

Lake Mason Improvement Committee Meeting Minutes
Monday March 25th, 2024, 6 pm – 8:30 pm
Douglas Town Hall or Zoom

Present: Dave Deltgen, Tim McFadden, Steve Lizer, Jeff Marshall, Mike Madden, Liz Lehr, Barbara Maley
On Zoom: Dale Sankey, Bob Carlson
Absent: Pam Klein, Brooke Cooper, Mike Atterberry, (Mike Breitung, possible new member)

Minutes

- 1) Monthly water testing was completed today. DNR results should be available in a few months and should include the fish survey done by the DNR in the past few weeks with Dave Deltgen going along. Then Committee and Board can determine our next steps re: lake improvement.

- 2) Engagement Project
 - a) Discussed questions / concerns. Agreed to proceed with project as currently planned, despite other ideas being discussed such as providing fewer documents/brochures to our neighbors and meeting with each neighbor twice.

 - b) Discussed plan for meetings with Residents
 - (1) Try to schedule appointments with residents. Or if you see them home, you may stop in.
 - (a) If you do not find them at home: Do not just leave the folder. Leave a Missed You letter
 - (i) in an envelope provided,
 - (ii) write the Resident's name on the envelope,
 - (iii) highlight your info in the Missed You letter,
 - (iv) Tape the letter to their door. Do not put it in their USPS mailbox.
 - (b) You are encouraged to include your spouse in your visits if you would like to.

 - (2) What to cover in your meeting
 - (i) Introduce yourself.
 - (ii) Thank them for meeting with you.
 - (iii) Remind them of the reason for your visit "to share information with them."
 1. Maintain / Improve the quality of our lake.
 2. To foster a Neighborhood feeling.
 - (iv) Give them their individual packet.
 - (v) Ask if they would like to have their email address /phone number....
 1. added to Pam's list so they get email notifications of LMMD news
 2. added to neighborhood directory, if you (the Rep) are going to develop/maintain a Directory for your neighborhood.
 - (vi) Ask if they have property on or near the lake that they rent. If yes, offer packet of info to be available for renters.
 - (vii) Discuss any concerns/ questions the Resident has
 1. Refer to Pier Planning or Bob's Planting List if those topics come up in your conversation.

 - c) Make notes on your Resident List
 - i) Date of your meeting
 - ii) Name of person that you met with
 - iii) Resident email and /or phone number if provided. If they want email to be provided to Pam.
 - iv) Any notes
 - (1) that you want to keep for yourself or
 - (2) info you want to pass on to the Committee or Board

- d) Reviewed the plan for future meetings. All at 6 pm.
 - (1) April 22, Monday- Prefer in-person attendance. Will offer by Zoom (FYI Brooke not available)
 - (a) Build Resident and Airbnb/Renter's Packets
 - (b) Reps receive all materials.
 - (2) 3rd Mondays May 20, June 17, July 15, August 19. Short meetings. By Zoom only
 - (a) Update from Reps.
 - (b) Reps provide copy of Resident Lists indicating visits made.
 - (c) Troubleshooting issues / concerns
 - (d) Track progress toward reaching goal of 90% by July
 - (3) Annual meeting of LMMD is June 1
- e) We stuffed all introductory letters. Barb will mail them early April. Discussed need for Dave or someone on the committee to have access to all returned envelopes so that we know who didn't get the introductory letters.

3) Meeting adjourned 8:30pm.