

# CARMAN BAY LAKE IMPROVEMENT DISTRICT BOARD MEETING

Meeting Minutes

Date: August 17, 2021

Place: Good Shepherd Church, 3745 Shoreline Drive, Wayzata, MN 55391

Present: Board members Steve Nielsen, Kevin Kennefick, Mary Tucker, Mark Kieper,  
Ted Chalupsky, Mark Plewka and Dave Owen

Absent: None

Next Meeting: Annual Meeting, September 21, 2021, Good Shepherd Church

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## **I. Call to Order**

Meeting was called to Order at 6:02 pm by Chairman Steve Nielsen.

## **II. Establish Quorum**

A quorum was established. All 7 Board Members in attendance.

## **III. Proof of Notice of Meeting**

Proof of Notice of Meeting established by Chair Nielsen. (Notice posted on Orono website and at Orono post office.)

## **IV. Approval of Minutes**

Kennefick moved to approve the September 15, 2020 Annual Meeting minutes, 2<sup>nd</sup> by Chalupsky.  
VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES.

## **V. Treasurer's Report**

Treasurer Kennefick presented the estimated expenses for 2021 (see attached Treasurer's Report: 2021 Estimate). Financially, the CBLID is in great shape. Treatment costs were lower than what we budgeted, and close to what they were in 2020. We received a DNR Grant again, this year for \$5,000, to treat Eurasian Water Milfoil (milfoil) and Curly Leaf Pondweed (CLP). We recently received our first tax revenue for 2021 from the City of Orono, with the remainder to come in December. The grant and the reduced treatment cost allow for a balance carryover of funds into 2022. We are close to achieving our goal, established a few years ago, of having reserve funds of \$60,000 for unanticipated treatments and expenses.

## **VI. Old Business**

None.

## **VII. New Business**

### **A. 2021 Carman Bay Treatment Update**

Nielsen described the 2021 Bay treatments. There is no post-treatment Point Intercept Survey as yet on which to judge the success of the treatments. The post-treatment survey, done annually, is expected to be completed by the end of August. Patrick Selter of PLM, our applicator for treatment of AIS Eurasian Water Milfoil (milfoil) and Curly Leaf Pondweed (CLP), indicated the treatment results were pretty good. There are a few milfoil plants, but not many remaining. There were two treatments on our Bay, the first

using Diquat (a broad-spectrum herbicide) in some places, and the second using ProcellaCor (a focused herbicide that is specific to milfoil) combined with Diquat in the areas infested with milfoil. This is the first time we have used these two herbicides in combination. However, native weeds remain abundant, including other varieties of Pondweed (not CLP) and Wild Celery. There is no Flowering Rush in Carman Bay. Selter indicated the grants from the DNR for treatment of invasives will continue for the next few years. In 2018, PLM conducted a very successful treatment of all of North Arm Bay using a different chemical, Fluridone (aka Sonar A.S.). It was so successful that this year, 3 years later, there was no milfoil observed in that bay. It may be something to consider in our bay, or perhaps the whole Upper Lake. Nielsen spoke with Eric Evenson at The Lake Minnetonka Association (LMA) who said they are forming an advisory committee to study invasive and native weeds in the entirety of Lake Minnetonka.

#### **B. Proposed 2022 Budget**

The Treasurer is waiting for the results of the Point Intercept Survey, to be completed soon, to help establish an estimate for treatment costs in 2022 and develop a 2022 budget. The survey will locate where and how much milfoil and CLP there is left after this year's treatment in the Bay. This will give us some indication of what the treatment costs may be next year for the budget. However, the actual costs could be much greater if there is an explosion of milfoil due to this year's low water. After discussion, the Board agreed that the CBLID has reached our cash cushion reserve goal, with carry-over funds from year to year, in case of an explosion of milfoil, or if a new invasive species must be dealt with. If treatment costs are higher next year than expected, the reserve can handle it. The Proposed 2022 Budget will be presented at the Annual Meeting in September.

#### **C. Proposed 2022 Tax Assessment**

Because we have achieved our desired cash reserve, the 2022 tax assessment per property on Carman Bay can be reduced from \$300 to \$200. Two years ago the assessment was raised from \$200 to \$300 to build the cash reserve.

Chalupsky proposed a motion to reduce the tax assessment from \$300 to \$200 for 2022, 2<sup>nd</sup> by Tucker. VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES.

#### **D. Election of Board Members and Officers**

Four Board positions for 2-year terms are expiring. Nominations from the public must be received by the Board by June 1<sup>st</sup>, as required by the CBLID Bylaws. There were no nominations from the public. The four incumbents: Ted Chalupsky, Mark Kieper, Mark Plewka and Dave Owen agreed to run again. They will be nominated at the 2021 Annual Meeting on September 21.

#### **E. Other New Business**

##### **Scheduling of the 2021 Annual Meeting**

After discussion, the 2021 Annual Meeting was scheduled for Tuesday, September 21, 2021, at 6 p.m., as an in-person meeting (vs. online), at Good Shepherd Lutheran Church, 3745 Shoreline Drive, in Orono.

### **VIII. Adjournment**

Motion to adjourn by Chalupsky, 2<sup>nd</sup> by Plewka.

VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES, and meeting adjourned at 7:08 pm.

Attachments:

Treasurer's Report: 2021 Estimate

Submitted by Dave Owen, Secretary of the Board.

August 16, 2021

**Carman Bay Lake Improvement District  
Treasurer's Report: 2021 Estimate**

<u>Source of Funds</u>	<u>2019 Actual</u>	<u>2020 Actual</u>	<u>2021 Budget</u>	<u>2021 Estimate</u>
Caryover from prior year	\$22,642.78	\$14,001.78	\$42,447.50	\$43,242.66
Tax receipts	\$20,042.67	\$34,096.34	\$33,617.50	\$34,096.34
Grants from DNR		\$9,135.00		\$ 5,000.00
<b>Total Available</b>	<b>\$42,685.45</b>	<b>\$57,233.12</b>	<b>\$76,065.00</b>	<b>\$82,339.00</b>
 <u>Expenses</u>				
<b>PLM:</b>				
CLP and EWM Delineation	\$2,300.00	\$2,200.00	2,300.00	\$2,300.00
CLP Treatment Diquat	\$3,007.00	\$3,795.00	3,500.00	\$2,635.16
EWM Treatment Diquat	\$3,328.00	\$523.00	2,000.00	\$0.00
EWM Treatment ProcellaCor	\$17,592.00	\$4,848.00	10,000.00	\$5,974.00
Point Intercept Survey	\$2,200.00	\$2,400.00	2,400.00	\$2,200.00
<b>Total PLM</b>	<b>\$28,427.00</b>	<b>\$13,766.00</b>	<b>20,200.00</b>	<b>\$13,109.16</b>
 Misc Exp	 \$256.67	 \$224.46	 275.00	 \$150.00
<b>Total Expenses</b>	<b>\$28,683.67</b>	<b>\$13,990.46</b>	<b>\$20,475.00</b>	<b>\$13,259.16</b>
 <b>Remaining Carryover</b>	 \$14,001.78	 \$43,242.66	 \$55,590.00	 <b>\$69,079.84</b>

Note: