

# CARMAN BAY LAKE IMPROVEMENT DISTRICT BOARD MEETING

Meeting Minutes

Date: September 6, 2022

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 20, 2022, Good Shepherd Church

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## **I. Call to Order**

Meeting was called to Order at 6:01 p.m. 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 Orono sent an electronic “Notify Me” notice to those signed up for it.)

## **IV. Approval of Minutes**

Chalupsky moved to approve the September 21, 2021 Annual Meeting minutes, 2<sup>nd</sup> by Plewka.  
VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES.

## **V. Treasurer’s Report**

Treasurer Kennefick presented the estimated expenses and receipts for 2022 (see attached “Treasurer’s Report: 2022 Estimate”). Financially, the CBLID is in good shape. At this time, we can only estimate our 2022 income and expenses, as we have not yet received our tax receipts from the City, which vary and are typically paid to us in October and December. Also, the Point Intercept Survey to check the results of this year’s treatments has not yet been completed, and the estimated cost of this may change. Kennefick expects the final income and expenses will be very close to the estimate. In 2021 we did not budget for a grant in 2022 as it is not assured, but in fact we did receive a \$9,000 DNR Grant to treat Eurasian Water Milfoil (milfoil) and Curly Leaf Pondweed (CLP). We have not yet received those funds either. Our 2022 treatment expenses for milfoil and CLP are higher than we budgeted for, as we spent more on a combination of Diquot with ProcellaCor, a more expensive product for a more effective treatment. Fortunately, we have the funds to do that. At the end of the year we will have funds to carry over into 2023, a bit more than last year, and will achieve our reserve fund goal of about \$70,000 for future unanticipated treatments and expenses.

Tucker moved to approve the Treasurers Report, 2<sup>nd</sup> by Chalupsky.  
VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES.

## **VI. Old Business**

None.

## **VII. New Business**

### **A. 2022 Carman Bay Treatment Update**

Chairman Nielsen spoke with Eric Evenson of The Lake Minnetonka Association (LMA) who said that for the Lake as a whole it was a strange year for milfoil, as it showed up late, spotty, and with healthy roots that may lead to an explosion of milfoil next year. He said the combination of Diquot with ProcellaCor, which we used in Carman Bay, seems to be effective. Currently there are only two LIDs on Lake Minnetonka, ours and St. Albans Bay. Evenson will continue to help us apply for grants, and expects there will be DNR grants available next year. However, grants are available to lakes throughout Minnesota and recipients are selected by lottery, so we cannot count on getting a grant next year.

Nielsen described the 2022 Carman Bay treatments. For Curly Leaf Pondweed (CLP), the delineation survey to determine the treatment areas was done May 19, and the treatment done June 1<sup>st</sup> on 22 acres. Eurasian Water Milfoil (milfoil) was delineated June 17, and treated July 1<sup>st</sup> on 12 acres, similar to last year. The post-treatment Point Intercept Survey on which the success of the treatments will be judged has been done but the report has not yet been completed. We hope to receive the results of the post-treatment survey before our Annual Meeting, September 20<sup>th</sup>. Nielsen spoke to Patrick Selter of PLM, our applicator for treatment of AIS. Selter's impression of the treatment results is that they were "good", the density low and re-occurrence low. Our survey goal is for the density of invasive plants to be 2 or lower on a scale of 1 to 5 (5 is very dense) and our goal for post treatment re-occurrence of invasives 20% or less. He predicts we will be well within those ranges. This year the challenges were low rainfall, low water level and very good water clarity, which is a perfect environment for plant growth. The late ice-out slowed plant growth early on, with milfoil appearing much later than normal. Selter was concerned about doing the delineation too soon. He said the treatment on our bay for milfoil was generous, so hopefully less milfoil will appear in 2023. Selter felt that the coordinated treatment plan used in the coves is working well. He said they treated the coves heavily this year as there were lots of AIS.

Some observations from the Board members after the treatments are that plant growth is further out into the bay, generally the bay is clear of milfoil and the water is clear. In Kelly Cove there is very little milfoil. In Walters Port Cove the treatment turned out great. And Casco Cove is very clear of invasives. Nielsen made a boat observation trip September 1<sup>st</sup> looking for milfoil on the perimeter of the Bay. He observed virtually no milfoil except on the southwest side of the bay near the end of Casco Point, where a fair amount of milfoil was observed. Our treatment applicator, Selter, had stated earlier in the season that because the milfoil was coming up late and growing slowly they might miss some milfoil on the initial delineation. Selter said some areas may need a second spot treatment in September. This should be addressed with Selter.

