

Windemere Lake & Landowners General Meeting July 7, 2007

The second general meeting of 2007 met this day at 9:00 AM at Camp Miller. The minutes of the June general meeting were read and approved. The treasurer's report showed as of 7/6/07, we have \$6304.19 in the checkbook. Approved. The membership report showed 206 members + more this morning.

Committee reports:

Road pick up.. Shirley Arnold heads up this committee. We pick up 8 ½ miles of roads three times a year. Help is always appreciated. Shirley's phone number is 372-4209.

Brush Days: Dennis Huddleston heads up this committee. On the third Saturday of the month, May – October, you can bring brush, leaves, small branches, grass clippings to the gravel pit by the airport. Help with this is needed in Sept and October. Dennis' phone number is 372-3005

DNR Interface: Steve Kozak heads up this committee.

Education: Pauline Dee heads up this committee.

Newsletter: Sandy Schumann does our fall and spring newsletters.

Unfinished Business:

Review of milfoil: The near shore properties of those people who chose to have Lake Restoration, Inc. treat their lakeshore were treated on June 27. Of the 42 who signed up, 32 were treated and 10 were denied treatment. 22 acres of offshore waters were treated on June 28 by Lake Management.

Lakeshore property owners on the other lakes in Windemere Township are asked to be on the lookout for signs of Eurasian Water Milfoil in their lakes and if it suspected, notify the DNR .

New Business:

Dues: Tom Landsberger made a motion to increase the dues from \$10.00 to \$20.00 effective January 2008. Mr. Marrier seconded it. Discussion: Perhaps the dues should be 25.00 or 50.00? Barbara Krig amended the motion to raise the dues to \$25.00. A vote was taken and all were in favor of the dues becoming \$25.00 in 2008.

As to changing the status of our organization from a non-profit to a profit organization the board decided no.

Registration of organization: It is time once again to file w/Sec of State . This needs to be done once a year ..fee of \$35.00. We cannot use our PO Box as the address of the organization . A motion was made by Tom Landsberger to change our address to 92902 E. Frontage Road Moose Lake. Ron Hansen seconded it. Motion passed. This is Chuck Erickson's, our president, address.

The third and last general meeting for 2007 will be August 11 at 9:00 AM at Camp Miller. The topic will be Maintaining your sewer system. We will also have board elections. If you are interested in being a board member, please let a board member know.

Adjournment: Tom Landsberger moved to adjourn..seconded by Buzz Hultberg. Motion passed.