

Minutes of the General Meeting August 9, 2014 Windemere L & L Asso.

- I. Call to order 9:02 A.M.
- II. Roll Call..Those present : Jerry Blazevic, Pauline Dee, Ron Hansen, Barb Krig, Dennis Huddleston, Tom Landsberger, Janette Muller, Laurie Patrick, Chip Wells and Tara Prachar.
- III. Approval of Minutes..Clair Strandlie moved and Ron Hansen seconded to approve the minutes of the last general meeting, July 12, 2014. Motion passed. These minutes had been sent electronically to members who have shared their e-mail addresses with us. Hard copies were also available at the meeting.
- IV. Treasurer's report...Janette reported we have \$12,294.67 in the General Fund; \$1,999.69 in the Milfoil Fund, \$426.73 in the Water Quality Fund and \$245.00 in the Memorial Fund. Therefore, our balance on hand is \$14,966.09. Clair Strandlie made a motion, seconded by Dennis Huddleston , to approve and accept this report. Motion passed.
- V. Committee Reports...
 - a. Lakes: 1....Island Lake: Ron Hansen reported he has a committee of 8 Island Lake homeowners to work on improving the water quality of the lake. The home owner who owns the lakeshore the 2 outlet culverts are on, has agreed to try and clear some of the debris blocking the culverts..as much as possible. The lake is still 3"-4" higher than normal at this time of the summer.
 - 2.. Sturgeon Lake: Dennis Huddleston reported the lake was treated for EWM (Eurasian Watermilfoil) on July 16 and the plants seem to be responding to the treatment. 28.72 acres of off shore waters were treated. The cost for this was \$14,044.08.
 - 3.. Sand Lake: Jerry Blazevic reported the lake was treated on July 16 for EWM. 9.78 acres of off shore waters were treated. The cost for this was \$4,782.42. The lake is down 18 " since May 20. Jay Schramm has offered to do Secchi disc readings on Sand Lake . We now have two Secchi discs being used on Sand Lake. A dead or dying Muskie was found in Sand Lake..it was 54" long.
 4. Passenger Lake and our other small lakes: Laurie Patrick reported these lakes are doing well. Homeowners on these lakes should continue to be observant of their lakes and report any questions or problems to Laurie.
 - b....Brush...Dennis Huddleston reported he had some new volunteers but Sept. and Oct. are still open. 3rd Saturdays, 10:00 – 1:00...airport quarry. Call Dennis at 1-651-900-9085.
 - c. Membership...Tara Prachar reported our membership is now at 165. Island has 30, Sand has 73, Sturgeon has 53 and the small lakes have 9.

- d. Road Pick-up...There is one more time to pick up our 8 ½ miles of roads..after Labor Day. Call Pauline, 485-8578 when you are done and have deposited your trash at the designated area.
 - e. Newsletter...soon we will begin work on the fall newsletter.
 - f. Web Site..new information is getting loaded. Check it out.
www.minnesotawaters.org/windemerelakelandowners
- VI. Old Business...Chip, Jerry and Dennis attended a meeting at Pine City about Aquatic Invasive Species and the \$60,000.00 the Land and Legacy Act has given to Pine County in hopes we can halt the spread of invasives . The nine lake associations in Pine County were invited and three responded, Windemere, Pokegama and Cross. Three of the Pine County commissioners were there and were very interested in what the attendees had to say. Pine County wants to match our grant money we will soon be receiving from the DNR. There is a training session coming up to train people to be Level 1 inspectors at public accesses. Also DNR Conservation officers will be visiting the public accesses especially during the Labor Day weekend. Signage will be improved and handouts will be given out at accesses to alert people of the spread of invasives.
- VII. New Business...
- a. Pine County Water Management Plan: In 2016, the state will be testing the watershed we are in, to try to find out where the phosphorous loading in the St Croix River is mainly coming from. We will be hearing more about this in the next few years.
 - b. Election of Board Members: No one new volunteered to be on our board. The present board members whose terms are up now, agreed to stay on for another two year term. A motion was made by Jerry Blazevic and seconded by Clair Strandlie to accept this group for another term. Motion passed. Those people are Jerry Blazevic, Ron Hansen, Dennis Huddleston, Shirley LaFond, Laurie Patrick, Sandy Schumann ns Chip Wells. Thank you to these folks.

Adjournment was at 9:34

Program: Our program was Law Enforcement in Pine County.