

## Minutes of the Windemere Lake & Landowners Board Meeting

September 15, 2007

The Board met at Camp Miller at 9:00 AM. Those present were: Shirley Arnold, Ron Birkholz, Pauline Dee, Chuck Erickson, Ron Hansen, Tom Landsberger, Janette Muller, David Stark, Arne Tuomi, Dennis Huddleston and we welcomed our three new board members. Barb Krig, Greg Carlson and Ron Goettsch. The minutes of the August 11, 2007 general meeting were handed out, read and approved.

Janette gave the treasurer's report showing \$5264.43 in the general fund and \$4618. in the Sand Lake Milfoil Fund. \$3000 was sent in from our Sand Lake walk-around. The question arose ... should we buy a CD? The money in the milfoil fund will probably be needed in the spring for off-shore treatment. This is an open issue.

Janette reported that we have 207 members for 2008. Membership slips will be sent out in January as usual.

### NEW BUSINESS:

Board assignments: Chuck agreed to remain as President, Tom declined to remain as VP, Pauline agreed to remain as Secretary and Janette agreed to remain as Treasurer. Shirley made a motion to accept these, seconded by Tom. Motion passed. Barb Krig, one of our new members agreed to become VP. It was moved and seconded by Shirley and Tom. Motion passed.

Committees: Chuck reminded us that we have a sunset provision for our committees...they need to be re-appointed each year. For 2008 they will remain as is.

Road pick-up... Shirley. We pick up 8 ½ miles of roads around the lakes in the township They are picked up 3 times a year..after Memorial Day, after July 4<sup>th</sup> and after Labor Day.

Education... Pauline. We sponsor a MN Fresh Water Ecology program for the 5<sup>th</sup> graders in Moose Lake School. We supply their books and pay for the bus to the Fresh Water Fair each May at Pine City.

Brush Days... Dennis. The second Saturday in May through October, Windemere Township residents can dispose of their brush, leaves, etc. at the gravel pit by the airport. Dennis and helpers man this.

DNR Interface... Steve Kozak. Steve is our go-between with the DNR. He also oversees our Milfoil Task Force.

Newsletters... Sandy Schumann. Sandy prepares our Fall and Spring newsletters that go out to our members.

Camp Miller: Dennis moved and Ron Hansen seconded we give the camp \$300 again this year as a thank you for letting us use their facility for our meetings. Motion passed.

### 2008 MEETING DATES:

Board meeting... May 17, 2008

General meeting... June 14, 2008... Program will be DNR Fisheries with

Roger Hugill speaking.

General meeting..July 12, 2008..Program undecided

General meeting..August 16, 2008..Program undecided

Please mark these dates on your calendar.

Ideas for July and August programs: MN Waters, MSRPO(MN Seasonal Recreational Property Owners' Coalition), Minnesotans for Healthy Lakes, Lakescaping, what is a PUD ordinance?, McKnight Foundation Initiative. Tom and two others from Sturgeon Lake have been attending learning and training sessions for the Initiative Foundation which is a group interested in providing healthy lakes and rivers in communities.

Motion to adjourn at 11:30. Passed