

## Windemere Township Lakes Association Board Meeting Minutes Saturday August 27, 2016 Moose Lake Community Center

- I. The meeting was called to order by Chair Pauline Dee at 9 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Janette Muller, Laurie Patrick, Dennis Huddleston, Paula Gramling, Terry Peterson, Barb Krig, Ron Hansen & Clair Strandlie. Excused: Tom Landsberger, Patty Stasson & Ron Goettsch. Absent: Tara Prachar. David Yost a member from Sturgeon attended the meeting.
- III. The minutes of the May 7, 2016 board meeting were sent out earlier. A motion was made by Rita and seconded by Barb to approve the minutes. APPROVED
- IV. The treasurer reported a balance of \$41,655 (general fund \$18,746, milfoil fund \$19,397, water quality \$3182 and education fund \$330). A motion was made by Clair and seconded by Ron H. to approve the treasurer's report. APPROVED
- V. Membership Chair Terry reported that there are 80 members from Sand, 30 from Island, 99 from Sturgeon and 9 from the smaller lakes. Patty Stasson has agreed to assist Terry. It was agreed that the active membership will include all individuals that paid dues in any of the past three years. This group will receive email notices from the lake association.
- VI. Committee Reports:
  - a. Pauline reported that both Sand and Sturgeon were retreated by Lake Management. The initial treatment of Tricopyr was not effective. The second treatment with 2-4-D did not work. We have received reimbursement from Pine County but have not received our grant funds from the DNR due to our name change. Chip will work to resolve the delay. The water level is still high on all the lakes. The issue of the outlet on Island is moving forward with Pine County Soil and Water District taking the lead. It was moved by Terry and seconded by Ron that a letter be written to PCSWD and the DNR hydrologist supporting a prompt and permanent resolution to the high water issue on Island. APPROVED
  - b. Laurie and Chip volunteered to monitor the brush pile. Laurie will take September and Chip will volunteer in October.
  - c. Richard & Rita reported that they will pick up again after Labor Day.
  - d. Laurie announced that she is looking for articles to place in the fall newsletter
  - e. The board agreed that the website should have a permanent lost and found section and a listing of service providers that members might find useful.
- VII. Old Business
  - a. Dennis will follow up with Edelweiss.
  - b. The ordering of tee shirts has been very popular. A second order will be placed after Labor Day. It was decided that for the time being we will continue only with tee shirts and not expand to other items.
  - c. Barb agreed to write two or three articles for the Moose Lake Star Gazette each year. She will try to get one article in yet this year. Pauline

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will place notices in the local paper announcing our General meetings and indicate the guest speaker.

d. There are two upcoming conferences. The MNAISC showcase will take place at the University of Minnesota in September. MN Lakes and Rivers is hosting an Aquatic Invaders Summit in St. Cloud in October. Chip will attend the one in St Cloud. If other board members are interested contact Pauline.

e. Laurie agreed to revise the trifold brochure. Our new logo will be used. The Conservation MN logo will be dropped and the board listing will be updated.

f. Janette was no able to get information on the director liability issue but she hopes to be able to report on it at the May board meeting.

### IX. New Business

a. Board Meetings in 2017 will take place on May 6<sup>th</sup> and August 26<sup>th</sup>. 2017 General Meeting will be the second Saturdays of June, July and August (June 10, July 8, and August 12).

b. There was considerable discussion about presenters at the 2017 general meetings. It was moved by Chip and seconded by Pauline to ask Jeff Forester from MN Lakes and Rivers. FAILED It was moved by Terry and seconded by Ron that the presenters will be Heidi Lindgren, DNR Hydrologist and Jill Carlier, PCSWD in June to discuss lake levels, Leslie George, DNR Fisheries in July and Rich Rezanka, DNR Aquatic Invasive Species in August. APPROVED It was moved by Terry and seconded by Chip that a logo tee shirt be given to each of the presenters as a token of our appreciation. APPROVED

c. It was moved by Barb and seconded by Laurie that the officers of the organization continue for another year. APPROVED

d. We will have a new Pine County Commissioner for our district. It was agreed that Chip contact the two candidates and schedule a meeting with the individual. Clair and Janette agreed to participate. Terry agreed to attend a Pine County Board meeting to thank the commissioners for their support. Dennis and Pauline will also attend.

### X. Adjournment

Dennis motioned to adjourn and seconded by Rita, APPROVED

Chip Wells, Secretary 8/28/2016