

Crookneck Lake  
Improvement District  
(CLID)  
Annual Meeting

31 July 2021

# Agenda

- Welcome and Introductions
- Secretary's Report
- 2021 Performance Plan Review
- Treasurer's Report
- 2022 Performance Plan (Proposed)
- 2022 Performance Plan Budget (Proposed)
- Motions
- 2022 Annual Levy
- Election of Board of Directors
- Old Business
  - CLID/LCIA Trigger Points
- New Business

# Welcome and Introductions

## ■ Board of Directors

- Donald Johnson (term ends 2021)
- Bill McComb (term ends 2022)
- JJ Parker (term ends 2021)
- April Powell (term ends 2021)
- Dan Seanger (term ends 2022)

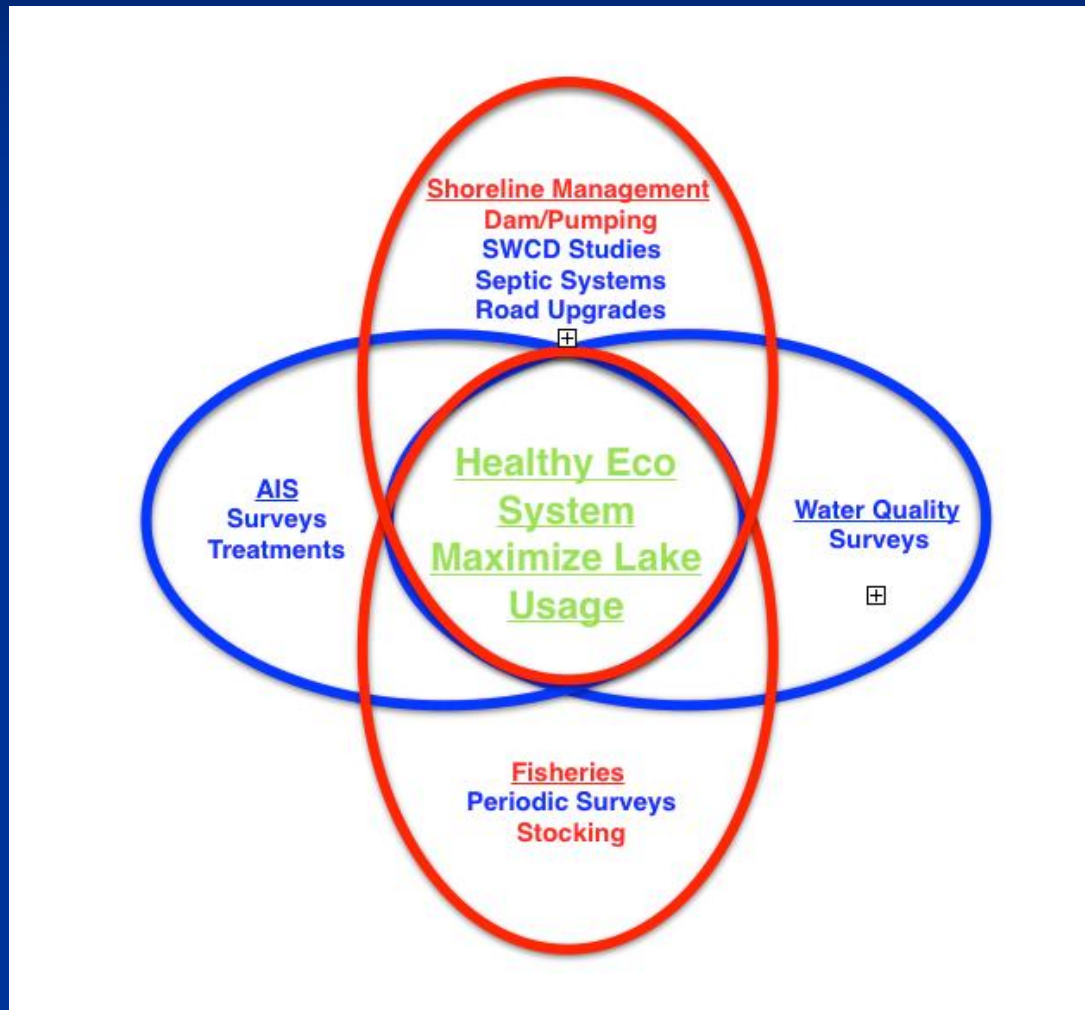
# Secretary's Report

- Minutes of the 12 Aug 2020 annual meeting were approved by the board and posted on the Lake Crookneck Improvement Association (LCIA) web page
- Various (historical) reports are in the process of being stored on the LCIA web page
  - “CrookneckLake.com” under “CLID”

