

WINDEMERE LAKE AND LANDOWNERS ASSOCIATION
APRIL 9, 2005 BOARD MEETING

The Windemere Lake and Landowners board met at Camp Miller on April 9. Those present were: Dennis Huddleston, David Stark, Janette Muller, Sandy Shumann, Shirley Arnold, Don Niss, Ron Birkholz, Tom Landsberger and Pauline Dee.

Treasurer Report: We received from the DNR our full refund of \$1775 for the Sand Lake Milfoil study done by Blue Water Science. Our balance as of April 6 was \$3963.47. The one outstanding bill is for the new MN Water Ecology books for the fifth grades. The books were delivered to the school 10 days ago and the bill to the MLA is about \$272.00. There will be a bill covering the school buses for the Water Fair on May 5.

Membership Report: Janette reported we have received 147 memberships and there are 36 unpaid memberships at this time for 2005. A motion was made and seconded by Don and Sandy to accept these reports. Motion passed.

Committee Reports:

Adopt-a-road: Shirley requested we all pick up the roads at about the same time so the truck from Pine Cty only has to come once. This is for those who want the trash picked up. These times will be: 1st week of June, 2nd week of July and after Labor Day. We will ask for more help in the newsletter.

DNR: Because Steve Kozak was not at the meeting, we could not discuss the Aquatic Plan for Sand Lake.

Web Site: Tom will talk with Bob Mcknight about a web site.

Newsletter: After some discussion, we decided our newsletter will be just that...a letter giving important dates, such as dates of our meetings, dates of Brush Day which is every second Saturday, May through October at 10:00- 1:00 at the township gravel pit by the airport. Trash Day which will be June 4 from 9:00- 12:00 at the Windemere Townhall. Maybe Pine County water testing. Requests for more volunteers to help with road pick-up...call Shirley. A little bit about the water ecology program at the school. A bit about our walk-a-round on Sand Lake. A paragraph or 2 lifted from the Milfoil study about the milfoil problem and what to do if it becomes a nuisance at your dock...with the phone number of the Exotics Office to call if you need a permit for chemicals. Janette, Shirley and Pauline are meeting April 21st to make a rough draft to present at our next board meeting, May 14.

Education: I reported the teacher training for fifth grade teachers using the new books was canceled by the MLA due to lack of interest. The Water Fair will be May 5 at Pine City. Pauline and Janette intend to go to it, weather permitting.

Walk-a-round: We will do this on Memorial Day weekend. We will not use the bags and materials from last year but save them for distribution at our general meetings and for another year. We will hand out to Sand Lake residents the following: the newsletter, a membership form, & the copy from last years walk-a-round entitled Eurasian Water Milfoil found in Sand Lake. We will give one to each cabin in Sand Lake Resort and one to each trailer at the camp ground by the public landing and to all other residents on the lake.

New Business: We decided to put in the Arrowhead Leader, the Star Gazette and the Evergreen an ad to join our lake association. We will do this each spring. Janette, Shirley and Pauline will put this together next week.

We would like a bright, large, not-wordy sign made to put at the public landing at Sand Lake alerting the boaters to the presence of milfoil in the lake and to clean their equipment before leaving AND put it where they will see it when they are tying down their boat

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and getting ready to leave the area. I am not sure who is going to take care of this. The most important part is where it will be placed.

Dennis spoke of his relative copying off most pages of the survey book (not the sonar pages) for Sand Lake members if they are requested. There would be no color and no laminated cover. Open item.

Because our next board meeting falls on opening fishing day, we will meet at 10:00 instead of 9:00.

A motion was made and seconded by Shirley and David to adjourn. Motion passed.

Minutes prepared by Pauline