
Total	\$31,375	\$30,377	\$ 9,652	\$6,894	\$6,605

*\* Note 2018 / 2019 expenditures included in the AIS Grant paid for (\*) \*\* Funded from reserve if required*

# 2020 Performance Plan Budget (Proposed)

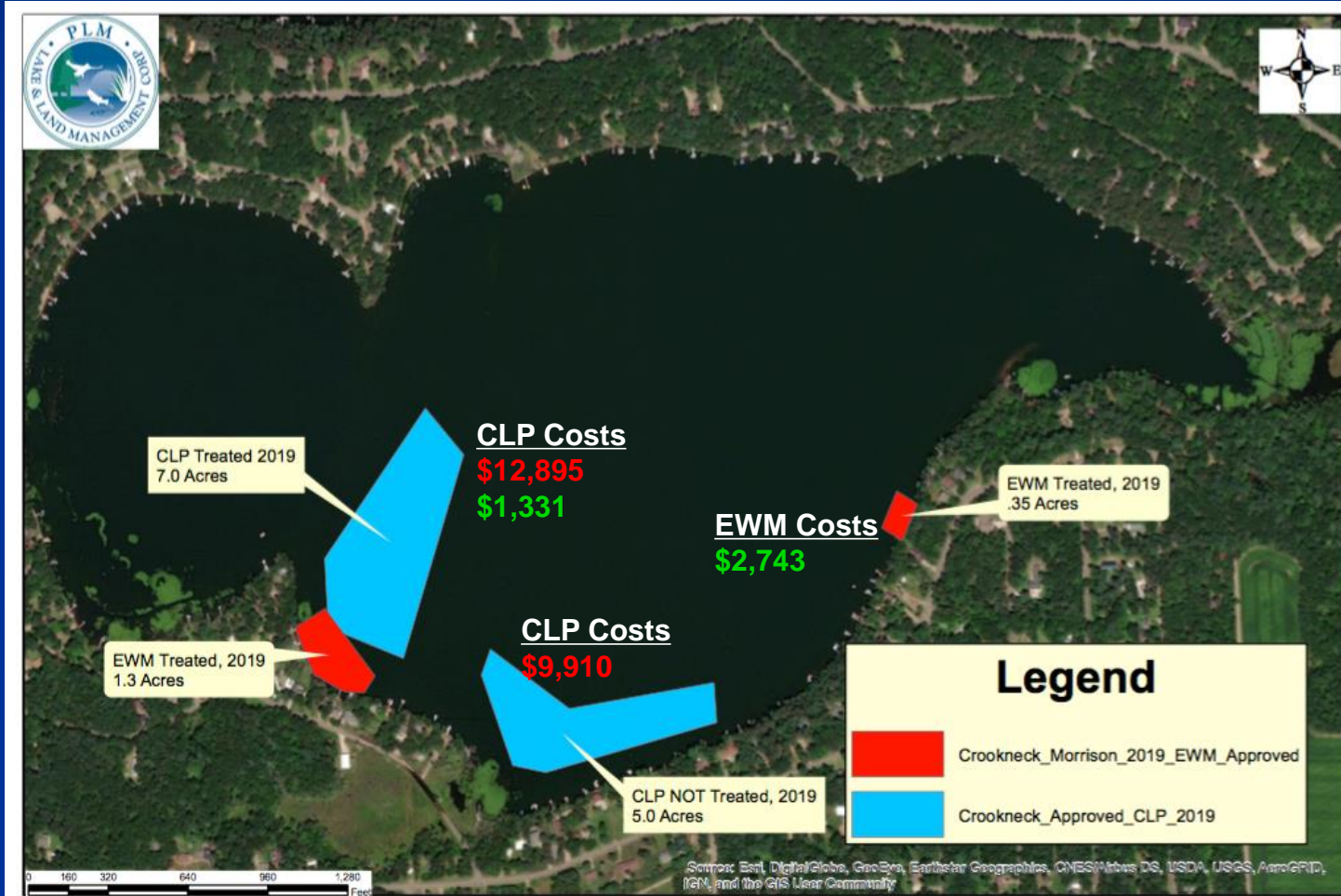
Operating Expense	Proposed 2020	2019 Actual Cost	2019 Actual Paid	2018	2017
Weed Treatment	\$25,500	\$25,548	\$4,073 (\$3,655)*	\$2,452	\$3,157



# 2020 Performance Plan Budget (Proposed)

Potential  
Fully Funded Levy

\$240



# FLOOR MOTIONS

- Is there a motion from the floor to approve the proposed 2020 Performance Plan?
- Is there a motion from floor to approve the proposed 2020 Performance Plan Budget with a limit not to exceed \$15,000 for legal fees?
- Is there a motion from the floor to authorize the Annual CLID meeting to be held on any weekend during 2020?

# Levy Setting

- The Levy will be set by the board based on maintaining a reserve and the approved 2020 budget.



# Levy Options

Levy	\$100	\$120	\$140	\$160	\$180	\$200	\$220	\$240
Income	\$ 13,700	\$ 16,440	\$ 19,180	\$ 21,920	\$ 24,660	\$ 27,400	\$ 30,140	\$ 32,880
Expense	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375
Net	\$ (17,975)	\$ (15,295)	\$ (12,615)	\$ (9,935)	\$ (7,255)	\$ (4,575)	\$ (1,895)	\$ 785
EOY Balance	\$ 31,670	\$ 34,350	\$ 37,030	\$ 39,710	\$ 42,390	\$ 45,070	\$ 47,750	\$ 50,430

*134 properties*

# BOARD MOTIONS

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



# Election of Board of Directors

- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- Secret ballot similar to township elections
- Each levy assessed property is allowed one vote
- First call: Has everyone cast their vote?
- Second call: Has everyone cast their vote?
- While the votes are counted and certified, JJ will provide an LCIA update
- THE ELECTION RESULTS ARE:

# LCIA Update

## June 6th 2019 - No Wake Zones Issued for Morrison County Lakes

Boaters are asked to use caution when going out on several lakes in Morrison County this summer.

**No Wake Zones have been issued** at Shamineau Lake, **Crookneck Lake** and Pine Lake due to high water levels.

**Slow-No Wake** means the operation of a watercraft at the slowest possible speed necessary to maintain steerage. In no case greater than 5 mph. No wake rules should be followed when within 300 feet of the shoreline.

## Be Considerate of your neighbors shoreline

With high water levels, The DNR says a wake can cause *significant shoreline damage*.



The pictures above are current conditions. Those below were taken in 2014

Above & Below are current photos



### Excerpts From the 2019 MN Boating Guide

**ON THE WATER LAWS AND RULES** It's against the law: • To operate a watercraft in a careless or reckless manner. • To operate a watercraft so its wash or wake endangers, harasses, or interferes with any person or property.

**PERSONAL WATERCRAFT** All personal watercraft are considered motorboats and therefore, any regulations that govern other motorboats (such as fishing boats, cabin cruisers, etc.), also govern personal watercraft.

DNR reminds boaters to 'own their wake'

