



2020 GARFIELD LAKE ASSOCIATION ANNUAL MEETING MINUTES

May 23, 2020

The third annual meeting of the Garfield Lake Association was held on Saturday, May 23, 2020. Due to the Corona Virus Pandemic the meeting was held using the video conferencing software, Zoom. The meeting was called to order at 10:00 am by Bill Karsten, President. There were 21 memberships represented in attendance using the Zoom software, with multiple persons using the same video screen. Bill, outlined the Agenda for the meeting which included:

1. The GLA Financial Review
2. GLA Membership Update
3. President's Report on the following Accomplishments and Activities
4. a. Boat Landing Improvements
5. b. AIS Inspection and Funding for 2020 and Beyond
6. c. Water Quality Testing Program
7. d. DNR Enforcement Coverage
8. e. Loon Nest Project
9. f. Communication Plans including the Garfield Lake Association website
10. Director Candidates
11. Election of Directors
12. Questions and Answer Session

The Powerpoint presentation used at the meeting is available on our web page and can be found at <https://garfieldlakeassociation.com/category/glanews/>

It was explained by Bill, there were 3 Board of Directors who were up for election this year and there were 3 candidates for these positions. They were Mark Warisch; Tom Miller and Ron Ray. Each individual gave a brief outline of the reasons they were interested in being to the GLA Board after which our members voted via Zoom, text or e-mail. All 3 candidates were elected and will hold a 3 year term.

In the Comments and Questions session the following came from Membership at GLA Annual Meeting.

1. Question: When will Zebra Mussel Tubes go in the water? Answer: any time now. Clean with bleach and water and rinse the set 1 foot off the bottom in a shady area under your dock. See Charlie if you want to put one at your dock.

2. Question: When does the DNR do fish stocking? Answer: The DNR stocks every other year and our last stocking was 2 years ago. They will not stock this year due to the Corona Virus. When they do they stock with 500,000 fry (??). They have said stocking any more frequently has no value.

3. One of our members asked why we had a drop in membership. There were many answers and it looks like Mary Lou is going to discuss this at our BOD meeting Wednesday. The individual also expressed a thank you for using ZOOM as he and others cannot always be here for the annual meeting. The BOD needs to discuss this as it seems to be a good way to make it easier to participate. Perhaps, in the future, an open meeting along with using Zoom.

4. Someone asked about the DNR Sunfish website and Bill said that information is on the GLA website as well as it will be sent in the Annual meeting summary.

The meeting ended at 11:00.

Respectfully submitted by,

Ron Ray, Secretary