

Lake Washington Improvement Association Board Meeting July 7, 2026 Corrected 7/13/2026: Board Members Present: Mike & Sandy Wosmek, Pat Hanson, Dan Komarek, David Rathe, Pam Boorsma, Sharon Daniels, Laurie Johnson, Mark Johnson, Brett Rassmusen

Board members please let someone know if you are unable to attend. Treasurer Report: Invasive Species Fund: \$76,235.57 General Fund: \$65,845.13

Paid Memberships: 186 on treasurer report; Laurie had 4 more for Dan =Total 190.

1. Call meeting to order: New President Mark Johnson at 7:00 pm. DFD: \$2,470.00
2. Secretary's June meeting report: Sent via email by Steve U on 6/22/26. M/S/C.
3. Treasurer's June Report Dan K: Total Income: \$4,138.54; Total June Expenses: \$6,517.42. Total Accounts: \$144,550.70. Comments by Dan K.: Supplemental information: Two CD's came due June 2026; with interest of \$1,648.54 and \$1,590.38 checking transfer, plus CDs of \$116,761.08 total was \$120,000.00. Two new CDs were opened: \$40,000.00 to expire December 2026, and \$80,000.00 to expire June 2027 for a total of \$120,000.00.

Committee Reports

A. Water Quality: Dave R: July 6th: Clarity 9.0 ft, Temp 82.9 degrees; Next test July 20th, will pull a water sample. June 22nd: Stella flow rate 266,000 gals/hr. Plan to pull 6 inlet water samples mid-July.

B. Vegetation: Mark J.: Mark went out in boat week of July 6th and found 3 larger areas of Milfoil. He mapped the areas and contacted Dan from LINMNPRO to come and survey with Mark, but has not heard back yet. Looks like we will plan to treat Milfoil next year.

C. I-LIDS & Watercraft Inspection: Brent: He stated he has reviewed some of the videos. Nothing to report from videos. He will continue to review on a weekly basis. Dan will be given permission to view as well.

D. Zebra Mussels: Mike W.: Zebra mussel plates were placed Memorial weekend by Mike. MAISRC said to keep the plates covered at water level. MAISRC wants plates removed on September 16 and Mike will do. On September 18 board members are to meet at Mike's place at 9:00 AM to check over and clean the plates.

E. Watershed: Mike W. * Site #306 by the pond has not been seeded yet. It's very wet. May need to re-do a pipe; Mike W will check with Joe Norman on what to do with it. ** Mike W and Gary Daniels took dirt Sean had and filled site #312. Site # 312 project is now complete with no extra charges. *** Across the road from inlet #319 was a large hole. The lake board had OK'd up to \$750.00 for the repair. Mike W. repaired area #319 for \$350.00; He and Gary D filled the area with dirt/sand. Site project # 319 is now complete. **** Landowner Jenny Schell notified board members about her yard being very wet. Mike W will talk to her and property owners around her property to see what can be done, and if it's a Lake Association concern.

Membership/Shoreline Captains: Laurie reported: She stated there are 388 residents on the lake and approximately 50% have paid membership dues as of end of June.

Education & Public Relations

A. Newsletter: Laurie – Summer newsletter will be completed by July 10th and sent to the printer; helpfully it will be mailed to LWIA residents within two weeks. Newsletter will include a list of paid membership.

B. Website: Laurie J.: Laurie is working on PayPal for paying dues online. Also working on updating membership list.

C. Facebook: Pam B.: She stated that she took down website post of no fireworks on July 4th.

D. Email Activity: Pat H.: Few emails Pat said from info@lwiaonline.com. Dave R and Mark J reviewed old emails and deleted ones no longer necessary.

Social Committee: Sandy & Mike W reported.: Annual Potluck will be held on Tuesday, August 4, same night as National Night Out. Social Hour at 4:30, and Dinner at 5:30 pm. A guest speaker will be there as well as meat sandwiches, root beer floats, lemonade, water and door prizes provided by the Lake Association. Thanks to EZ Dock & Lift as they are paying for the food expenses. Be sure to thank EZ Dock when you see them! Please bring something to share, beverages of your own, plates and utensils. Board meeting will begin at 7:00 pm. See all lake residents at 4:30 pm on August 4th, and let's make this a night to remember!

Grants: Sharon D.: Sharon reported that she will be invoicing the I-LIDS expenses to Meeker County prior to August 15. She requested board members turn in all invoices, paid receipts and In-kind hours from January through June 2026 to her prior to August 2, 2026.

MCAL: Pat H. & Sharon D.: Pat stated Next MCAL meeting is July 16, 2026, at 7:00 pm.

Open Discussion: All: • President Mark J stated he is adding a committee titled “Walleye, Cormorant & Pelican” under Wildlife Management. Sean and Tyler will be on this committee. Mark encouraged them to communicate with the new DNR supervisor, Kristan, Hutchinson, MN with our concerns and suggestions. Stocking walleye fry in different locations might help survivability of fry food availability a concern. •

Committee Assignments: Mark J completed a list of committees and names per committee as well as a backup person per committee. List is attached on last page. •

Zoom Meeting equipment: Dave R made motion to approve Laurie and Dan to spend up to \$300.00 for a better microphone, speaker and possible camera for future zoom meetings. M/S/C.

• Newsletter/2 or 3 per year? After much discussion, a M/S/C to do 3 newsletters in 2027.

• August Potluck/board meeting: Tuesday, August 4th at 4:30 pm potluck and National Night Out with board meeting at 7:00 pm. • Open discussion: No new business. Meeting adjourned 8:15 pm. Respectfully Submitted, Acting Secretary, Sharon Daniels Next Board Meeting August 4 at 7 PM Dassel Rod 'n Gun Club