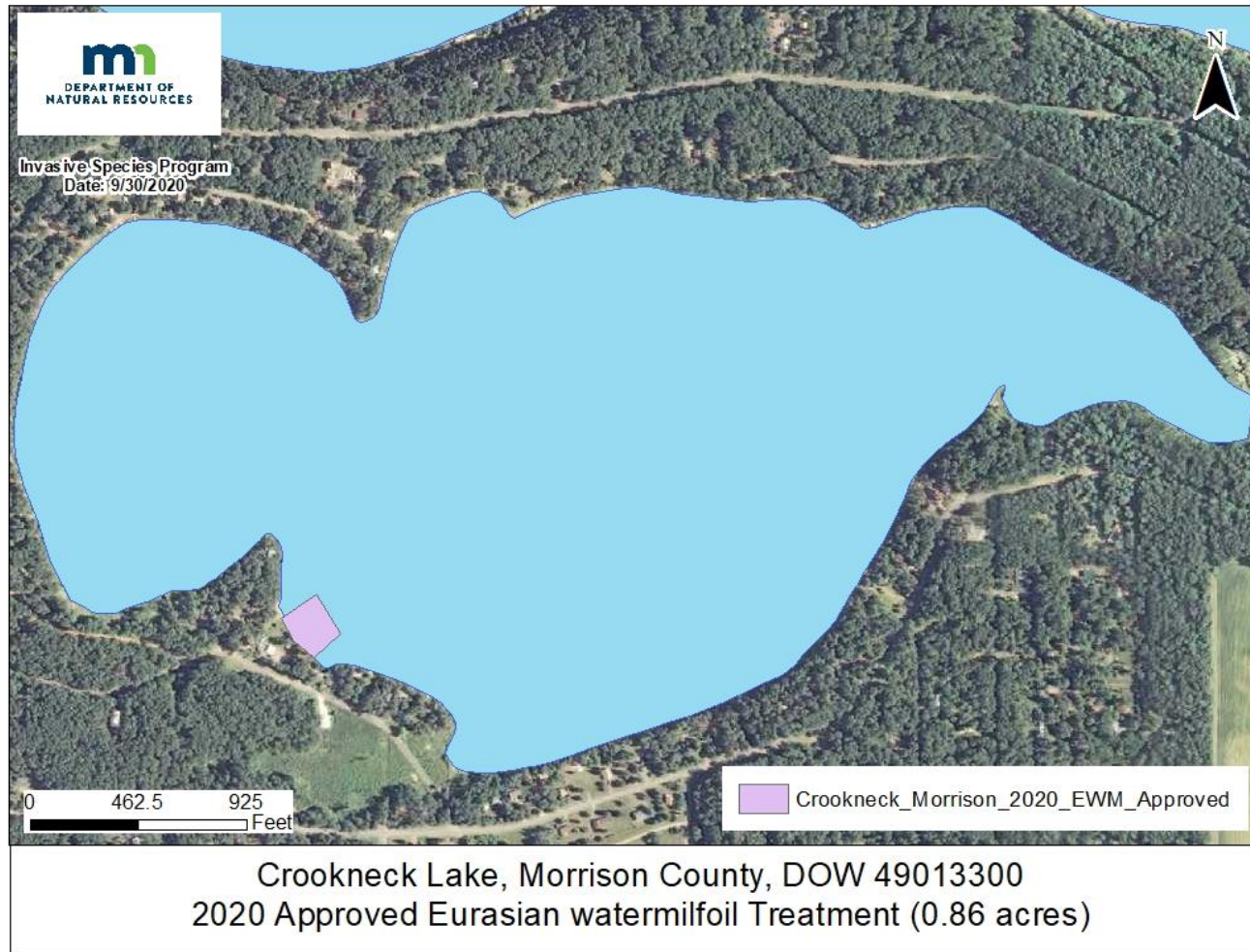
# Crookneck Lake 5-Year Management Plan

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

# Establishment Order



# 2020 Performance Plan Review



2020 Late Summer AIS Survey

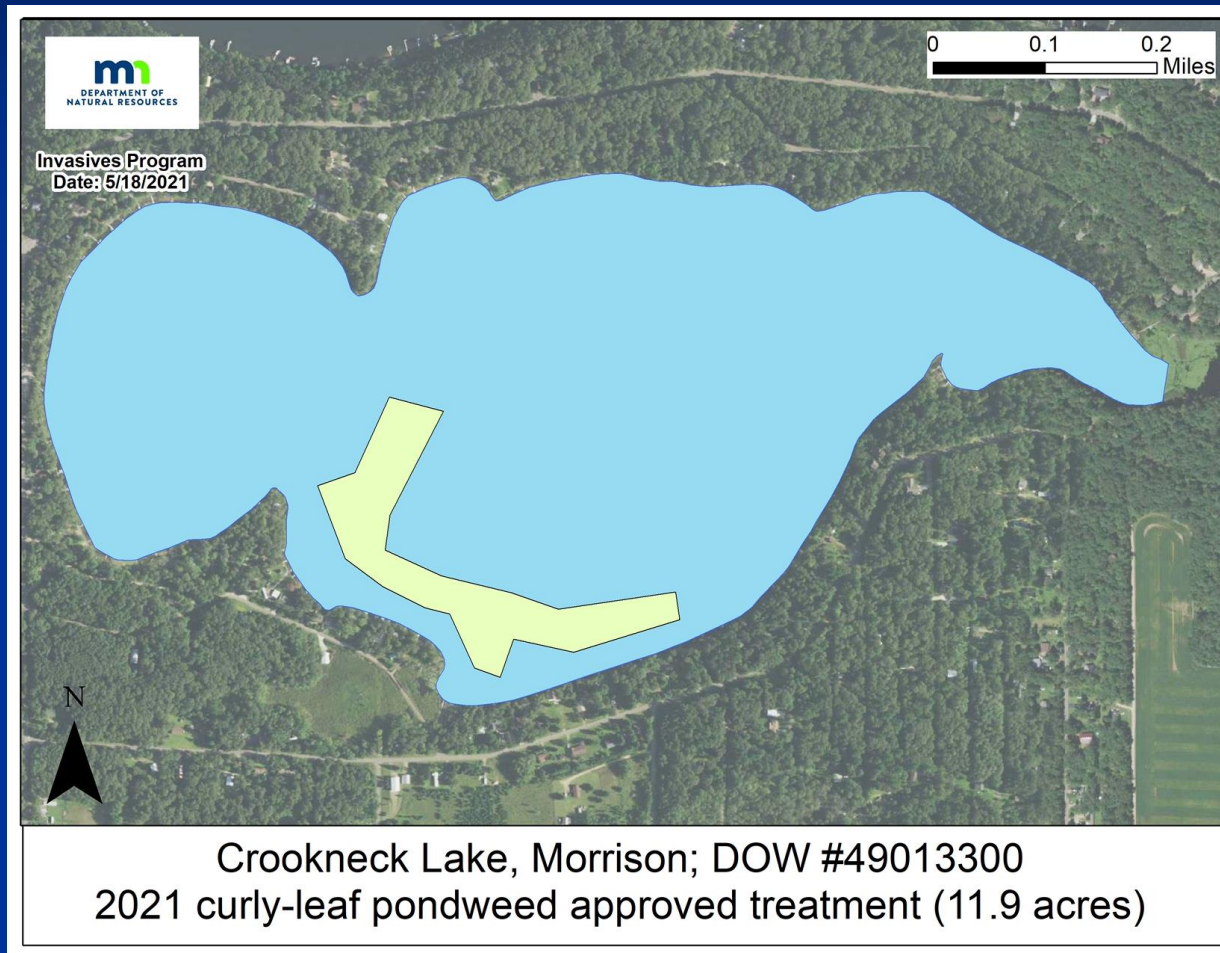


