

Windemere Township Lakes Association Board Meeting Minutes Saturday May 6, 2017 Moose Lake Community Center

- 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, Patty Stasson, Dennis Huddleston, Terry Peterson, Ron Hansen & Clair Strandlie. Excused: Paula Gramling, Laurie Patrick, Tara Prachar, Barb Krig & Ron Goetsch.
- III. The minutes of the August 27, 2016 board meeting were sent out earlier. A motion was made by Terry and seconded by Clair to approve the minutes as amended. APPROVED
- IV. The treasurer reported a balance of \$50792 (general fund \$21093, milfoil fund \$25403, water quality \$4292 and education fund \$300). A motion was made by Ron and seconded by Dennis to approve the treasurer's report. APPROVED
- V. Membership Chair Terry reported that the spring newsletter and membership form have been mailed to the membership. A mailing has also been sent to all Island Lake property owners who are not members encouraging them to join. Discussion occurred about the cost of printing especially the first page of the newsletter that is in color. It was agreed that the secretary will continue to send out email notices to the membership about the general meetings. Terry will get Chip updated membership lists.
- VI. Committee Reports:
 - a. Pauline reported that we were not able to get a grant from the DNR due to the high demand. All funds were allocated on the first day. We will receive funding from Pine County AIS funds. Ron reported for Island Lake. The PCSWCD is still waiting for the engineering report for the new outlet for Island. Dennis reported that there are still high water level issues on Sturgeon. Ice jacking occurred again this winter. Dennis will reply to an email from Pauline Floersch concerning the high-water level. Jerry reported that he had no issues. Both Jerry and Dennis will accompany Rich Rezanka when he surveys the lakes. Pauline reported the pricing will be a bit different for treatment this year. The cost had decreased per acre but would be increased depending on the depth. She and Chip have taken the necessary steps to get a waiver from Rich to treat on shore areas.
 - b. Dennis reported that the brush pile was open in April on the third Saturday and will continue to be open each month through October. He will talk to the new township zoning administrator about putting a notice in the paper.
 - c. Richard & Rita reported that they will soon pick up the roads for which we are responsible.
 - d. Laurie was not present but the board agreed to decide about using color in the newsletter at the August board meeting.
 - e. The board agreed that the website section concerning potential service providers should state that the association is not endorsing the providers and the chair will determine which providers are listed.
- VII. Executive Committee Meeting September 17, 2016
Pauline reported the committee met and approved contributing \$2500 to the Island Lake outlet. Discussion also occurred about our status with

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the IRS. Chip was unsuccessful in pursuing the issue over the winter and Clair agreed to discuss it with an accountant.

VIII. Tom Landsberger

Pauline reported that long time board member Tom Landsberger had passed away this winter.

IX. Old Business

a. Dennis reported that he had met with Edelweiss and they had agreed to distribute our brochure.

b. Pauline reported that we will take orders for logo tee shirts at the June and July general meetings

c. Pauline stated that she had dissolved the publicity committee. She will continue to place notices in the paper and she may ask members to write articles for the Star Gazette.

d. Chip attended the AIS summit in St Cloud last fall. He thought it was worthwhile and encouraged other members to attend conferences.

e. Laurie was not present and Pauline will discuss with her revising the brochure and printing it

f. Pauline reported that the sewer survey conducted by the sewer district showed little interest by the property owners on Sturgeon and Island for providing a sewer line around the lakes.

g. It was agreed that Dennis will participate in the Fourth of July parade and distribute candy and bobbers. Chip will obtain the permit from the chamber.

X. New Business

a. The Bylaws were reviewed. Changes were discussed. Article III section 12 would replace the existing language with "Expenditures may not exceed the balance of the applicable financial account. Checks will require the signature of the treasurer and one other member of the executive committee." Article IV section 5 will change "are" to "is". Article V section 6 will replace the reading of minutes at general meetings with having them posted on the website and copies provided at the meeting. The proposed changes will be presented and discussed at the June general meeting with a vote at the July general meeting. It was moved by Jerry and seconded by Clair to approve the changes. APPROVED

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b. It was moved by Terry and seconded by Janette to keep the membership dues at \$25 for 2018. APPROVED

c. Chip reported on receiving \$960 from Pine County AIS to implement an Early AIS Detector program. He has made kits that will be used by 12 volunteers to detect AIS on our lakes. Volunteers are needed.

d. David Yost a member from Sturgeon Lake was discussed to fill the vacant position on the board. It was moved by Dennis and seconded by Patty to appoint Yost to the remainder of Tom Landsberger' s term. APPROVED

XI. Adjournment

It was moved by Clair and seconded by Dennis to adjourn. APPROVED

Chip Wells, Secretary 5/16/2017