

*Minutes of the July 17, 2004 General Meeting
Windemere Lake & Landowners Association*

The meeting was called to order at 9:10 by President Chuck Erickson. The minutes of the last general meeting were read. Shirley Arnold and Dennis Huddleston moved and seconded to approve the minutes. Motion passed. The treasurer's report was given by Janette Muller. We have a checkbook balance of \$3820.72. Arnie Tuomi and Don Niss moved and seconded to accept this report. Motion passed. Janette then reported that we now have 187 members. 40 are new members.

COMMITTEE REPORTS

Adopt-a-Highway comm. is now headed up by Shirley Arnold since Joanne Morrissey moved out of the township. We pick up 7 ½ miles three times a year.

Sewer: status quo

Natural Gas: status quo

Education: status quo

DNR Interface: status quo

UNFINISHED BUSINESS

Web Site: The board needs to discuss this and decide whether to forget the site or hire someone as our webmaster. Open Issue.

Signage on Sturgeon and Island Lakes public access warning boaters of milfoil on Sand Lake. Open Issue.

Dues Increase: The dues will stay at \$10.00. Closed Issue.

Brush Days: The sand pit will accept brush on August 14, September 11 and October 9 from 10:00 to 1:00.

NEW BUSINESS

Our by-laws say we can spend up to \$500.00 without a vote of the membership. On our education packet project, this was exceeded by \$160.00. A motion was made by Rita Menke and seconded by Grayce Peterson to accept this amount being used for the project. Motion passed.

The DNR has \$300,000 available in grant money for shoreline restoration, A homeowner interested in this can apply. September 1 is the deadline. The application requires ¾ of the frontage will be restored. Native plants are used for this restoration. The homeowner must invest 25% of the total cost and guarantee this restoration will be kept for 10 years at least.

On August 3, there will be a community meeting of area leaders to discuss and plan for the future of Moose Lake. Our association will be represented. Check the July 13 issue of the Arrowhead Leader for more info.

Our third and last general meeting for 2004 will be held August 14 and will be our elections to our board and the LAP report done by the MPCA on Sand and Moosehead Lakes and an update on Sturgeon and Island Lakes. The DNR has only done LAPs on 165 lakes. Sturgeon and Island Lakes were last done in 1992. Because Moosehead Lake will be included, our meeting will be an open community meeting. This will be the MPCAs public report. Chuck will inform the city council and the townships of this meeting.

Bob Huna brought up the issue of Sand Lake level. We hope this may be covered at our next meeting by the LAP. Open Issue.

A concern was brought up about a number of colored large balls laid out in a pattern on Sand Lake. They were there last year too. After the meeting, the Sheriffs Water Patrol was found on the lake investigating these. It is a slalom course and all he could find out was that a man named Bob was supposed to have gotten a permit for this. If a permit was obtained, it is OK to leave them there. If not, they must be removed until a permit is obtained. This sheriff, Paul Christenson, will take care of it.

Because of the milfoil on Sand Lake, mostly in the bay where the public access is and where skiers, etc. love to ski, it was suggested the whole bay be a No Wake area. This is a DNR issue, not the sheriff water patrol. Open Issue.

PROGRAM

Dan Swanson of the DNR Exotics Office was our speaker. Dan has been with the DNR since 1973 and in the Exotics Office since 1987. Milfoil was first found in Lake Minnetonka in 1987 and has now been found in 165 lakes in Minnesota. Dan explained how it spreads, plans of attack and what the public can do to prevent the spread. Nothing will eradicate it.

Don Niss and Arnie Tuomi moved and seconded we adjourn. Motion Passed

Our NEXT MEETING WILL BE A BOARD MEETING..JULY 31..9AM..at
CAMP MILLER.

Minutes prepared by Pauline