

*Minutes of the Windemere Lake & Landowners  
General Meeting of June 19, 2004*

The meeting was called to order by President Chuck Erickson at 9:05 AM at Camp Miller. Chuck reviewed the minutes of the meetings since the last general meeting of 2003. The minutes of the last board meeting, May 1, 2004 were read. Don Niss moved that they be accepted and the motion was seconded by Shirley Arnold. Motion passed. A short treasurer's report was given by Pauline due to the absence of Janette. A membership update was also given. Since membership renewal letters were sent out in January, 178 memberships have been received. 31 of these are new members received after the walk-a-round.

Committee reports:

Natural Gas: Sandy Schumann is keeping in touch w/the gas people . No new news from them.

Sewer: We continue to wait for the town of Sturgeon Lake to begin their sewer/water project hoping they will let us piggy-back w/ them.

DNR Interface: Steve continues to work w/them when necessary.

Education: We have our ongoing project w/Moose Lake 5th graders and the water study we provide for them and the buses to take them to the Fresh Water Fair put on by the Pokegama Lake Assoc. This year we also had a 950 cabin walk-a-round.

Unfinished Business:

Web Site: This item needs discussion as to whether we dismantle it or find someone new to organize and run it. OPEN ISSUE

Eurasian Milfoil: Questions were asked concerning this new problem A comment from the audience suggested putting signage at Sturgeon and Island L. OPEN ISSUE

Board Members: We now have 11 on our board and would like at least 2 more. Think about it as we vote at our August meeting.

County Seat: Greg Bennett came and told the facts as he sees it as to moving the county seat from Pine City to Hinckley. The vote is June 29.

Dues change?: According to the by-laws, if we need to raise the dues, it must be announced at a general meeting and then voted on by the membership at the next general meeting. Why raise the dues? Do we have enough money now? Norm Fintel from the floor made a motion that the board discuss this and make a report at our July meeting. Arnie seconded it. Motion passed. OPEN ISSUE

Brush Days: At the June 3 township meeting it was decided to have a brush day each month at the sand pit. The hours will be 10:00 to 1:00. The days are as follows:

July 10, August 14, September 11 and October 9.

Program:

Our speaker was Sheryl Corrigan who is Commissioner of the MPCA. She spoke on Lakes and Rivers.

A motion was made by Bruce Johnson and seconded by Tom Landsberger to adjourn. Motion passed.

Minutes prepared by Pauline Dee.

NEXT MEETING WILL BE THE JULY 17 GENERAL MEETING...9 AM at CAMP MILLER.