

Windemere Township Lakes Association General Meeting Minutes Saturday June 12,2021 Holy Angels Catholic Church

- I. The meeting was called to order by Chair Terry Peterson at 9:05 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Dan Benzie, Loren Radtke, Clair Strandlie, Terry Peterson, Patty Stasson, Laurie Patrick, Sherry Lahti(zoom), Bruce Jacoby & Mark Dunaski. Excused Rita Menke
- III. The minutes of the August 10, 2019 general meeting was posted on the website and were distributed at the meeting. A motion was made by Grayce Peterson and seconded by Clair to approve the minutes. APPROVED
- IV. Treasurer Dan Benzie went over the financial report that was handed out. He outlined the expenses and compared them to 2020. In general, our revenue exceeds our expenses by about \$10000 each year. He reported a balance of \$98774 (general fund \$36437, milfoil fund \$48742, water quality \$12265 and education/memorial fund \$1330). A motion was made by Ernie Muller and seconded by Laurie to approve the treasurer's report. APPROVED
- V. Patty Stasson reported on membership. We have a total of 239 members (76 from Sturgeon, 87 from Sand, 64 from Island and 12 from the smaller lakes). The special recruitment for Island Lake has resulted in 19 new members.
- VI. Committee Reports:
 - a. Lakes: Sand-Jerry reported that Sand was 12.3 inches below the ordinary high-water (OHW)mark. The outlet creek is not flowing. Water clarity is 11 feet. The treatment of Eurasian Water Milfoil (EWM) by ProcellaCor was highly effective last year. However, this year the EWM is bad by the golf course. Island-Chip reported that the new outlet has greatly improved the previous high-water levels on the lake. The water quality study has started on the lake to determine why there are high phosphorus levels. Water clarity is exceptionally good at 12.5 feet. Sturgeon-Mark reported that the latest secchi reading was 26'. The water level is about 6" below the OHW. It has dropped 9.25 "since last October. The zoning administrator reports fewer permits for shoreland repairs. Small Lakes- Members that have issues on the other smaller lakes should contact Laurie.
 - b. AIS-Sherry Lahti reported that we have secured about \$45000 from the state and Pine County for the treatment of EWM this summer. We have a contract in place with Lake Management for the treatment as permitted by the DNR. We will be using ProcellaCor that was highly effective last year on Sand.
 - c. Bill Patrick reported that the brush pile will be open on the third Saturday of the month from 10AM to 1PM.
 - d. There has been one road pickup. There seems to be more trash than last year.
 - e. Laurie reported that there will be a fall newsletter and that members that had suggestions for content should contact her.
 - f. Chip mentioned that the website has a link for ordering logo apparel.
- VII. Old Business
 - a. There was no old business.
- VIII. New Business
 - a. Terry reported that the board had discussed membership dues and business

(over)

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sponsorships for 2022 and is not requesting any change.

- b. The board is recommending two changes (underlined) to the bylaws:

Article II

Section 2 The voter's rights and privileges are as follows: Persons of legal voting age who are registered and are members in good standing may hold office, offer motions at General Meetings, and vote on all matters within the scope of the powers of members as stated in these Bylaws. Voting for directors will be limited to one vote per membership registration.

Article III

Section 4 Directors will be elected at the last General Meeting in each calendar year to serve two-year terms. A Director may serve multiple terms. Directors shall be elected on a rotating basis with approximately half the board elected yearly. The election will be by secret ballot with one vote per membership registration.

The recommended changes will be voted on at the July meeting.

- c. Terry announced that we will be electing board members at the August meeting. There will be two board members that will not be continuing. One represents Sturgeon and the other Sand. Members that would be interested in serving should contact a board member.
- d. Chip announced that Pine County was making 12 zebra mussel detectors available for members to hang on their docks. People that are interested should pick one up after the meeting.
- e. In the past the lake association has had an entry in the Moose Lake 4th of July parade. Members that would be interested should contact Terry.
- f. A member from Island Lake asked whether there were any outboard motor restrictions. We will investigate.

IX. Adjournment

Patty moved to adjourn and seconded by Tom. APPROVED

Speakers: Mark Dunaski and Mike Opat on options about the high water on Sturgeon Lake

Chip Wells, Secretary

June 14, 2021