

Windemere Lake & Landowners Board Meeting
August 22, 2009

Those present at the meeting were: Chuck Erickson, Pauline Dee, Dennis Huddleston, Tom Landsberger, Janette Muller, David Stark, Ron Hansen, Barb Krig, Greg Carlson and Ron Goettsch.

The minutes of the August 15, 2009 general meeting were read and approved.

The treasurer's report ... the check from Windemere Township was received. It was for \$2250.00. They actually owed us \$2005.37 and so overpaid us \$244.63. The secretary will send a letter to Claire Strandlie, board chairman, thanking them and informing them of the over-payment. If it is OK with them, we will retain the \$244.63 until the next time we need their help. The money is to complete their payment of \$5000.00 for Sand Lake EWM treatment charges in 2008.

In the checkbook, we have \$10,567.69.

It was suggested that in our fall newsletter, we state how much money the DNR has paid us in EWM grants. The treasurer's report was approved.

We now have 178 members.

A motion was made by Tom and seconded by Greg to pay our membership in MN Waters when it is due and to give Camp Miller our check at the proper time. Passed.

We were reminded that we need membership approval to spend over \$500.00.

Election of board members: The officers of this board decided to stay in their current positions. Therefore, Ron Hansen made a motion and Tom seconded it to vote them in. Motion passed.

Sand Lake EWM: There may be native weevils present in Sand Lake which eat milfoil. The use of this weevil is called the MIDDFOIL Process. Studies have been made about using them to eat the EWM instead of using chemicals. We will look into this.

Island Lake: A long discussion was held concerning a water quality improvement plan for Island Lake. Our plan is to 1. collect data... there is a lot of data on Island Lake going way back.

2. develop a task force using the 27 Island Lake members of our association. Tom made a motion and Ron Goettsch seconded this. Motion passed.

3. Ron Hansen is looking into the cost of getting a photo taken from the air of Island Lake, showing in color, different sources flowing into the lake from its huge watershed and from the properties and shoreline around the lake. A motion was made by Barb Krig and seconded by Dennis Huddleston to check with AW Research for cost... hopefully under \$500.00. Motion passed.

4. develop an action plan. If necessary, use state agencies for help... DNR, SWCD, farm bureau, etc.

Adjournment