

Meadow Lake & Nolte Dam Association (MLNDA)

Board of Directors Meeting Minutes

Date: June 12, 2026

Time: 5:15 PM

Location: Not specified

1. Call to Order

The meeting was called to order at 5:15 PM by Vice President Mike Ward.

2. Attendance / Quorum

Present:

- Mike Ward – Vice President
- Mike Messersmith – Secretary
- Roxanne Henriksen – Treasurer
- Trish McCoy – Member
- Paul Bluntzer – Member

Quorum: Met

3. Officer Changes / Board Actions

Mike Messersmith made a motion to appoint Mike Ward as President. Motion seconded by Paul Bluntzer. Approved unanimously.

Trish McCoy was nominated for Vice President by Mike Ward and seconded by Mike Messersmith. Approved unanimously.

Jacy Robbins remains a board member.

4. Treasurer's Report

Insurance expense: \$4,704.32

Current balance: \$35,321.35

5. Committee Reports

River Cleanup: Research ongoing, contacts with peer lake organizations, drone survey under consideration.

Fundraising: Planning concert; outreach to artist underway.

Website: Updates in progress; potential move to mlnda.org with upgraded hosting.

6. Unfinished Business

Website URL upgrade to be voted on at next meeting.

Email motion (June 16) for \$174 hosting plan pending ratification.

Mike Messersmith made an email motion to execute the URL upgrade and Mike Ward seconded and put the motion up to vote. The motion carried unanimously.

7. New Business

Discussed membership expansion and property owner list update.

8. Announcements

Request for cameras on during next virtual meeting.

9. Next Meeting

July 21, 2026 at 6:30 PM via Zoom.

10. Adjournment

Meeting adjourned at 6:30 PM.

Action Items

Action Item	Responsible Party	Status
Update bank account/records (remove Jacy, add Mike Ward)	Roxanne Henricksen	Open

Provide detailed financial document	Roxanne Henricksen	Open
Develop river cleanup plan	Paul Bluntzer, Danelle Roddy	In Progress
Coordinate drone survey contact	Mike Messersmith	Open
Fundraising concert planning	Messersmith, McCoy, Lynch	In Progress
Contact artist via Christy Sellers	Mike Messersmith	Open
Provide website cost estimate	Trish McCoy	Open
Prepare vote on website/domain	Board	Open
Ratify \$174 hosting decision	Board	Pending Vote
Update property owner list	Board	Open
Send next meeting invite	Mike Messersmith	Open

Meeting minutes approved
by MLNDA Board on 28 Jul
26.

Michael Ward

Michael Ward,
President

Michael Messersmith

Michael Messersmith,
Secretary