

HARMONY GROVE LAKE PROTECTION & REHABILITATION DISTRICT
MEETING MINUTES
March 24, 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
Herb Hansen	Columbia County Liaison

Absent:

Aaron Arnold	Town of Lodi Liaison
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- 1) Call to Order: Matras called the meeting to order at 6:34 p.m.

- 2) Approve January 27, 2021, Meeting Minutes
Motion: Stace moved to approve the minutes; Zumm seconded the motion.
Discussion: None.
Vote: The motion passed 5-0.

- 3) Aquatic Invasive Species Weed Spraying Costs
 - Matras reported that the survey the Cason & Associates conducted of the channels revealed a significant spread of the Eurasian Watermilfoil.
 - Cason provided four treatment options:
 - Option 1: Treat channels 1, 2 and 3 with liquid herbicide at a cost of \$11,107.40
 - Option 2: Treat channels 1, 2 and 3 with granular and also liquid herbicide at a cost of \$14,347.40
 - Option 3: Treat specific areas of all channels with granular herbicide at a cost of \$15,454
 - Option 4: Treat entire length of all channels using liquid weed herbicide at a cost of \$18,237.90
 - Halverson reported that only \$10,357 remained on the budget line for treatment of the aquatic invasive species; funds could be moved from other lines to cover the cost of any of the options.
 - The Board discussed the pros and cons of each option.**Motion:** Halverson moved that the Board approve Option 4 and that Cason & Associates be notified of the decision; Hansen seconded the motion.
Discussion: None.
Vote: The motion passed 5-0.

- 4) Select Next Meeting Date & Agenda Topics
 - The Board agreed that the next meeting would be held on Wednesday, June 20, 2021, at 6:30 p.m. Agenda topics will include approving the minutes from this meeting, setting the proposed FY22 budget, discussing and considering a homeowner's request to be detached from the Lake District, and an update on the erosion of land on Channel E.

- 5) Adjourn: Stace moved to adjourn the meeting; Halverson seconded the motion. The motion passed 5-0; the meeting adjourned at 7:31 p.m.

Respectfully submitted,
Vicki Halverson
Secretary/Treasurer