

Minutes of the Windemere Lake & Landowners General Meeting
Saturday, August 11, 2007

The third general membership meeting of 2007 was held at Camp Miller at 9 AM on August 11.

The minutes of the July general meeting were read and approved.

The treasurer's report showed that we have \$5957.43. Report approved.

The membership report showed 217 members.

Committee Reports. The president restated the current committees & chairs as follows:

- Brush Days, Dennis Huddleston, Sturgeon Lake
- Road pickup, Shirley Arnold, Island Lake
- DNR Interface, Steve Kozak, Sand Lake
- Education, Pauline Dee, Sand Lake
- Newsletter, Sandy Schuman, Sturgeon Lake

UNFINISHED BUSINESS:

-Eurasian Watermilfoil discussion: Sand Lake property owner attendees were queried as to the success of the June treatment of milfoil. Everyone reported that the treatment got rid of the surface matting and to date matting has not reappeared where treatment occurred. At issue is whether two treatments during the growing season are really necessary.

- Milfoil DNR Grant Program: A July 27, 2007 email from DNR Chip Welling reported that the MN legislature established new standards for grants. Applicants will now have to have a workable plan for improving water quality and reducing the need for additional treatment. DNR is working on revisions to the grant program and will make the revisions available this fall.

NEW BUSINESS:

- Election of slate of Board member nominees: Motion by Shirley Arnold to elect those listed in paragraphs 2 & 3 of the appended August 11, 2007 slate of candidates. Motion seconded; motion carried by vote of the membership.
- Election of nominations from the floor: Greg Carlson, Sand Lake and Ron Goettsch of Sturgeon Lake volunteered to serve on the Board. Motions made, seconded and carried by vote of the membership.
- Other new business: None

PROGRAM: Guest speaker was Robbie Fischer, Pine County Planning & Zoning on the subject of on-site septic systems. Robbie is an inspector and talked about the care and maintenance of systems. He also distributed copies of the Pine County Individual Sewage Treatment System Ordinance and responded to a number of questions from attendees.

Adjournment: The meeting adjourned at 10:45 AM.

Minutes prepared by Chuck Erickson

1 Attachment – Slate of Board Member Nominees