# Old Business

## ■ Lake Shamineau High-Water Project

### ■ Board provide a “letter of support”?

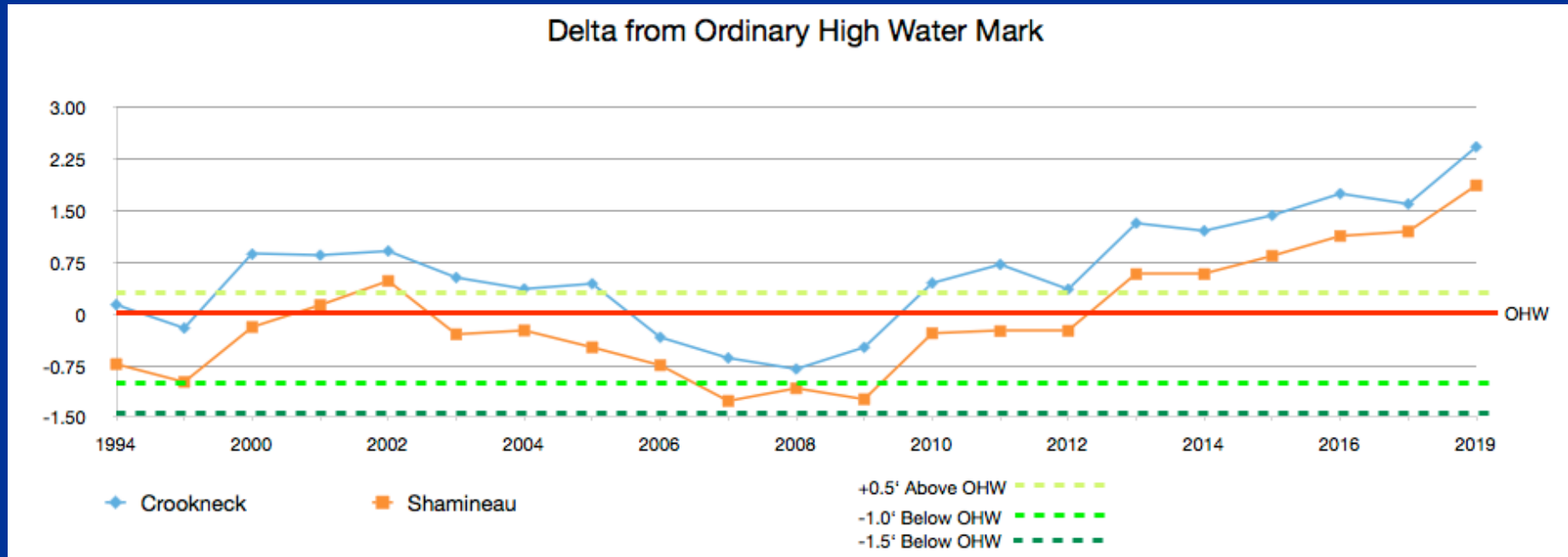
- Board sent a letter dated 26 Aug 2019 to Morrison County Commissioners
- “At this time we can’t determine the impact of the Shamineau project on our lake. Until we get more information, we are unable to issue a formal response to their request for a *Letter of Support*, however at this time we do recommend Morrison County establish a stakeholders group, chaired by the county with equal representation of all stakeholders, with the purpose to freely exchange stakeholder information.”

# Old Business

- **Lake Shamineau High-Water Projects**
  - What's ahead...
    - Stay aware of meetings and hearings
    - Attend and speak your opinions or send in a letter
    - Critical meetings will include: DNR, SWCD Hearings

# Old Business

## ■ Lake Shamaineau vs. Crookneck Lake Water Levels...what is the ideal water level?



# New Business

## Ambassador Project

- Funded by Morrison County AIS Grant
- Ambassador's function as an "independent contractor"
- Provide AIS information at lake access
- Do not assist with launching/landing boats
- Memorial Day thru Labor Day (Fri - Sun)
- Current salary: \$15.00/hr
- If you're interested notify Board mbr by Dec 1<sup>st</sup>



# New Business Announcements

- Notify a Board member of address or ownership changes to ensure receipt of mailings
- Next year if additional Eurasian Watermilfoil is located it is the intent of the CLID to treat with DNR approved herbicides ... if you do not want the area adjacent to your property treated notify a board member by April 30, 2020
- First call for next years Board of Director's vacancies
  - One Resident/Homestead member
  - One Non-resident/Non-homestead member



NEW BUSINESS

OPEN FORUM

# New Business

Motion from the floor to adjourn the 2019 Annual  
CLID meeting?