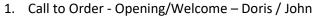
SPENCER LAKE LMD #3

Minutes

April 30, 2022

0930 - 1100





- a. Meeting called to order at 0930
- 2. Roll Call (Board Attendees)

a.	Doris Zacher 🗵	b.	Gordon Kramer 🗵	c.	John Tolton ⊠
d.	Herb Larson ⊠	e.	Kelly Casteel \square	f.	Steve Evander ⊠
g.	Steve Hopkins 🗵	h.	Rose Byrnes \square	i.	J. Deffinbaugh 🗵
j.	Monique Krahn 🗵	k.	R. Trueblood 🗵	I.	

Quorum was met for meeting

Note: in addition to the listed board members the K. Calvins and representatives from our contractor were also present at the meeting.

- 3. Minutes of last meeting
 - a. Minutes from the November 12, 2021, meeting.
 - i. Minutes read and approved
- 4. Treasurer's Report
 - a. Budget Report
 - i. Current funds available \$8,848.07
 - 1. Members presented with current budget report
- 5. Old Business
 - a. Introduction of Advisory Board Members
 - i. Board members present introduced themselves and stated where on the lake they lived
 - b. Standing Committee Reports
 - i. Surveys
 - 1. It was reported that the state has granted an exemption from the need to perform a water lobelia survey until 2026
 - 2. The contractor plans on conducting a survey of the lake in order to give recommendations for management and treatment for 2022
 - ii. Mat Management
 - 1. Extensive discussion on the actions needed and methods by which to mitigate the problems with the existing mats that have formed
 - a. Prioritize the areas that effect lake access
 - **b.** Mechanical methods to break apart the mats probably most efficient
 - c. HP water wash means of obtaining a suitable hp source is difficult



spraying mats with herbicide and letting natural decay happen – will take some time to see results, may not be best for areas that effect access

6. New Business

- a. Treatment plan for 2022
 - i. General discussion about what treatment plan should be used for 2022
 - 1. Priority should be on ensuring that lake access for all members is a goal
 - 2. Types of weeds / problems currently
 - a. Fragrant lily pads decreasing, last two years treatment have alleviated a lot of problems
 - b. Pond weed increasing problem, removing lily pads have allowed this to rapidly expand
 - c. Formation of root ball mud mats from previous years treatment
 - 3. Suggested treatment plans
 - a. Single treatment of surface plants (lily pads)
 - b. Two treatments for submerged plants (pond weed)
 - c. Work on mitigation of existing mats
 - 4. Motion was made and passed by the board that 2022 plan should concentrate on
 - a. Mitigation of existing mats
 - b. Two treatments for submerged plants to cover an area to be determined after contractor has conducted survey and provided recommendations
 - c. Some localized treatment as determined by contractor to help ensure lake access
 - 5. Final determination of 2022 treatment plan will be after receipt of recommendations by contractor

7. Good of the Order

- a. Open meeting for general discussion and questions.
 - i. It was noted that the use of CMFE station 5-7 worked well for the meeting
- 8. Adjourn
 - a. Next meeting TBD
 - i. Motion was made and passed to adjourn the meeting at 1043
 - ii. No time was set for the next meeting it will be dependent on hearing back from the contractor