

WINDEMERE LAKE AND LANDOWNERS ASSOCIATION
MAY 14, 2005 BOARD MEETING

The Windemere Lake & Landowners board met at Camp Miller on May 14, 2005. Those present were: Janette Muller, Sandy Schumann, Don Niss, Ron Birkholz, Tom Landsberger, Arnie Tuomi, Steve Kozak and Pauline Dee.

The minutes of the April 9 board meeting were read. A motion was made and seconded by Don and Steve to accept them. Motion passed.

Treasurer Report: Janette reported that our balance is \$3750.49.

Membership report: Janette reported we have 156 members to date. A discussion was held as to how to attract new members. How many members do we need to qualify for bulk mailing? Should we put a paid block ad in the three papers..The Arrowhead Leader, The Star Gazette and The Evergreen...each spring to let the public know we exist? Open Issue

UNFINISHED BUSINESS

Program for August General meeting: A discussion was held about asking the MLA to send a speaker to this meeting. It was decided to do so and Tom will take care of this.

Newsletter: A rough draft of the newsletter was read and a few changes were made. As soon as the newsletter is printed, it will be mailed or delivered to members. Sandy will have it printed in Duluth and Janette will mail it. However, we will do a walk-a-round on Sand Lake with milfoil information attached to it and also a membership form. A discussion was held as to having certain pages of our milfoil survey book available for Sand Lake members. We decided to see if there were many requests at walk-a-round time and go from there.

Signage: A discussion was held again as to having a large bright sign made to put at the public landing on Sand Lake where it can easily be seen by boaters as they are preparing to leave the lake. This sign would instruct them to clean all parts of their equipment of all weeds before leaving the area. This is to prevent the spread of Eurasian watermilfoil. Steve will look into this with the DNR. Open Issue.

NEW BUSINESS:

Creel Census: Steve reported that a creel census will be done on Island and Sturgeon lakes from May 14 to October. This is to check on fish population. This will be done 4 hours a day , 5 days a week with the time split between the 2 lakes.

The summer general meetings will be June 11, July 9 and August 13.

A motion was made and seconded by Sandy and Don to adjourn. Motion passed.

Minutes prepared by Pauline.