

# Windemere Township Lakes Association Board Meeting Minutes

Tuesday March 8, 2022

- I. The meeting was called to order by Chair Laurie Patrick at 7:00 PM. The meeting was held via Zoom.
- II. There were no changes to the agenda.
- III. The Secretary called the roll. Present: Chip Wells, Jerry Blazevic, Terry Peterson, Laurie Patrick, Patty Stasson, Bill Yechout & Loren Radtke. Excused: Dan Benzie. Absent : Bruce Jacoby, Noah Cashman, Clair Strandlie & Paula Engstrom
- IV. The minutes of the February 1, 2022 board meeting were sent out earlier. A motion was made by Laurie and seconded by Patty to approve the minutes. APPROVED.
- V. A financial report as of March 1, 2022 was distributed earlier. In the absence of Dan Laurie discussed the report. The checkbook balance is \$96763(general fund \$36446, milfoil \$50155, water quality \$9331 and memorial \$8330). Patty asked what company was providing the Directors and Officers Insurance. Laurie will ask Dan to provide the information. A motion was made by Chip and seconded by Laurie to approve the report. APPROVED.
- VI. Patty provided a report on membership. There are 328 families (129 Sand, 103 Sturgeon, 81 Island and 15 smaller lakes). We will target property owners on Sturgeon this spring.
- VII. Committee Reports
  - a. Lakes-
    - i. Sand-Jerry reported that with all snow he expects the lake level to be up this spring. All the ice houses are now off the lake.
    - ii. Sturgeon-Bill reported that Sturgeon's level is down about two feet and Dago is down about five feet. The township is still working on obtaining a feasibility study of reducing high water levels on the lake. The request for proposals is with the township attorneys and will require two bids. The four-foot culvert under Lakeland Rd is half full of sand. Cleaning out the culvert is complicated by sediment on the property on the lakeside and the owners requesting a building permit. The DNR is also involved.
    - iii. Island- No report
    - iv. Smaller Lakes-No report.
  - b. AIS-Loren reported that our proposal to Pine County has been funded. He is still waiting to hear from the state. He will check to discover when the decision will be made. It was agreed Jerry will accompany Rich Rezanka on the survey of Sand and Bill and/or Loren on the Sturgeon Lake survey. There also was discussion about evaluating the effectiveness of last year's treatment since ProcellaCor has a guarantee.
  - c. Road Pick Up-Laurie stated that Rita is still willing to coordinate road pickup but would like someone else from Sand Lake to pick up the West Frontage Road. We will ask for volunteers in the Spring Newsletter and discuss it at the summer general meetings.
  - d. Newsletter-Chip discussed having an article in the Spring newsletter about the availability of rain barrels and compost bins from Pine County. Laurie will write something about the road pickup by Sand Lake.
  - e. Brush-Nothing new.
  - f. Website-No report
- VIII. Old Business
  - a. Laurie discussed the distribution of the 500 copies of the "Own Your Wake "brochure. It was moved by Laurie and seconded by Terry to mail one to each member as part of the spring mailing and to the nonmembers in the special recruitment for Sturgeon Lake this spring. APPROVED.
  - b. Laurie has received no more comments about the revised WTLA brochure. It was moved by Laurie and seconded by Chip to print 300 copies. APPROVED

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X. New Business

- a. Chip discussed the Valley Printing WTLA website for apparel wear. Valley printing is changing their website for online ordering. There has been very little activity from our members in using the website. Valley printing would like to be reimbursed for their costs of creating the new ordering website for us at a cost of \$50 or less. It was moved by Terry and seconded by Jerry to incur the cost. APPROVED
- b. Loren indicated that he has been unable to contact the Moose Lake Golf Club about scheduling our May board meeting. He will need to check with them when they open for the season. This led to a discussion of the need to have a May board meeting. Laurie will review the bylaws to determine if we are required to have the meeting.

XI. Adjournment

It was moved by Chip and seconded by Jerry to adjourn. APPROVED

Chip Wells, Secretary 3/9/2022