

Windemere Township Lakes Association Board Meeting Minutes Saturday October 13, 2018 Moose Lake Golf Club

- I. The meeting was called to order by Chair Dennis Huddleston at 9:02 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Pauline Dee, Richard Menke, Rita Menke, Patty Stasson, Dennis Huddleston, Terry Peterson, Vern Anderson, Paula Gramling, Dave Yost & Clair Strandlie. Excused: Barb Krig, Mark Dunaski, Laurie Patrick & Bruce Jacoby. Absent: Tara Prachar.
- III. The minutes of the September 15, 2018 board meeting were sent out earlier. A motion was made by Terry and seconded by Vern to approve the minutes. APPROVED
- IV. Patty Stasson presented the financial report. The checkbook balance is \$66376 (general fund \$25791, milfoil \$32550, water quality \$6705 and memorial 1330. A motion was made by Clair and seconded by Dave to approve the report.
- V. Terry addressed two issues on membership. First there was discussion about whether the \$100 fee paid by businesses was a "membership" or a "sponsorship". It was moved by Paula and seconded by Clair that the businesses would be sponsors not members of the lake association. APPROVED The second issue related to new members joining in the end of the year. It was decided that membership fees would be credited to year in which they were received.

VI. Old Business

- a. Chip reported that the cost of printing the minutes, agenda and financial report for members at the general meetings would be \$31 for 60 copies. It was moved by Terry and seconded by Paula to print 60 copies for the June 2019 General Meeting and adjust the number printed on the number used at the meeting. APPROVED
- b. There was considerable discussion about becoming a 501(c) (3). Patty had talked to an accountant who gave a negative recommendation. Vern also spoke with an accountant that was positive about the idea. It was decided that Vern and Patty would continue to pursue the idea of our association becoming some form of a 501(c) and get written reasons for or against the idea. (If funds are needed the board has already approved \$500) If written information is available before the May 2019 board meeting it should be sent to Chip for distribution to the entire board.
- c. Vern had provided a draft ice fishing sign earlier that would be posted at the three large lake public accesses. It was moved by Paula and seconded by Vern to make and place the signs at the three accesses. APPROVED

V. New Business

- a. The 2018 Windemere Township Comprehensive Plan was discussed. It was moved by Vern and seconded by Chip to support the concept of the Windemere Township Comprehensive 2018 Plan. APPROVED
- b. Paula reported on the Island Lake outlet. Jill Carlier from the Pine Soil and Water Conservation District is optimistic that we are close to an affordable solution. She will be holding a meeting shortly to move forward.
- c. Chip, Patty & Mark attended the Pine County COLA meeting yesterday in Sandstone. One item that was discussed was a proposed water surface ordinance. The ordinance would restrict wakes on lakes in the county during high water events. There was not

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much support to include Sturgeon but some support for the other lakes. Paula, Vern & Laurie were selected to work with the county. Paula will take the lead.

- d. There was discussion on the board members authorized to endorse checks and orders for payment or otherwise withdraw or transfer funds on deposit with the Woodlands National Bank Sturgeon Lake. It was moved by Chip and seconded by Paula that Terrance Peterson, Dennis Huddleston, Vern Anderson, Patricia Stasson and Franklin Wells be authorized to sign checks. APPROVED

XI. Adjournment

It was moved by Vern and seconded by Terry to adjourn. APPROVED

Chip Wells, Secretary 10/13/2018