

Minutes of the June 9, 2012 General Meeting of the Windemere Lake & Landowners Asso

The first General Meeting of 2012 of the Windemere Lake & Landowners Asso. was held at Hope Lutheran Church at 9:00 AM Vice Chair, Chip Wells, opened the meeting with the reading of the minutes of the August 13, 2011 General Meeting. They were approved as read by John Hanson and seconded by Buzz Hultberg.

Janette Muller gave the Treasurer's report. As of June 7, 2012 our balance is \$ 27,429.96. Of this amount, \$ 16,027.55 is in the Milfoil Fund, \$512.23 is in the Water Quality Fund and \$245 is in the Memorial Fund. The report was approved.

The membership report show 94 members plus 12 prepaid members. Last year at the end of the summer, we had 182 members. Of these members, 41 are from Sand Lake, 31 from Sturgeon, 19 from Island and 3 from the small lakes in our association.

Committee Reports

Education: The Moose Lake 5th graders were not able to attend the Fresh Water Fair this May due to the day falling on their track and field day.

Brush: Dennis Huddleston reported that 15 to 20 people bring brush to the airport quarry each time it is open. He needs volunteers.

Road Pick-up: Shirley LaFond reported the first pick up is to be done after Memorial Day or now. The second is after July 4 and the third after Labor Day.

Lakes: Pauline Dee reported that Sand and Sturgeon have been surveyed. We have a permit to spray both lakes..15 acres each. We have signed a contract with Lake Management to spray both lakes for Eurasian Watermilfoil for a cost of \$7920. We have received a grant for each lake for \$2500. Pauline ended her report here as Rich Rezanka, our speaker would be covering all the lake information in his talk.

Old Business:

Bylaws: Chip Wells reported that he and Laurie Patrick spent time over the winter, by computer, revising the bylaws Many small secretarial changes were made. Chip handed out copies and covered the whole bylaws with the membership. The membership was asked to review the changes and they will be voted on at the July General meeting. The proposed bylaws and the old bylaws are posted on our website. .

Web Site: Chip Wells has developed a web site for our association and it can found on the MN Waters web site. On it are our minutes, our bylaws, the Board of Directors and our calendar.

Sewer: Kurt Soderberg, a consultant working for the Windemere-Moose Lake Sewer District

New Business:

Increase membership. One of our goals this year is to increase our membership. As members left the

meeting, they were asked to take some membership forms and visit their friends and neighbors and urge them to join our association.