

MINUTES OF WINDEMERE LAKE & LANDOWNERS
BOARD MEETING... SEPT. 16, 2006

The meeting was held at the Red Oak Inn at 9 AM. It began with a presentation by Tom Snook of Lake Restoration and was followed by the board meeting. Tom Snook gave a power point presentation on the types of plants becoming a nuisance in our lakes and ways to restore the lake to a useable recreational unit. He discussed harvesting vs. chemicals, two of the most prolific growers in our lakes (milfoil and curlyleaf pondweed), how they grow and reproduce & the chemicals available. The company he represents, Lake Restoration in Rogers MN, deals with the lakeshore owners and the problems around their docks and boats or ONSHORE... that being the problems from shoreline out 100' and also with the OFFSHORE problems... that being the water 150' from shore and outward. Many questions were asked and discussion was held concerning application forms, DNR allowable footage to be treated, times and numbers of treatments in a summer, cost, ways to mark your treated area, how this lake association will be a part, how the DNR works into this, etc., etc., etc. The result of this presentation is that we are going with his plan. He will take our letter, which Chuck is writing, and attach his application form to it and with our list of addresses, will mail them all out. The deadline is April 15. Each lakeshore owner still has to pay a fee of \$35.00 to the DNR and after April 15, the fee goes up to \$65.00. He will treat for Eurasian Watermilfoil and for Curlyleaf Pondweed together. His fee is \$2.65 a foot of lakeshore for each of two applications.

At 10:20 Chuck called our board meeting to order. Those present were Chuck, Janette, Dennis, Ron Birkholz, Steve, Arnie, Shirley, Pauline and Ron Hansen.

The minutes of the August 26 Board meeting were reviewed and approved.

The treasurers report was given by Janette. As of August 28, we had \$2068.16 in our checkbook. We paid Lake Restoration \$2500.00 to do the application on the 5+ acres on Sand Lake in August. We will get \$1980.00 from the DNR grant for this.

The membership report shows we have 206 members.

New Business: Discussion was held as to giving a gift to Camp Miller for the use of their facility for our meeting place. A motion was made by Shirley and seconded by Arnie to give them \$300.00 again this year. Approved.

There is a state law that an organization cannot have a PO Box as their legal address. Therefore we have used Chuck's residence as our address. Now he has moved. Therefore, a motion was made by Shirley and seconded by Steve to change the address to his new house number. Approved. Our legal address is now..

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We need another board meeting this fall to get our plan set with Lake Restoration. It will be October 7, 2006 at 9:00 at Camp Miller. At this meeting we will set the dates for our 2007 meeting dates. Be thinking of program ideas for the general meetings.

Ron Hansen brought in a quart bottle of water he had taken out of Island Lake 3 days earlier. It was quite a sight being murky and covered with a thick layer of blue-green scum. We will address this in our fall newsletter.

Chuck will be visiting the Windemere Town Board and the Moose Lake Town

Board asking for monetary help with the Milfoil problem. Could Pine County also help? Chuck will apply to the DNR this winter for an inspection to be done in the spring. They will not do one this fall. However, Steve and Jay Scraan went around and mapped Sand Lake as to where the milfoil is now.

The meeting was adjourned about 11:30.