

August 10, 2013 General Meeting

Windemere Township Lake & Landowners Association

- I. Chip Wells, chair, called the meeting to order at 9 AM. (485-8254)
- II. Roll call was called. Those present were Jerry Blazevic, Pauline Dee, Ron Hansen, Barb Krig, Dennis Huddleston, Shirley LaFond, Tom Landsberger, Janette Muller, Laurie Patrick and Chip Wells.
- III. The minutes of the July 13, 2013 general meeting had been e-mailed to all members whose e-mail address we have and paper copies were also handed out at the door. A motion was made by Tom Landsberger and seconded by Laurie Patrick that we approve those minutes. Motion passed.
- IV. Janette Muller, treasurer, gave the financial report. Our checkbook balance is \$30,305.60. Of this, \$19475.55 is in the Milfoil Fund, \$1287.23 is in the Water Quality Fund and \$245 is in the Memorial Fund. Grace Peterson made a motion to approve this report and Tom Landsberger seconded it. Motion passed. We have not yet received the bill from Lake Management, Inc for EWM (Eurasian Water Milfoil) treatment on Sand and Sturgeon lakes. This bill will be \$14,150. A motion was made by Shirley LaFond and seconded by Ron Hansen to pay the Lake Management, Inc bill when it arrives. Motion passed. The board attended the Windemere Township board meeting and asked if they would consider helping us with money from their Environmental/Emergency Fund for future treatments on the lakes. They voted to give us \$5000.
- V. Committee reports:
 - a. Lakes- Pauline Dee (485-8578)

Sand: Jerry Blazevic (218-626-1651) reported that Sand was treated on July 11 and the EWM is still very heavy on the west side of the lake near the golf course and also on the sunken island.

Sturgeon: Dennis Huddleston (651-900-9085) reported Sturgeon was also treated on July 11 and looks pretty good.

Island: Ron Hansen (486-8567) reported that soon is the time for the blue-green algae bloom. This can be a very toxic alga and people and pets are advised to not swim where it is present.

Passenger: Laurie Patrick (651-429-3700) presented a book she has put together on these small lakes. It consists of maps, descriptions, fish information and much more on each lake. It is now a part of our library.
 - b. Brush: Dennis Huddleston reports he can still use help with the few remaining Saturdays at the quarry by the airport.
 - c. Education: Barb Krig (952-474-2041) will be contacting the Pokegama Association who put on the Fresh Water Fair to understand why they have

changed the date of the fair . This change makes it very difficult for our 5th graders to attend.

- d. Membership: Janette Muller reported we have 165 members- Sand has 78, Sturgeon has 63, Island has 25 and Passenger+ has 4.
- e. Road Pick-up: Shirley LaFond(372-4209) said we have one more pick-up...after Labor Day.
- f. Newsletter: No News
- g. Website: www.minnesotawaters/group/windemere. Please inform Chip of your e-mail address if you haven't done so.

VI. New Business

- a. Election of Board Members: The board members whose terms end this year and who choose to take another 2 year term + Tara Prachar who has shown an interest in becoming a board member were voted on by a motion made by Chip Wells and seconded by Ernie Muller. Motion passed.
- b. Open Forum for the Membership: "What's on your Mind?" was our program. Many ideas and questions were brought up. Chip asked for program ideas and 8 were suggested.

Meeting was adjourned

Minutes by Pauline Dee