

Windemere Lake & Landowners minutes of the August 12, 2006 General meeting

The Windemere Township Lake & Landowners third general meeting of 2006 met on August 12 at 9:00AM at Camp Miller. Chuck Erickson, president, called the meeting to order at 9:05. The minutes of the July 8, 2006 general meeting were read and approved. The minutes of the emergency Board meeting of July 15 were read and approved.

Treasurer's Report: Janette Muller reported that our balance is \$4524.91. The report was approved.

Membership Report: Janette reported that as of this date, we have 201 members.

Program: There was to be a discussion of EDGE 2010; however, the guest speaker was a no show.

Committee Reports: Dennis Huddleston, Sturgeon Lake reminded attendees of our "brush days" campaign. Brush & leaves may be dropped off at the Township gravel pit the third Saturday of each month, between 10am and 1pm. The next brush day is Saturday, August 19.

Unfinished Business: Audit question from June meeting: A member asked if we were required to spend any of our limited funds to pay for an annual audit. Answer, NO. Paula West, Director of Communications & Outreach, Minnesota Waters advised that MN law requires audits only of 501(c)(3) charitable organizations that exceed \$250,000 in annual expenses for the operation of their charity. We are simply a MN non-profit corporation and accordingly do not satisfy the test for audit requirements.

Eurasian Watermilfoil: Chuck gave an update on treatment for this summer. The MN DNR approved our application for grant money and contractually committed to reimbursement of \$1980. The DNR separately issued a treatment permit to allow our selected contractor, Lake Restoration, Inc of Rogers, MN to treat 5.34 acres of Sand Lake with 2-4-D capsules. Our contract with Lake Restoration is in the amount of \$2500. Treatment was scheduled for August 9<sup>th</sup>, but due to windy conditions was postponed to the following week. There was considerable discussion on a go-forward plan – yet to be developed. At issue is treatment and payment for 2007 control of milfoil. The Board meets on August 26. Focus will be on a go-forward plan.

New Business: Election of Board members: All members were provided with a slate of candidates. Motion was made, seconded and approved to elect those listed in paragraphs 2 and 3 of the attached listing. There were no nominations from the floor.

Meeting adjourned at 10:25AM on motion by Arnie and second by Ron.  
Minutes prepared by Chuck Erickson

ELECTION OF MEMBERS TO BOARD OF DIRECTORS  
WINDEMERE TOWNSHIP LAKE & LANDOWNERS ASSOCIATION

August 12, 2006

1. Current Board members whose terms do NOT expire until 2007 – Are NOT up for reelection. Names are provided for information only:

Ron Birkholz, Passenger Lake  
Pauline Dee, Sand Lake  
Chuck Erickson, Island Lake  
Dennis Huddleston, Sturgeon Lake  
Tom Landsberger, Sturgeon Lake  
Janette Muller, Sand Lake

2. Board members whose terms expire in August, 2006 and who volunteer to remain on the Board, subject to general membership vote of approval:

Shirley Arnold, Island Lake  
Steve Kozak, Sand Lake  
Sandy Schumann, Sturgeon Lake  
David Stark, Island Lake  
Arnie Tuomi, Sand Lake

3. Volunteer to serve on the Board, subject to general membership vote of approval:

Ronald Hansen, Island Lake

NOMINATION COMMITTEE RECOMMENDATION

Ask for a motion to elect those members listed in paragraphs 2 and 3 above to membership on the Board of the Windemere Township Lake and Landowners Association, to serve for a period of two years. Year one will be served with the current members listed in paragraph 1 above.

Summary

The above provides a total of 12 Board members representing as follows:

Sturgeon Lake, 3  
Sand Lake, 4  
Island Lake, 4  
Passenger, Rush, Johnson Lakes, 1

NOMINATIONS FROM THE FLOOR

We would like to have at least another Board member from Sturgeon Lake – Any volunteers?