

Windemere Lake & Landowners minutes of the July 8, 2006 General Meeting

The Windemere Township Lake & Landowners second general meeting of 2006 met on July 8 at 9:00AM at Camp Miller. Chuck Erickson, president, called the meeting to order at 9:10. The minutes of the June 10, 2006 general meeting were read and approved.

Treasurer's Report: Janette Muller reported that so far in July there has been no action so the balance at the end of June was \$4534.61. The report was approved.

Membership Report: Janette reported that as of this day, we have 186 members. There are 31 unpaid from last year.

Committee Reports:

Brush Day: The next brush day will be July 15..10:00 -1:00. Dennis Huddleston needs volunteers for the two Saturdays in Sept. and October. Brush days are on the third Saturdays of the months, May through October.

Road Pick-up: Shirley Arnold reported that now, after the 4th of July, is the second road pick-up.

Unfinished Business:

Audit: In answer to a members question at the first general meeting as to an audit being done or is it not necessary, Chuck Erickson reported, that to the best of his knowledge, because we are a MN non-profit organization, we do not need an audit. However, he is checking further into it. Open action.

By-laws:

1st change: A motion was made by Dennis Huddleston and seconded by Tom Landsberger to delete the second sentence in Article III, Board of Directors, Section 8 which reads "They will also meet at least two (2) weeks prior to the scheduled time of any general or special meeting to prepare an agenda." It passed by a showing of hands.

2nd change: A motion was made by Barb Krig and seconded by Bob McKnight to change Article V, Meetings, Section 1f to read "Minutes of the last meeting will be read at the next meeting." It passed by a showing of hands.

New Business:

Board meeting: An emergency board meeting will be held on Sat., July 15 at 8:00 AM at Camp Miller. At this meeting we will attempt to come up with a plan for the treating of the Eurasian water milfoil. This is an open meeting.

Program: Roger Hugill from the DNR Fisheries was our speaker.

Milfoil: Following Roger Hugill's talk, the milfoil discussion took place and Roger stayed to answer questions about it and also fish questions. There was much discussion about DNR grant money and the timing of spreading the pellets. The best time is late spring and early summer. Chuck Erickson asked for a motion be made to allow the board, at their discretion, to spend up to \$2500.00 if needed. This is because if we could still spread the pellets and there is some grant money available, we would need to do it right away. If we were to get grant money from the DNR, we would have to pay the pellet cost and then get reimbursed from the DNR. Bob McKnight made the motion to give the board this option if it is in the spring. Terri Vogel seconded it. Passed by a show of hands.

Meeting adjourned at 11:30.