

Windemere Township Lakes Association General Meeting Minutes Saturday June 10, 2017 Hope Lutheran Church

- I. The meeting was called to order by Chair Pauline Dee at 9:03 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Janette Muller, Ron Hansen, Clair Strandlie, Tara Prachar, Dennis Huddleston, Patty Stasson, Paula Gramling, David Yost & Terry Peterson. Excused: Barb Krig & Laurie Patrick. Absent: Ron Goettsch
- III. The minutes of the August 13, 2016 general meeting were posted on the website and were distributed. A motion was made by Ernie Muller and seconded by Jerry Blazevic to approve the minutes. APPROVED
- IV. The treasurer, Janette Muller reported a balance of \$52,062 (general fund \$21,617, milfoil fund \$25,490, water quality \$4625 and education fund \$330). A motion was made by Ron Hansen and seconded by Tara Prachar to approve the treasurer's report. APPROVED The chair recognized the Sturgeon/Rush Owners Association for their contribution of \$500 to the Milfoil fund.
- V. Terry Peterson, membership chair reported 248 members (Sturgeon 106, Sand 94, Island 35 and Smaller Lakes 13). 185 letters were sent this spring to people owning property on Island Lake that are not members encouraging them to become members.
- VI. Committee Reports:
 - a. Lakes: Sturgeon-Dennis reported continued high-water levels. Dave Yost who takes water level readings reported that the lake was over 5 "higher than it was a year ago. Rich Rezanka is planning on surveying for EWM on Sturgeon and Sand next week. Sand-Jerry reported a normal water level for this time of year. There has been large semi submerged green/black algae on the lake. Island-Ron reported on an engineering plan for a new culvert on Island. Several property owners met with township officials earlier in the week. The township will be submitting a grant request to fund the new culvert and agreed to install a temporary culvert so the property owners can access their property south on the exposed culvert. Small Lakes-Laurie was not present
 - b. Dennis Huddleston reported that he could use some volunteers to monitor the brush pile which is open the third Saturday of each month between April and October.
 - c. Richard & Rita Menke reported that the first pick up has been completed with a second and third scheduled for later this summer.
 - d. Pauline asked the group how many people read the newsletter. There were many people that reported that they read it.
 - e. The website is up to date.
- VII. Old Business
 - a. Pauline reported that she would be taking orders for tee shirts at this meeting and at the July meeting.
 - b. Pauline reported that the survey conducted by the Moose Lake/Windemere Sanitary Sewer District concerning the installation of a sewer line for Island and Sturgeon Lakes indicated little support.

VIII. New Business

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- a. Paul Horgen a lake association member and a member of the Windemere Planning Commission reported that a new Comprehensive Plan was going to be developed. An oversight committee has been created and people interested in joining the committee should contact him.
- b. The board reviewed the bylaws at their May board meeting. Three changes were recommended. Article III section 12 would require that checks would require two signatures and expenditures not exceed the balance of the applicable account. Article IV section 5 makes a grammatical correction. Article V section 6 would not require the reading of minutes at the meeting. Discussion and a vote will occur at the July meeting
- c. The board reviewed the membership dues for 2018 and decided to leave them at \$25
- d. Chip presented the AIS Early Detector program that was funded by Pine County. Three additional members volunteered to join the program.
- e. For the third year the lake association will participate in the Moose Lake Fourth of July parade. Dennis will use his boat and candy and bobbers will be distributed.

IX. Adjournment

Tara Prachar motioned to adjourn and seconded by Patty Stasson. APPROVED

Program: Heidi Lindgren, MN DNR Hydrologist and Jill Carlier, Director Pine County Soil and Water Conservation District

Chip Wells, Secretary

June 12, 2017