

Windemere Township Lake and Landowners Association General Meeting
Minutes
Saturday June 11, 2016 Hope Lutheran Church

- I. The meeting was called to order by Chair Pauline Dee at 9 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Janette Muller, Ron Hansen, Clair Strandlie Laurie Patrick, Dennis Huddleston, Tom Landsberger, Terry Peterson & Tara Prachar. Absent: Gregg Hetznecker, Ron Goettsch, Barb Krig & Sandy Schumann.
- III. The minutes of the August 8, 2015 general meeting were posted on the website and were distributed. A motion was made by Tom Landsberger and seconded by Clair Strandlie to approve the minutes. APPROVED
- IV. The treasurer reported a balance of \$47,254 (general fund \$18,760, milfoil fund \$25,071, water quality \$3092 and education fund \$330). A motion was made by Tara Prachar and seconded by Tom Landsberger to approve the treasurer's report. APPROVED
- V. Membership Chair Terry Peterson reported 179 people (Sturgeon 89, Sand 58, Island 20 and Smaller Lakes 20) had paid 2016 dues. A special mailing to over 200 Sturgeon lakeshore property owners has yielded 33 memberships from people that were not members earlier.
- VI. Committee Reports:
 - a. Lakes: Ron Hansen(Island) reported a recent 12.5' secchi reading. Erosion work is being done on Swanson Point and the DNR is not being responsive to the culvert issue. Dennis Huddleston (Sturgeon) reported a secchi reading of 18.5'. He will be joining Rich Rezanka on his EWM survey next week. American Indians exercised their treaty rights on the night of April 18-19. The culvert by Ron Goettsch's place is being blocked by a root ball. Jerry Blazevic (Sand) had a water clarity reading of 11.5'. The water level is dropping and EWM was observed about 2' below the surface. Jerry will be going along with Rich Rezanka next week. Laura Patrick (Smaller lakes) encouraged members on these lakes to contact her with their issues and concerns. Pauline reported that we will receive \$3300 from the DNR and up to \$22,647 from Pine County for our EWM treatment this year. Lake Management will apply Triclopyr. We need to follow up within 14-18 days after treatment to determine if the application was effective. We have completed the steps for gaining an individual signature waiver for onshore treatment. The Sturgeon Rush Owners Association was recognized for their \$500 contribution for EWM treatment.
 - b. Dennis Huddleston reported that he could use some volunteers to monitor the brush pile
 - c. Richard & Rita reported that using their four wheeler they recently picked up trash on all our roads and will pick up again after the Fourth of July.
 - d. Laurie will publish the newsletter again in the Fall
 - e. The website is up to date.
- VII. Old Business

None

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VIII. New Business

a. The Chair announced that the Moose Lake-Windemere Sanitary Sewer District would be mailing a survey to Island Lake property owners that will ask about the existing systems and interest in having a sewer line installed around the lake.

b. The board has discussed changing the name of our lake association. It was moved by Clair Strandlie and seconded by Grayce Peterson to change the name to "Windemere Township Lakes Association, Incorporated"
APPROVED

c. Dennis Huddleston will participate in the Moose Lake Fourth of July Parade representing our association.

d. The board reviewed the bylaws and with the exception of the organization name no changes are recommended.

e. The board also reviewed membership dues for 2017. No change is recommended.

f. The board discussed joining the MN Lakes and Rivers Advocates and recommends that we join. It was moved by Terry Peterson and seconded by Tom Landsberger that we become members of the MN Lakes and Rivers Advocates. APPROVED

X. Adjournment

Claire Strandlie motioned to adjourn and seconded by Tom Landsberger. APPROVED

Program: Leslie George, DNR Hinckley Fisheries Supervisor

Chip Wells, Secretary

June 12, 2016