

Lake Mason Improvement Committee Meeting  
Wednesday, July 19, 2023, 7:00-8:10 pm held by Zoom.

Minutes

Attending: Dave Deltgen, Mike Atterberry, Bob Carlson, Barbara Maley, Board Member  
Bob Salamon

- 1) Discussed Lake Mason Management District Board:
  - a) Mission Statement: to protect and improve the quality of Lake Mason for everyone..
  - b) Objectives
    - i) Improve Communications
    - ii) Improve Community
    - iii) Improve Water/Lake Quality
  
- 2) Discussed Lake Improvement Committee needs a clear vision statement
  
- 3) Bob C shared a consolidated DNR Shoreline vegetation list.
  
- 4) Determined the Committee will have 2 projects for 2023.
  - a) Monthly water testing per DNR guidance
  - b) Engagement of the Lake District members. This project may take more than 1 year.

Committee action items will be:

    - i) Identify who are the Lake District members.
    - ii) Identify the neighborhoods of the District.
    - iii) Identify Representatives to spearhead the Engagement in each "neighborhood."
    - iv) Identify the information we would like to provide to the members.
      - (1) What is the Lake Mason Management District
      - (2) What is the District doing?
      - (3) What might members need/want to know?
    - v) Train the Reps on the information / resources to be provided to the members.
    - vi) Reps to meet with members to:
      - (1) Provide information.
      - (2) Listen to members concerns / ideas.
    - vii) On-going development and distribution as needed.
  
- 5) Draft Budget for the Engagement Project
  - Printing costs \$2000.00
  - Folders/bags for each member \$300.00
  - Materials \$1000.00
  - Training of Reps \$1000.00

(Budget for water testing: \$100.00 monthly for shipping and associated expenses)

Next meeting August 1 at 7 pm.

Agenda:

- 1) Identify the neighborhoods of the District
- 2) Identify possible Representatives for each neighborhood.
- 3) Determine next steps for the Engagement project.
- 4) Finalize draft project proposal and budget to be presented to the Board.  
*The committee will develop 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 improving our lake.*
  - i) Identify who are the Lake District members.  
September 2023
  - ii) Identify the neighborhoods of the District.  
September 2023
  - iii) ID Representatives to spearhead the Engagement in each “neighborhood.”  
October 2023
  - iv) Identify the information we would like to provide to the members.  
February 2024
    - (1) What is the Lake Mason Management District
    - (2) What is the District doing?
    - (3) What might members need/want to know?
  - v) Train the Reps on the information / resources to be provided to the members.  
March 2024
  - vi) Reps to meet with members to: Start April 2024, 90% complete by July 2024
    - (1) Provide information.
    - (2) Listen to members concerns / ideas.