

Steve

Minutes of June 12, 2010 General Meeting of  
Windemere Lake and Landowners Association

The meeting was called to order by secretary Pauline Dee who presided in the absence of vice president Barb Krig. A letter of resignation from president Chuck Erickson to the Board of Directors was read. His resignation is due to the poor health of his wife..

The minutes of the May 15 board meeting were read and approved.

The treasurer's report shows \$12,549.40 in the General Fund and \$11,904.12 in the milfoil fund. The total is \$24, 453.52. Approved.

Janette reported that we already have 135 members and many more today.

Committee Reports:

Brush: Dennis reminded us that on the third Sat. of the months May through October from 10:00 to 1:00 you can bring your brush to the gravel pit by the airport. No logs or large branches. If a large storm should occur and a lot of branches need removing, the pit may open on another day.

Road pick-up: Shirley reported that all is going well. The next pick-up will be after July 4.

Education: We have not yet received the bus bill for the Fresh Water Fair that was in May. We plan to buy new books each fall for the fifth graders for this project.

Get the Lead Out: Barb Burkhard will again this year collect the lead tackle. Due to lack of funds, the dnr is ending this program so this is the last time we will receive tackle, posters from them.

Unfinished Business:

We asked the Island Lake members present to stay after the meeting for a short meeting to discuss our water quality plan .

Program:

Rich Rezanka , invasive species specialist for our dnr area did a power point presentation on his surveys of Sand and Sturgeon lakes. On Sand, he only found a couple of plants in the SW and SE corners. No one knows why we are so lucky. On Sturgeon, however, the 5+ acres we treated last summer has grown to 38.3 acres and there are 8 areas w/EWM he found altogether totaling 42.96 acres. We need to apply for a nuisance grant ASAP to get the funds available. The 2 dates left to apply are June 25 and July 9. A motion was made that we do this before June 25. Motion passed.

Minutes by Pauline Dee