

Windemere Lake & Landowners minutes of August 26, 2006 Board Meeting

The Board meeting was called to order by President Chuck Erickson at 9:00 AM at Camp Miller. Those present were Chuck Erickson, Shirley Arnold, Ron Birkholz, Dennis Huddleston, Steve Kozak, Janette Muller, David Stark and Arnie Tuomi.

The minutes of the August 12 general membership meeting were read and approved. Janette gave the treasurer's report, showing a balance of \$4589.96. Membership is 206. The treasurer report was approved.

New Business: Election of Officers: Shirley moved and Ron seconded a motion that the current officers remain in their posts for another year. Motion carried. Officers for 2006-2007 are as follows:

President: Chuck Erickson
Vice President: Tom Landsberger
Secretary: Pauline Dee
Treasurer: Janette Muller

Committee Appointments for 2006-2007

Brush Days: Dennis Huddleston
Adopt-a-Highway: Shirley Arnold
Education: Pauline Dee
Newsletter: Sandy Schumann
DNR Interface/Eurasian Watermilfoil Task Leader: Steve Kozak

Eurasian Watermilfoil: The remainder of the meeting was a discussion of subject and how we should prepare for dealing with the milfoil issue next summer. It was decided to plot the current matting before the milfoil goes dormant this Fall and plot again next Spring so we can proceed early on with a DNR grant application for necessary treatment.

At issue is how we dovetail off-shore treatment with near-shore treatment desires of property owners.

The Board agreed to schedule the next board meeting for September 16th, at which meeting it was expected to receive guidance from Lake Restoration, Inc., the treatment company that treated 5.34 acres of Sand Lake on August 15th.

Meeting adjourned at 10:30 AM on motion by Shirley and second by Ron. Motion carried.