

**HARMONY GROVE LAKE PROTECTION & REHABILITATION DISTRICT**  
**MEETING MINUTES**  
**January 27, 2021 / 6:30 P.M.**  
**Virtual via Zoom**

Present:

Vicki Halverson	Secretary/Treasurer
Jim Matras	Board Chair
Mark Stace	Board Member
Jenn Zumm	Board Member

Absent:

Aaron Arnold	Town of Lodi Liaison
Herb Hansen	Columbia County Liaison

- 1) Call to Order: Matras called the meeting to order at 6:36 p.m.
- 2) Board Chair Report  
Channel E
  - Matras reported that he had been in contact with the DNR regarding dredging channel E and stabilizing the bank on the south side of the channel.
  - The grant process is not appropriate for dredging.
  - The homeowner of the property (i.e., Mike O'Mara) is responsible for stabilizing the bank and must initiate contact with DNR to discuss options.
  - Navigation on the channel is important since the town's boat ramp is located on the channel.Aquatic Invasive Species Weed Control
  - Proposed costs exceed budget.
  - Zumm asked if grant money is available for weed spraying; Matras will check with Susan Graham at the DNR.
- 3) Citizen input: No citizens were in attendance.
- 4) Approve July 9 and August 26, 2020, Meeting Minutes  
**Motion:** Stace moved to approve the minutes; Zumm seconded the motion.  
**Discussion:** None.  
**Vote:** The motion passed 4-0.
- 5) Treasurer's Report
  - Halverson gave the following report:
    - Money market account balance totaled \$37,917.18 as of December 31, 2020.
    - Dredging assessments received in December for tax year 2020 totaled \$9,276.44.
    - Delinquent annual fees and dredging assessments from tax years 2018 and 2019 totaled \$878.18.
    - State Trust Fund Loan payment is due March 15, 2021, and totals \$22,575.79.**Motion:** Stace moved to approve the minutes; Zumm seconded the motion.  
**Discussion:** None.  
**Vote:** The motion passed 4-0.
- 6) Buoy Purchase
  - Halverson reported that the new shallow water buoys were purchased in coordination with The Grade Boat Club. The Lake District and Boat Club both saved money on the buoys by combining their orders and received a quantity discount.
  - Stace will purchase chains and weights for the new buoys and will submit receipt(s) for reimbursement to Halverson for reimbursement form the Lake District.

7) Lake District Homeowner Request

- Halverson reported that a homeowner sent an email on July 28, 2020, requesting to be detached from the Lake District.
- The Board discussed the homeowner's request.
- Halverson noted that the homeowner was not in attendance. She recommended, as a courtesy to the homeowner, that the topic be included on a future meeting agenda and inform the homeowner of the date/time so that they could attend and present their position, which also give the Board an opportunity to ask questions.

**Motion:** Halverson moved to include the homeowner's request on a future agenda and inform the homeowner of the date/time of the meeting; Stace seconded the motion.

**Discussion:** None.

**Vote:** The motion passed 4-0.

- 8) Adjourn: Halverson moved to adjourn the meeting; Zumm seconded the motion. The motion passed 4-0; the meeting adjourned at 7:55 p.m.

Respectfully submitted,

*Vicki Halverson*

Secretary/Treasurer