# 2021 Performance Plan

- 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

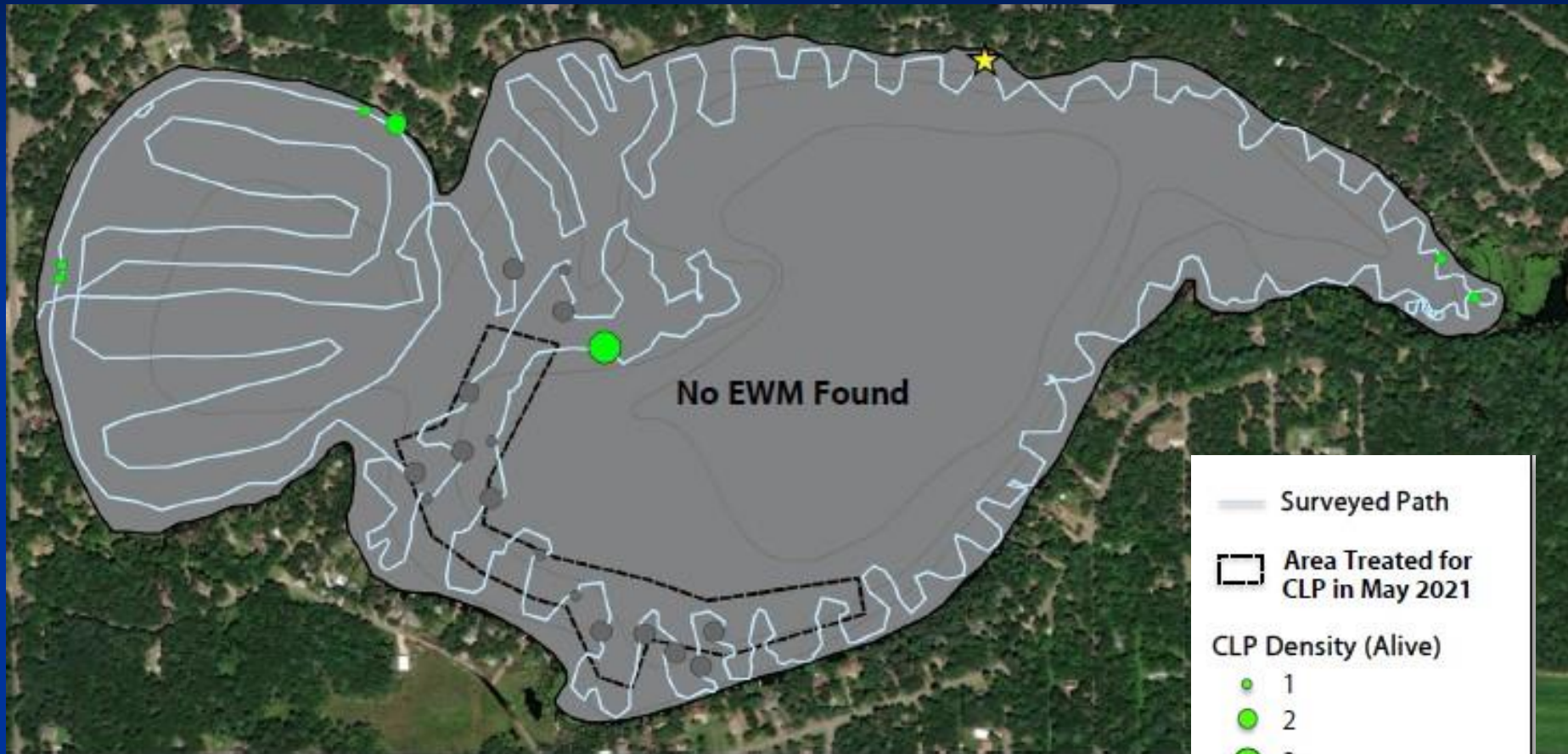


# 2021 Performance Plan Review



2021 Spring AIS Survey

# 2021 Performance Plan Review



2021 Summer AIS Survey



# 2021 Performance Plan Review



Yellow iris is a **regulated invasive species**. Species