Windemere Lake & Landowners Board Minutes 5/19/2007

The board met at Camp Miller at 9:00 AM. Those present were: Shirley Arnold, Ron Birkholz, Pauline Dee, Dennis Huddleston, Steve Kozak, Tom Landsberger, Janette Muller, David Stark and Ron Hansen.

The minutes of the last board meeting..10/07/06..were read. Tom moved to

approve. Dennis seconded. Motion passed.

The treasurer's report was given by Janette. We have \$1182.00 in the Sand Lake Milfoil Fund and \$4846.07 in the checkbook.

The membership report was given by Janette. We have 192 members, 5 are new. The question was asked how many members are from Sand Lake? There are 85.

OLD BUSINESS

Milfoil: * 42 people have signed up for treatment w/Lake Restoration.

*A number of people said they did not receive the letter and accompanying application form. Lake Restoration sent these out using the county list of property owners addresses that we provided. At this point, we will have to ride it out and perhaps next year go to the county computer and be sure the addresses are updated. Open issue.

*Brush Days started today.

*Junk Day was held w/good success.

*The Fresh Water Fair was held on May 3. 63 fifth graders from Moose Lake School attended.

NEW BUSINESS

Twinhomes: 8 twinhomes are proposed to be built off of Lord's Lake

road. Nearby residents are objecting to the project.

Golf Course: The golf course has obtained a liquor license and has built a bar in the club house. They are also adding a marina. Discussion was held concerning 'the narrow road/little parking and the added impact on the milfoil problem with so many docks added in a heavy milfoil area

MEETINGS

Chip Welling will be our speaker at the June 9 general meeting. Greg Bennett will be our July speaker and will speak on the State of Pine County. Our topic for August will be on Rules and Management of Septic Systems. The presenter will be Dale Powers, the new Planning and Zoning officer or someone from his office.

There will be a board meeting at Camp Miller on September 15 at 9:00 AM. Meeting adjourned at 10:30.