

Windemere Township Lakes Association General Meeting Minutes Saturday July 10,2021 Holy Angels Catholic Church

- I. The meeting was called to order by Chair Terry Peterson at 9:03 AM.
- II. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Dan Benzie, Loren Radtke, Clair Strandlie, Terry Peterson, Patty Stasson, Laurie Patrick, Rita Menke, Bruce Jacoby & Mark Dunaski. Excused Sherry Lahti
- III. The minutes of the June 12, 2021 general meeting was posted on the website and were distributed at the meeting. A motion was made by Clair and seconded by Ernie Muller to approve the minutes. APPROVED
- IV. Treasurer Dan Benzie went over the financial report that was handed out. He reported a balance of \$99676 (general fund \$37102, milfoil fund \$49117, water quality \$12127 and education/memorial fund \$1330). A motion was made by Laurie and seconded by Chip to approve the treasurer's report. APPROVED
- V. Patty Stasson reported on membership. We have a total of 261 members (83 from Sturgeon, 99 from Sand, 66 from Island and 13 from the smaller lakes).
- VI. Committee Reports:
 - a. Lakes: Sand-Jerry reported that Sand was 17 inches below the ordinary high-water (OHW)mark. The outlet creek is not flowing. Water clarity is 12 feet. Island-Chip reported that the water level is also down significantly. The water quality study continues on the lake to determine why there are high phosphorus levels. Water clarity is exceptionally good at 14 feet. Sturgeon-Mark reported that our county commissioner has secured \$25000 for a feasibility study on the high-water levels on the lake. The High-Water Committee will meet July 14th to discuss next steps. Dave Yost reported that the lake level is 4.41 "above the OHW but 3.5 " lower than earlier this May. Water clarity is 15.5'. Small Lakes- Members that have issues on the other smaller lakes should contact Laurie.
 - b. AIS-Terry reported for Sherry. Rich Rezanka has surveyed both Sturgeon and Sand. Less than 2 acres on Sand and 35 acres on Sturgeon will be permitted for treatment. We are in the process of informing lake shore owners about treating the EWM in front of their property. We expect Lake Management will do the treatment at the end of the month. 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. Another will occur shortly.
 - e. Laurie reported that there will be a fall newsletter and that members that had suggestions for content should contact her.
 - f. Chip reported that the website is up to date including the 2021 DNR maps of EWM.
- VII. Old Business
 - a. Terry reviewed the two proposed changes to the bylaws. It was moved Noah Cashman and seconded by Patty that Article II Section 2 be modified by adding "Voting for directors will be limited to one vote per membership registration." APPROVED. It was moved

(over)

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by Clair and seconded by David Yost to modify Article III Section 4 by adding “The election will be by secret ballot with one vote per membership registration”. APPROVED

b. Terry reviewed the election for board members at the August meeting. He asked for nominations: Chip and Jerry nominated Dan Benzie and Clair Strandlie for Island, no one was nominated for Sand, for Sturgeon Bill Yechout was nominated by Mark and Bill Patrick, Noah Cashman by Terry and Dan and Terry Peterson by Dan and Chip, for the smaller lakes Bruce Jacoby was nominated by Bill Patrick and Rita.

c. Chip stated he still had three zebra mussel detectors available that members could take after the meeting.

VIII. New Business

- a. Dan reported that the University of Minnesota Wake Boat Study was continuing. Our association financially supported the study. A draft report is undergoing peer review. Dan also reviewed the state regulations on the use of personal watercraft. Individuals observing possible violations can contact the local Conservation Officer Dusti Speldrich at (21) 232-2697.
- b. Mark Lambert owner of Sand Lake Resort asked to address the members about a potential redevelopment. He hopes to expand the capacity from 30 to 50-70 units using a three-story building with underground parking. The redevelopment would target longer term renters.

IX. Adjournment

Mary Nelson moved to adjourn. APPROVED

Speaker: Dennis Genereau, Windemere Township Zoning Administrator

Chip Wells, Secretary

July 12, 2021