

McCarrons Lakefront Alliance – Board Meeting
Wednesday, Feb. 3, 6:30 p.m.
Agenda

Call to order

Open comment (limit 2 minutes per person)

Select 2021 officer positions (president, secretary, treasurer)

- Officers remaining same from previous year
 - President - Amy Forliti
 - Treasurer - Robin Schroeder
 - Secretary - Chris Sluis

Secretary's report

- _ Approve Nov. 19, 2020 meeting minutes
 - Approved

Treasurer's report

- _ Donations in hand, expenditures/reimbursements
 - Bank Balance 2,360.76
 - Reimbursement to Chris Sluis for website charges
 - Reminder there are 3% fees on donations through Paypal. Check donations have no fees.

Board business

- _ 2021 Nonprofit status -- completed

Ongoing projects

- _ Zebra mussels/AIS
 - Ramsey County Task Force had meeting
 - Inspections next year similar to last year for McCarrons (108 hours)
 - Plans to improve signage
 - Tools at boat launch for cleaning boats
 - DNA testing of zebra mussels for tracing planned
 - Website for self inspections still in the works with Ramsey County
- _ Post volunteer information in AIS inspectors to FB and website
- _ E. coli/geese mitigation efforts
 - Tentative plan is to do a little bit of everything
 - Driven Wild dog deterrent planned again
 - Goose removal if needed based on E. coli samples
 - Silt fencing to prevent geese from walking up on the beach.
 - Might need volunteers to help install before lifeguards start working at the beach
 - Researching options for changing landscaping

- Potential for Lakefront Alliance to support financially. Want to see proposal before considering any contribution

_ Outlet Issues

- Ramsey County will be removing a tree growing into the outlet sometime this winter.

New business

_ Development at 196 and 210 S. McCarrons

- Planned development for 20 homes with lake access
- Concern about dock in the lake turning into a marina
- Intend to contact DNR and city to see what options are available to protect the lake

_ Website updates

- Amy will send some additional content for Chris to post.

_ Outreach

- Rice Larpenteur Alliance was awarded grant for wrapping utility boxes. Thanked us for writing letter of support.
- Intend to create welcome flyer for new residents.

_ Miscellaneous

- Looking forward to events post-

Adjourn