

WINDEMERE LAKE & LANDOWNERS ASSO. General Meeting August 8, 2015

- I. The 3rd General meeting of the Windemere Lake & Landowners Asso. was called to order at 9:00 AM by Chair Chip Wells.
- II. Roll was called: Those present were: Jerry Blazevic, Pauline Dee,, Ron Hansen, Barb Krig, Dennis Huddleston, Tom Landsberger, Janette Muller, Laurie Patrick, Terry Peterson, Tara Prachar and Chip Wells
- III. Approval of the July 11, 2015 Minutes: Before the approval, some corrections were made by Ron Hansen. He would like his Island Lake report to read..."Ron Hansen has been notified by the area hydrologist that his request is being read and a modeling evaluation has been started of the outlet problem." A motion was made by Tara Prachar to accept these corrections and the minutes of July 11, 2015. The motion was seconded by Ron Hansen. Motion passed.
- IV. Treasurer's Report: Janette Muller gave the treasurer's report: Our Milfoil Fund is at \$18,630.19. The Water Quality Fund is at \$1,472.23. The Memorial Fund is at \$305.00. The General Fund is at \$15,840.03. Our checkbook balance is at \$36,247.45. Jim Ash made a motion to accept this report and it was seconded by Clair Strandlie. Motion passed.
- V. COMMITTEE REPORTS
 - a. Lakes...Sturgeon and Sand lakes were treated for EWM (Eurasian Watermilfoil) on July 21. Approximately 33 acres were treated at Sturgeon and 7 acres at Sand. We have been told that about 21 days later the plants should look pretty poorly. That day is August 11 and so we will be out checking the condition of the plants to see if they need more help in going down.

Sand Jerry Blazevic reported that the lake is about at normal level now. The creek outlet is dry. To check on the recorded lake levels, click on the DNR website. Secchi report is 10 ft.

Sturgeon...Dennis Huddleston reported that the lake level is about the same as July. The clarity is 14 ft. 50 markers were put down in the lake marking where the treatment should be done.

Island ...Ron Hansen reported the clarity has been reduced by half due to the blue-green algae that is and has been present in the lake. Clarity is now 4 ½ ft. Heidi Lindgren, the area hydrologist, plans to have the DNR ecological resource person in St. Paul work with Soil and Water tech services on the modeling of two types of outlets for the culvert problem. One type of culvert that may work in this situation is a box inlet culvert and a second approach could be an open channel.

Passenger ...Laurie Patrick reported that all is well in the small lakes in the township and in our association.
 - b. Brush: The area to being your brush, etc. which is near the airport, will be open August 16, September 19 and October 17 from 10:00 – 1:00. If you can help Dennis Huddleston with any of these days, please call him at 1-651-900-9085.

- c. Membership: We now have gone over 200 members. As of this meeting day, we have 207. Island 32, Sand 88, Sturgeon 75 and Passenger + 12
- d. Road Pick-up: Rita Menke reported she now has all the pick-up road ways covered. We were told that the spot where the county trucks pick up our bags of VIV/year..probably in early October.
- e. Newsletter: There will be a fall newsletter.
- f. Website: Check it out! www.minnesotawaters.org/windemerelakes

VI. OLD BUSINESS...none

VII. NEW BUSINESS

- a. Election of Board Members: All board members whose terms expire now, decided to stay for another two year term. They are Pauline Dee, Ron Goettsch, Barb Krig, Tom Landsberger, Janette Muller and Tara Prachar. Three new people have decided to join the board. They are Rita Menke, Richard Menke and Clair Strandlie. Ernie Muller made a motion to accept these 9 people to the Board and Tom Landsberger seconded the motion. Motion passed.

VIII. ADJOURNMENT...Tom Landsberger made a motion to adjourn and Jim ash seconded it. Motion passed.

PROGRAM: Rich Rezanka from the DNR spoke on the lakes and their treatment and Caleb Anderson from the Pine County Invasive Species Program spoke on the use of the money given by the state to the counties for the education about and prevention of invasive species entering our waterways. Our lake association was very fortunate to benefit from the Pine county program.