WINDEMERE LAKE & LANDOWNERS ASSOCIATION JUNE 11, 2005 GENERAL MEETING

The Windemere Lake & Landowners first general meeting for 2005 met on June 11 at Camp Miller. Chuck Erickson, president, began by reviewing the meetings held since the last general meeting of August 14, 2004. He touched on the board meetings of Oct.16, April 9 and then the minutes of the last board meeting held on May 14 were read. A motion was made and seconded by and Arnie. Motion passed.

Treasurers report: Janette reported that as of June 7, 2005, we have \$3811.70 in the checkbook. A motion was made and seconded by Shirley and Tom to accept this report.

Motion passed.

Membership report: Janette reported we had 188 members and today 6 were added bringing the number up to 194. Sand Lake members were invited to take a copy of the milfoil survey made possible by Chris Bilotta., a Sand Lake member

COMMITTEE REPORTS

Education: Pauline reported on the 5th grade water ecology project we sponsor. This is now the 5th year we have done this. This year we purchased the new books put out by the MLA. The 60 5th graders once more attended the Fresh Water Fair put on by the Pokegama Lake Asso. This was held on May 6 at Pine City. We also pay the bus fare to this event.

Road Pick-up: Shirley reported that the trash was picked up after Mem. Day. The

next pick-up will be after July 4th.

Natural Gas: no report

Sewer: Sturgeon is now laying water pipes and will lay sewer pipes as soon as the grant money is in. We are working with them as far as the possibility of hooking up around Sturgeon and Island lakes.

Dennis announced Brush Days dates, times and place and asked for volunteers to

help with this.

Chuck announced the free nitrate water-testing clinic coming up at the Sturgeon Lake City Hall on June 16 from 9:00-11:00 AM.

PROGRAM

Chip Welling who heads up the Eurasian watermilfoil program for the DNR was our speaker. After his talk, he answered the many questions members had.

NEW BUSINESS

On July1st, MLA will merge with The Rivers Council of MN. I believe the mergerwill be called MN Waters Association. Our August speaker will be Paula West, Exec. Dir. of MLA.

A member asked for help in obtaining signage on the west frontage road of I35. Since it was black-topped, people are exceeding the 55 speed limit and children often walk on this road getting from cabin to cabin. Open issue.

A motion was made and seconded to adjourn by Don and Tom. Motion passed. Minutes by Pauline

BOARD MEETING JUNE 18....9:00...CAMP MILLER