### **B. Proposed 2023 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 2023 and develop a 2023 budget. The survey will locate where and how much milfoil remains after this year's treatment in the Bay. However, the actual 2023 costs could be much greater if there is an explosion of milfoil next year 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 2023 Budget will be presented at the Annual Meeting in September.

**C. Proposed 2023 Tax Assessment**

Because we have achieved our desired cash reserve, the Board feels the 2023 tax assessment per property on Carman Bay can remain the same at \$200. (The assessment was reduced from \$300 per property in 2021 to \$200 in 2022.)

Tucker proposed a motion to keep the tax assessment at \$200 for 2023, 2<sup>nd</sup> by Plewka.  
VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES.

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

Three 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 three incumbents: Kevin Kennefick, Mary Tucker and Steve Nielsen agreed to run again. They will be nominated at the 2022 Annual Meeting on September 20.

**E. Other New Business**

**Scheduling of the 2022 Annual Meeting**

The 2022 Annual Meeting is scheduled for Tuesday, September 20, 2022, at 6 p.m., at Good Shepherd Lutheran Church, 3745 Shoreline Drive, in Orono.

**VIII. Adjournment**

Motion to adjourn by Kennefick, 2<sup>nd</sup> by Tucker.

VOTE by the Board, Ayes 7, Nays 0. MOTION PASSES, and meeting adjourned at 7:20 pm.

Attachments:

Treasurer's Report: 2022 Estimate

Submitted by Dave Owen, Secretary of the Board.

**Carman Bay Lake Improvement District**

**Treasurer's Report: 2022 Estimate**

September 5, 2022

| <u>Source of Funds</u>           | <u>2019 Actual</u> | <u>2020 Actual</u> | <u>2021 Actual</u> | <u>2022 Estimate</u> |
|----------------------------------|--------------------|--------------------|--------------------|----------------------|
| Caryover from prior year         | \$22,642.78        | \$14,001.78        | \$43,242.66        | \$68,580.14          |
| Tax receipts                     | \$20,042.67        | \$34,096.34        | \$33,630.61        | \$22,019.20          |
| Grants from DNR                  |                    | \$9,135.00         | \$ 5,000.0         | \$9,000.00           |
| <b>Total Available</b>           | <b>\$42,685.45</b> | <b>\$57,233.12</b> | <b>\$81,873.27</b> | <b>\$99,599.34</b>   |
| <u>Expenses</u>                  |                    |                    |                    |                      |
| PLM:                             |                    |                    |                    |                      |
| CLP and EWM Delineation          | \$2,300.00         | 2,200.00           | \$2,300.00         | \$2,200.00           |
| CLP Treatment Diquat             | \$3,007.00         | 3,795.00           | \$2,635.16         | \$3,841.00           |
| EWM Treatment Diquat             | \$3,328.00         | 523.00             | \$0.00             | \$4,000.00           |
| EWM Treatment ProcellaCor        | \$17,592.00        | 4,848.00           | \$5,974.00         | \$14,668.80          |
| Point Intercept Survey           | \$2,200.00         | 2,400.00           | \$2,200.00         | \$2,400.00           |
| <u>Lake Mgmt Vegetation Plan</u> |                    |                    |                    |                      |
| Total PLM                        | \$28,427.00        | 13,766.00          | \$13,109.16        | \$27,109.80          |
| Misc Exp                         | \$256.67           | 224.46             | \$183.97           | \$250.00             |
| <b>Total Expenses</b>            | <b>\$28,683.67</b> | <b>\$13,990.46</b> | <b>\$13,293.13</b> | <b>\$27,359.80</b>   |
| Remaining Carryover              | \$14,001.78        | \$43,242.66        | \$68,580.14        | <b>\$72,239.54</b>   |

Notes:  
 CLP is Curly Leaf Pondweed  
 EWM is Eurasian Water Milfoil  
 Tribune (Diquat) is a less expensive treatment used in narrow bands of Milfoil  
 ProcellaCor is a new treatment for dense Milfoil control