are legal to buy, sell, transport and possess, but may not be introduced into a free-living state, such as released into public waters.

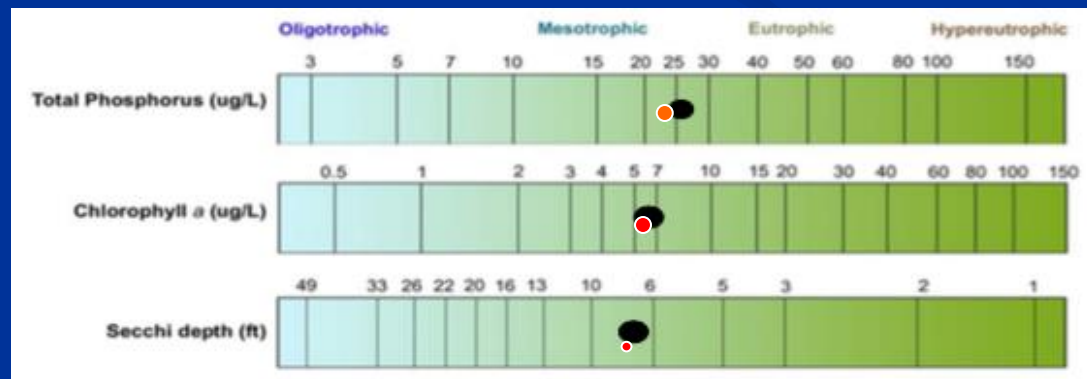
- Yellow iris grows along shorelines, in shallow water and in roadside ditches.
- Competes with native shoreland vegetation.

# 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 2018, 2019, 2020: Negative for both
  - June & July 2021: Pending

# 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

## 2021 Recap

Beginning balance:	\$76,401
Levy \$70:	\$9,590 (expected)
AIS Grants:	\$9,950
Expenses:	\$11,706 (estimated)
Ending balance:	\$84,235 (estimated)

# 2022 Performance Plan (Proposed)

- **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

# 2022 Performance Plan

## Budget (Proposed)

Operating Expense	2022 Proposed	2021 Estimated Cost	2021 Budget	2020 Actual Cost	2019 Actual Cost
AIS Surveys	<b>\$5,100</b>	\$4,950	\$5,100	\$4,467	\$4,050
Weed Treatment	<b>\$24,000</b>	\$4,650	\$25,500	\$0	\$4,073
Insurance	<b>\$1,100</b>	\$1,030	\$960	\$946	\$819
Admin Costs	<b>\$500</b>	\$460	\$396	\$357	\$385
Water Quality	<b>\$675</b>	\$615	\$648	\$595	\$575
<b>Operations</b>	<b>\$31,375</b>	<b>\$ 11,705</b>	<b>\$32,604</b>	<b>\$6,350</b>	<b>\$9,652</b>
Legal Reserve	\$15,000		\$15,000		
<b>Total</b>	<b>\$46,375</b>		<b>\$47,604</b>		

# FLOOR MOTIONS

- Is there a motion from the floor to approve the proposed 2022 Performance Plan?
- Is there a motion from the floor to approve the proposed 2022 Performance Plan Budget.
- Is there a motion from the floor to authorize the Annual CLID meeting to be held at any date during 2022?

# Annual Levy

The annual levy will now be set by the Board. Factors we consider while we set the levy for 2022 are:

- Next years treatment area of Curly Leaf Pond Weed
- Next years treatment area of Eurasian Water Milfoil
- Likelihood that we can use the alternative herbicide to treat CLP
- Likelihood of receiving another AIS grant
- A recommended cash balance of about 1.5 times the yearly operating expenses
- Consideration of public input and comments

# Annual Levy

Levy	\$0	\$20	\$40	\$60	\$80	\$100	\$150	\$250
Income	\$ 0	\$ 2,740	\$ 5,480	\$ 8,220	\$ 10,960	\$ 13,700	\$ 20,550	\$ 34,250
Expense	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375	\$ 31,375
Net	\$ (31,375)	\$ (28,695)	\$ (26,015)	\$ (23,335)	\$ (20,655)	\$ (17,975)	\$ (11,275)	\$ 2,125
EOY Balance	\$ 52,860	\$ 55,540	\$ 58,220	\$ 60,900	\$ 63,580	\$ 66,260	\$ 72,960	\$ 86,360

# Election of Board of Directors

- Board composition: majority of residence vs. non-residence members
- Term length: 2 years
- This year mail in or email ballots prior to the meeting, or in-person ballots at the meeting are accepted
- Ballot mailed out with the “meeting notice letter”
- THE ELECTION RESULTS ARE:



# Election of Board of Directors

## Results (Term 2021-2023)

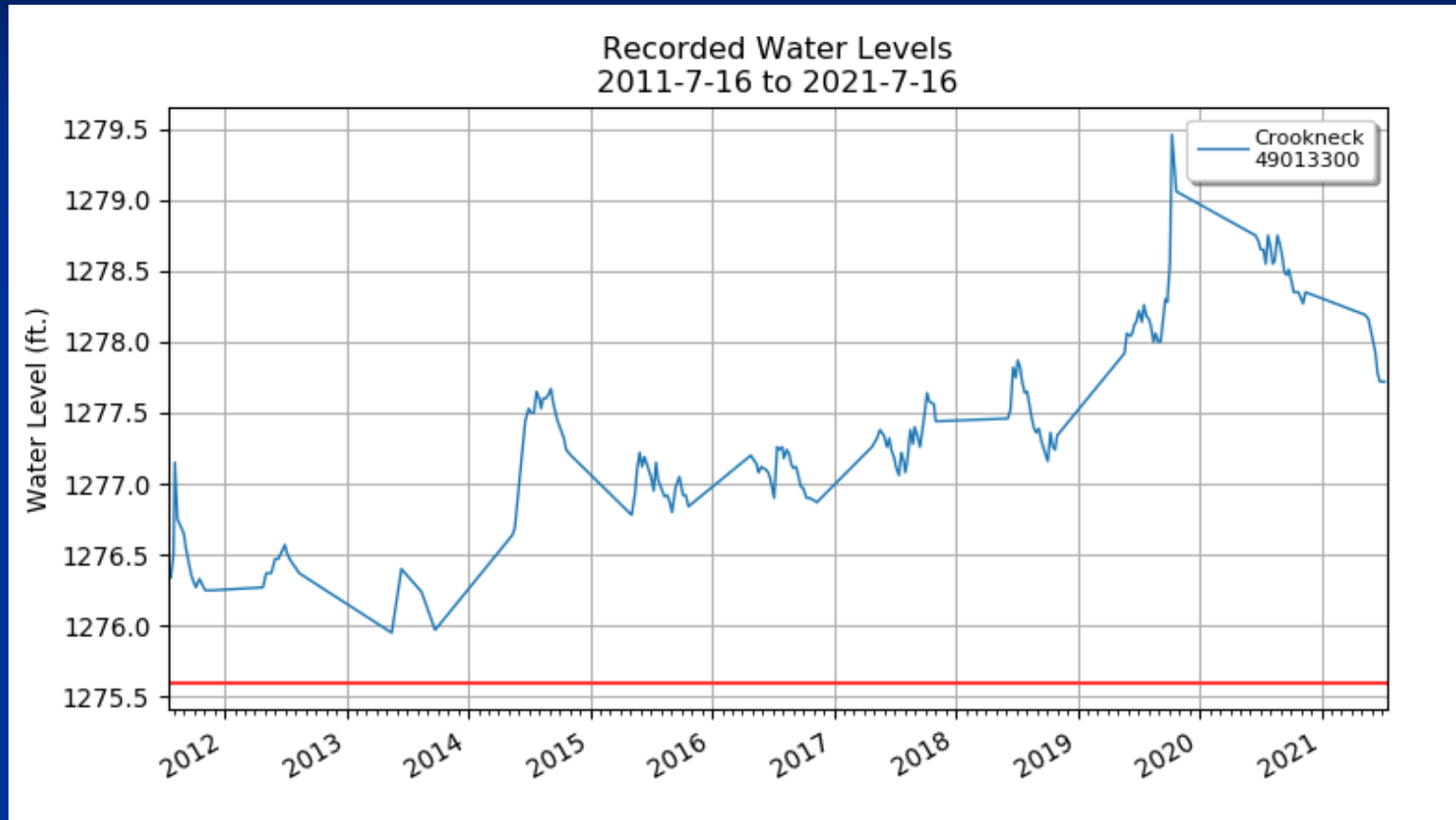
### ■ Resident

- Don Johnson - 25 votes
- April Powell - 26 Votes
- Write-in (none)

### ■ Non-Resident

- JJ Parker – 26 Votes
- Write-in (none)

# Crookneck Lake 10-YR Water Levels



# Old Business

- Publish the CLID/LCIA Trigger Points Report
  - Delayed due to Covid-19
  - Incorporate into the 5-Year Crookneck Lake Management Plan
  - New date for completion (2022)
- Migration to new LCIA/CLID web domain
  - Target date for completion: Spring 2022

# New Business

## Announcements

- Notify a Board member of address or ownership changes to ensure receipt of mailings
- Next year it is the intent of the CLID to treat Curly Leaf Pondweed (CLP) and Eurasian Watermilfoil (EWM) with DNR approved herbicides ... if you do not want the area adjacent to your property treated you must notify a board member by April 30, 2022
- First call for next years Board of Director's elections
  - Resident/Homestead member
  - Non-resident/Non-homestead member

New Business

OPEN FORUM

# Adjournment

Who makes the motion to adjourn the 2021 Annual CLID meeting? Who seconds. All in favor...those opposed...