

Windemere Lake & Landowners Board Minutes...Sept. 24, 2005

The board met on this day at 9:00 at Camp Miller. Those present were: Chuck, Steve, Janette, Ron, Don, Arnie, Shirley, Sandy and Pauline.

The meeting began with a 40 minute informational meeting by Lake Country Power. Greg Randa and Sherm Liimatainen gave a power point presentation of the useage, expansion, auto meter reading program, reliability, brush clearance and conservation practices.

.The minutes of our board meeting of Aug. 27, 2005 were read and approved and passed.

Janette reported we have \$3470.93 in the checkbook. The bus bill from May 6 has still not been received. Treasurer's report was approved and passed.

Membership is 214 members.

Old Business:

Website: After a short discussion, Chuck moved we drop the website until there is a volunteer willing to do it. Shirley seconded. Motion passed. Closed item.

Bylaws: We feel that we, as a board, meet too often. Too many summer Saturdays are used up with L & L business. Therefore, we want to cut back on these meetings. We will give it a try. In order to do this, the bylaws need changing. Chuck refered to Article 3 Section 8 "board meeting times" He will review these changes and then they will have to be presented at the June general meeting and voted on at the July general meeting.

Fall Newsletter: Janette, Shirley, Sandy and Pauline will get together in a month or so to prepare a draft of the fall newsletter. We will send it to the you for your acceptance or rejection . After considering your ideas, we will send it out with the January membership forms. In the newsletter, we will ask for volunteers from all the lakes to be a part of a "Milfoil Watch Task Force". We hope some will be willing to watch for milfoil on the lakes that are now free of milfoil and those on Sand Lake could keep track of it's spread. All these reports will be relayed to Steve Kozak as he is our DNR interface.

We chose meeting dates for 2006. They have been checked out with Camp Miller and are OK. These dates are: May 20...Board

June 9...General Meeting

July 8...General Meeting

August 12...General Meeting

August 26...Board

Please mark these dates down on your calendar. However, I have decided that I will resume calling you for the Board meetings as they are so few and far between. We will try this for a year and see if this works for us. These few board meetings can only work if we have our programs for June, July and August set up ahead of time. Not a lot of ideas for programs came out of this board meeting. Attached, please see a list of all the programs we have had since 2001. Maybe it will give you an idea. If you do have an idea for a program, please let me know soon. By the way, it says in our bylaws that 1 officer or any 2 board members may ask for a special meeting at any time.

Motion to adjourn, second and passed.

Minutes by Pauline