

Lake Mason Improvement Committee Meeting
Tuesday August 1, 2023 at Douglas Town Hall
Minutes

Present: Dave Deltgen, Jeff Marshall, Tim McFadden, Mike Atterbury, Liz Lehr, Steve Liser, Bob Carlson, Barbara Maley.

1) Reviewed and approval the Project proposal:

The committee will develop/acquire and deploy communications to 90% of Lake District members by July 2024. These materials will define LMMD role and provide material on best practices for the lake.

2) Reviewed and approval the Project Action Steps:

- i) Identify the neighborhoods of the Lake District.
- ii) ID Representatives to spearhead the Engagement in each “neighborhood.”

- iii) Identify who are the Lake District members.
- iv) Send a letter to all Lake Members explaining the Engagement project and introducing the Rep who will be contacting them.
- v) Identify the information we would like to provide to the members.
 - (1) What is the Lake Mason Management District
 - (a) How long has it been in place / history.
 - (2) What is the Lake Mason Management District doing/ has it done?
 - (3) What might members need/want to know?
 - (a) What is their preferred method of communication?
 - (b) DNR info
 - (i) Imperious surfaces at water’s edge
 - vi) Train the Reps on the information / resources to be provided to the members.
 - vii) Reps to meet with Lake District members to:
 - (1) Provide information.
 - (2) Listen to members concerns / ideas / preferred methods of communication.

3) Approved Budget for the Engagement Project of \$7000.00 to cover:

- Printing costs
- Folders/bags for each Lake Member
- Mailing a letter of introduction to all Lake Members
- Materials
- Training of Reps

4) Defined “neighborhoods” and Reps

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| a) Dam North thru Briggsville up to Oak | Mike & Steve |
| b) Oak Drive and 1 st Road | Dave |
| c) Glen Lane, 1 st Lane and Golden Drive | Jeff & Barb |
| d) LM Campground | Dale S (hopefully) |
| e) 2 nd Boulevard (Private) thru Big Spring | ???????????????? |

- f) 2nd Lane ????????????????
- g) Grouse Drive ????????????????
- h) Grouse Courts Pam (hopefully)
- i) Wagon Wheel Campground ????????????????
- j) 1st Drive, Mulberry Dairy and Lakeview Bob
- k) Buckley Boulevard to Dam Tim

- 5) Bob will send to all Reps a map and spreadsheet so that Reps can get all Lake Member local addresses and get the info back to Bob so that he can compile with the Tax Parcel data before our next meeting.
- 6) Agreed to continue Water testing monthly for DNR SWIMS project: \$100.00 monthly for shipping/associated expenses.
- 7) Dave and Barb to provide the proposed projects and budgets to Pam tomorrow for inclusion in the annual meeting for approval.
 - At the Annual meeting:
 - a) Give a brief overview of the projects.
 - b) Recruit Reps in the neighborhoods that still need a Rep.
- 8) Next Meeting will be face-to-face on Tuesday September 12, 7 pm
 - a) Agenda
 - i) Neighborhoods / Members / Reps
 - (1) Did we correctly identify all the neighborhoods?
 - (2) What Lake members are missing from our data?
 - (3) Do we have Reps for all neighborhoods?
 - ii) Review materials to be provided to members.
 - (1) Dave to bring the Welcome Packet from Pam as an example.
 - (2) Barb to bring the list of materials used on Spider Lake provided by Jim.
 - (3) Barb to see if Pat and Dustin from the Counties have other suggestions for materials to be included.