

Windemere Lake & Landowners Minutes of May 20 2006 Board Meeting

The board met at Camp Miller at 9 AM. Those present were Steve, Arnie, David, Don, Shirley, Ron, Tom, Dennis and Pauline.

The treasurer's report and the membership report were handed out.

Comm. Reports:

Education: The 5th graders from Moose Lake School, attended the Fresh Water Fair at Pine City on May 4th.

Road Pick-up: The roads are to be picked up after Memorial Day, 4th of July and Labor Day. If any trash needs to be picked up by the county, call Shirley.

Milfoil Task Force: No one has called Steve to volunteer to be on this task force.

Sewer: No report

Natural Gas: No report

Old Business:

Trash Day was held on May 13.

The first Brush day was held the day of this meeting. Dennis left early to take charge of brush drop offs.

New Business:

Our first General Meeting will be held June 10. Lt. Rita Frenzel will be our speaker. Lt. Frenzel is the District 10 Supervisor DNR/Enforcement Division.

Wastewater Workshop: Our association was invited to attend a workshop on wastewater solutions sponsored by the Pine Cty. Commissioners and the U of MN Extension Service. This was held on May 20 1:00- 4:00 at Camp Miller. Dennis offered to go as our representative.

Publicity: Shirley will get the notices of our general meetings in the 3 newspapers as she did last year.

Newsletter: Sandy Schumann will take over the newsletter. 3 cheers for Sandy! In our fall newsletter, we should once again re-cap our activities as a lake association.

Board Meetings: We are trying to cut back on these summer Saturday meetings. We feel that if the 3 general meetings are all set up there is no need for a board meeting before each gen. meeting. Therefore, we, as a board, will not meet again until August 26. However, there will need to be a change in the bylaws. Chuck will take care of this. The change will have to be presented at the June General meeting and voted on at the July 8 General meeting.

General Meetings: Our second general meeting will be July 8. Roger Hugill ..DNR Fisheries will be our speaker. Our third general meeting will be August 12 and folks from EDGE (Economic Development Growth and Expansion) will be our speaker(s).

Minutes prepared by Pauline