

Windemere Lake & Landowners Board Meeting...July 15, 2006

This was an emergency board meeting due to the milfoil situation.

Those present were: Chuck Erickson, Shirley Arnold, Ron Birkholz, Pauline Dee, Dennis Huddleston, Steve Kozak, Janette Muller, Sandy Schumann, David Stark and Arnie Tuomi. Also present were 7 Sand Lake residents.

A correction was made in the minutes of the July 8, 2006 minutes. In the paragraph on Milfoil, Bob McKnight modified his motion to not designate a time of year for the pellet application.

Chuck reviewed his e-mails with Chip Welling. There is \$1980.00 in grant money available now for treatment payment. Chip suggested we treat Area 4 now. Chuck already had received a permit application and Dan Swanson of the DNR has already inspected the lake on June 27 so those 2 necessary steps have been done. Chuck now will get 2 bids from licensed applicators and as soon as possible..IF..we can get the grant money and if it enough, we will do the treatment to Areas 4 and 5. If the price to do this is more than \$1980.00, we did move at the July 8 general meeting to allow the board to spend up to \$2500.00. And, a motion was made by Sandy and seconded by David to allow us to spend up to \$500.00 over the grant \$. Motion passed.

As soon as we get this settled, the board needs to move from treatment mode to maintenance mode for the coming years.

Randy Hermann and his wife were very informative about their situation on Turtle Lake in Shoreview where the milfoil has been treated spring and fall for about 3 years...very successfully. The lakeshore owners there were asked to contribute \$1.00 a foot of lakeshore or more each year. Their yearly expense for the spring and fall survey and application by Midwest Aquacare costs them \$8000.00 per year.

New Business

At the August 12 General Meeting, we will hold elections. Ronald Hanson if Island Lake wishes to join our board so he will be on the slate. Of the 6 board members whose terms are up, all will re-up except Don Niss. Shirley left the meeting early so couldn't be asked.

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