

*Minutes of the August 14, 2004 General Meeting of the
Windemere Lake & Landowners Association*

The meeting was called to order at 9:00 AM by President Chuck Erickson. Because this was a public meeting for the presentation of the LAP by the MPCA, Chuck suggested a motion to recess the meeting until after the presentation. Janette and Steve moved and seconded to do this. Motion passed.

Steve Heiskary of the MPCA then presented the LAP on Sand and Moosehead Lakes and updated the 1992 LAPS of Island and Sturgeon Lakes.

The meeting was brought back to order after the presentation. The minutes of the July 31 board meeting were read. Don and Steve moved and seconded to accept them. Motion passed. The treasurer's report was given and showed our bank balance being \$3618.85. Income for the year was \$2085.00 and expenses were \$1621.77. Arnie and Tom moved and seconded we accept this report. Motion passed. Janette reported we have 193 members as of today.

Election: The board members whose terms expire today are Shirley, Steve, Don, Arnie and Sandy. They plus a new person, David Stark from Island Lake, were presented for a vote to remain and join our board for a 2year term. Tom and Ernie Muller moved and seconded this slate be elected. Motion passed. Nominations from the floor were delayed until after the discussion on the Sand Lake Go Forward Plan.

Sand Lake Go Forward Plan: Chuck has applied for a \$1780.00 grant from the DNR to be used for a follow-up study of the milfoil and other aquatic plants in Sand Lake. Two bids to consultants for this work must be submitted. We will have to pay for the study but then will be reimbursed at a later date by the DNR. The study will take place after Labor Day. This study will also give us a treatment plan for next spring. Our by-laws state that the board can spend up to \$500.00 w/o the approval of the general membership. Therefore, a motion and a vote by the general membership is needed so we can pay this consultant and whatever else is needed for the 2004/2005 Go Forward Plan before the general membership meets again at our first general meeting next June 2005. Tom made a motion to allow the Board of Directors to expend \$\$ to address the 2004/2005 milfoil program. Dennis seconded it. Before the vote was taken, Ernie Muller added an amendment not to exceed \$2500.00. Discussion was held as to allowing the board access to our bank balance. A hand vote was taken on the amendment and it was voted down. The previous motion by Tom passed.

Nominations from the floor were asked for...this was for people interested in being on the Board of Directors. There were no nominations.

A motion to adjourn was made and seconded by Don and Ron. Motion passed.

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

August 14, 2004

1. Current Board members whose terms do **NOT** expire until 2005 - 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, 2004 and who volunteer to remain on the Board, subject to general membership vote of approval:

Shirley Arnold, Island Lake
Steve Kozak, Sand Lake
Don Niss, Sturgeon Lake
Sandy Schumann, Sturgeon Lake
Arnie Tuomi, Sand Lake

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

David Stark, 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 service with the current members listed in paragraph 1 above.

Summary

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

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

NOMINATIONS FROM THE FLOOR

We would like to have at least two additional Board members - Any nominations or volunteers?