

Clap

Minutes of the August 21, 2010 General Meeting of the Windemere  
Lake and Landowners Association

The meeting was called to order by Barb Krig, vice president. We met at Hope Lutheran Church, Moose Lake. The minutes of the July 10, 2010 general meeting were read and approved.

The treasurer's report showed \$12,498.00 in the general fund, \$3,667.00 in the milfoil fund, \$70.00 in the Water Quality Fund and \$75.00 in the newly formed memorial fund.

The membership report shows we have 184 members...27 of which are new.

#### COMMITTEE REPORTS

Brush: Dennis reports all is going well and there are 2 more Saturdays, September 18 and October 16 remaining when the quarry by the airport will be open for the dumping of brush and leaves. The hours are 10:00 to 1:00.

Road pick-up; Shirley reports that there is one more pick-up...after Labor Day..for this year. However, everyone is encouraged to continue picking up on their own.

Get the Lead Out: No one is turning in lead tackle. We will continue to have the bucket out at each meeting.

#### Lakes:

Sturgeon Lake: The lake was treated for 30+ acres of EWM on July 20. We paid Lake Management \$13,923.00 for this treatment. Rich Rezanka will check on it in Aug or Sept.

Sand Lake: Steve Kozak and Jon Viner dove at the 2 small EWM sites on the south end of the lake and gathered about 8 strands of EWM. We paid Jon Viner \$50.00 for the air for his tanks.

Island Lake: Five members of our asso. did a walk-a-round to the 107 property owners on the lake talking w/them and leaving a packet of educational materials concerning water quality and what they could do to improve the quality of Island Lake.

Education: Janette reported on a discussion she had had with one of the fifth grade teachers concerning the use they make of the Fresh Water Ecology books we supply to them. The result of the discussion was that they like the program very much and use it as much as time allows them. They especially use the Water section, do experiments found in that section and keep science journals about all of their work in science. And of course, the Fresh Water Fair held in May at Pine City is their favorite and a wonderful learning experience for the children. A motion was made by Tom Landsberger and seconded by Greg Carlson to continue the Fresh Water Ecology program we furnish for the fifth graders in Moose Lake School. Tom then amended the motion to read we should supply books as needed and busing as needed. Greg seconded the amendment. Motion passed. It was suggested by the teacher that one of our members visit the fifth grade classes and tell them what our asso. does to help and save our lakes.

#### Election:

Five of our members terms as board members run out now. They are: Ron Hansen, Steve Kozak, Shirley LaFond, Sandy Schumann and David Stark. All of them

agreed to stay on the board for another 2 year term. A motion was made by Buzz Hultberg and seconded by Jan Erickson to accept them Motion passed. Barb, v.p., called for nominations from the floor for new members and Laurie Patrick, representing Passenger Lake, Chip Wells representing Island Lake and Jerry Blazevik representing Sand Lake were presented. Shirley moved and Tom seconded they be accepted as board members. Motion passed.

#### Program

Steve Heiskary, a research scientist from MPCA did a power point presentation on Water Quality..focusing on Sturgeon, Sand and Island lakes. Also Sam Martin, a water specialist from Pine County Soil and Water spoke of shoreline projects he has been involved with on these 3 lakes and many ideas what people can do to improve the water quality of their lake. Both talks were very timely.

A motion to adjourn was made, seconded and passed.

Minutes by Pauline

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

**August 20, 2010**

1. Current Board members whose terms do NOT expire until 2011 are NOT up for reelection; names are provided for information only.

Greg Carlson, Sand Lake  
Pauline Dee, Sand Lake  
Ron Goetsch, Sturgeon Lake  
Dennis Huddleston, Sturgeon Lake  
Barb Krig, Sand Lake  
Tom Landsberger, Sturgeon Lake

2. Board members whose terms expire in August, 2010, and who volunteer to remain on the Board are subject to a general membership vote of approval.

Ron Hansen, Island Lake  
Steve Kozak, Sand Lake  
Shirley LaFond, Island Lake  
Sandy Schumann, Sturgeon Lake  
David Stark, Island Lake

**SUMMARY**

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

Sturgeon Lake, 4  
Sand Lake, 5  
Island Lake, 3  
Passenger, Rush, Johnson Lakes, 0