

Minutes of the Windemere Lake & Landowners Board Meeting

May 16, 2009

The meeting was called to order by Pauline Dee at 9 AM at Camp Miller. Those present were: Shirley Arnold, Dennis Huddleston, Steve Kozak, Pauline Dee, Janette Muller, David Stark, Arnie Tuomi, Ron Hansen, Barb Krig, Greg Carlson and Ron Goetsch. Janette reported that as of this day, we have 130 members. Our checkbook shows \$10, 218.20 of which \$6,792.73 is the Milfoil Account. We have not yet received the \$2005.37 which is the remainder of the 2008 amount we were assured of from Windemere Township. Chuck sent a letter to Nancy Ring in February about this matter. So far, we have not heard. A motion was made by Ron H, and seconded by Steve that we again pay Camp Miller \$300.00 for the use of the facility. Motion passed. The new camp director, Bridgit Maruska came in to the meeting and was introduced to us and was given the check. A motion was made by Greg and seconded by Arnie that we once again renew our association membership in MN Waters. The cost is \$200.00. Motion passed. Our newsletter was discussed and it was decided we do a fall issue in October recapping the past summer and another in April. The membership sheets will be included in the April issue. Much discussion was held about Island Lake. After our 2008 summer samplings on the 3 lakes, it showed that the phosphorus number in Island Lake is about to go over the line where it is indicated the lake needs help. This is not the first time the numbers are higher than they should be. Ron, David and maybe Dennis and Tom are going to visit w/Steve Heiskary in St. Paul about what the numbers really mean and how serious is the problem. Meeting adjourned at 11:00. Minutes by Pauline Dee