

**McCarrons Lakefront Alliance – Board Meeting**  
**Tuesday, May 18, 6:30 p.m. – Agenda (held over Zoom)**

Call to order

Open comment

Secretary's report

\_ Approve Feb. 3, 2020 meeting minutes

Treasurer's report

\_ Donations in hand, approve expenditures/reimbursements

- Bank balance \$2,127.37
- 3 people have donated in 2021
- Expenses from previous meeting have been paid
- Donation reminders during member events

\_ Possible social event this summer/fall?

- Could do a pontoon guest rotation
- Mid-July at the earliest
- Will discuss via email

Board Business

\_ Possible bylaw amendment, discussion on suggested donation

- Consider revised clarification for board members having one member per family and/or property

Ongoing projects

\_ Zebra mussels/AIS (Tools at boat launch? Other mitigation efforts as season starts?)

\_ Post volunteer information on AIS inspectors to FB and website

- Same number of boat inspections planned this year

\_ E. coli/geese mitigation efforts

- Fencing seems to have improved geese population
- No nests were found by Driven Wild during search
- Talk to ramsey county parks about leaving un-mowed buffer zone next to water to deter geese
- Suggest moving fence from around sand to along shoreline

\_ Outlet

- Trees growing in outlet are marked for removal

\_ Fishing out of season

- DNR has a 24 hour poacher hotline.
- Post info on fb after ice-out next year

New business

\_ New Minnow Discovery – Least Darter minnow

\_ Work group with Rice & Larpenteur Alliance – CRWD utility box wrap project

\_ Spiny Water Flea resources

- Currently in northern MN

\_ Website updates/Welcome Flyer

\_ Miscellaneous

\_ Enclave development update

- Grading is underway. Building could start as soon as August.

Adjourn