

WINDEMERE LAKE & LANDOWNERS BOARD MEETING  
AUGUST 27, 2005

The Lake & Landowners board met at 9:00 at Camp Miller . Those present were Chuck, Janette, Arnie, Don, Tom and Pauline. Chuck called the meeting to order at 9:10. The minutes from the August general meeting were handed out, read and moved upon to accept. Motion passed.

Treasurer's report: Janette reported we have \$3816.89 in the checkbook. The school still has not sent the bill for the buses to the fresh water fair from May 6. Janette will call them. A motion was made and seconded to accept the report. Motion passed. Discussion was held concerning our payment to Camp Miller for the use of their camp for all our meetings. A motion was made and seconded to pay them \$300.00 as we did last year. Motion passed.

Membership report: Janette reported we now have 214 members. 43 are new.

Election of officers: The 4 officers agreed to stay on for another term. They are: Chuck..president; Tom...vice-president; Pauline...secretary and Janette...treasurer. A motion was made and seconded to accept these members. Motion passed.

Committee positions:      Education: Pauline  
                                    Road Pick-up: Shirley  
                                    Natural Gas: Sandy  
                                    \* DNR and Milfoil situation: Steve  
                                    Sewer: Chuck  
                                    \*\* Brush Days: Dennis

\*After discussion, we decided that in our fall newsletter we will ask for volunteers to form a milfoil committee. We gained many Sand Lake people as members this year, probably due to their interest. Therefore we should make use of that interest and use them to monitor the lake and keep an eye out for the milfoil. As Steve is the DNR interface, we thought he needed to be a part of this too.

\*\* The township has allowed us to use their quarry for the brush days. We are to run the program. Therefore, we need one of us to be in charge. Dennis is our man as he's organized it for some time now.

Fall newsletter: The newsletter will be sent out with the January membership letters. In it we will re-cap the 3 general meetings and our committee work.

Golf course fertilizer: We are asking Dennis to check with the golf course and see what they use for fertilizer. Maybe we need to ask them to change.

Lake Country Power: We received a request from this company to come and speak to our board about their program. They have a 20-30 minute presentation as to usage, expansion, auto meter reading, reliability, brush clearance and conservation. Chuck will contact them as to a time to visit us...if possible yet this year.

Website: As we were beginning this ongoing discussion, Bob McKnight walked in. We spoke of costs, of having our own website or being under the Moose Lake website, what program we would need to use for Bob to be able to enter our info with as little time spent as possible. It is still up in the air.

By-laws: These need revising and are being reviewed by Chuck for discussion at our next board meeting.

Board meeting: We have chosen September 24 as our next board meeting. At this time , we will choose our next meetings including the summer dates so it IS VERY IMPORTANT WE ALL BE THERE. We are going to cut back on the number of board meetings we have...especially in the summer. I should not have been calling you to remind you of our meetings as now you rely on me and not your calendars. So as of now, I WILL NOT CALL YOU WITH THAT REMINDER BEFORE EACH MEETING. DON'T FORGET THE ~~SEPTEMBER 24 BOARD MEETING~~. Camp Miller...9:00.

Motion and second to adjourn. Motion passed.