

**Circle Lake Area Association
Meeting Minutes
August 20, 2007**

Meeting called to order by President Bryce Waldemar at 7:20 p.m.

Those in attendance (in alphabetical order): Kevin Boulay, Matt Boulay, Scott Dornbusch, Diana Kluzak, Keith Kluzak, Jen Schulenberg, Bryce Waldemar, Fred Wenthe

Motion: Kevin Boulay made a motion that a special board member be named for the role of secretary/treasurer and that Diana Kluzak hold that position for a period of 1 year.

Second: The motion was seconded by Jen Schulenberg

Passed: The motion passed unanimously

Treasurer's Report: (see attached)

Discussion: It was noted that while there are some remaining picnic expenses to be submitted, there are no other outstanding bills, leaving a balance of \$2,169.79 in the CLAA treasury. Also, Scott Dornbusch, the outgoing treasurer, will complete the necessary bank documents to transfer signature authority to Diana Kluzak. The same will be done once a new president is elected at the next meeting.

Motion: Bryce Waldemar moved to accept the treasurer's report as submitted.

Second: The motion was seconded by Kevin Boulay

Passed: The motion passed unanimously

Old Business: Web Site

Discussion: web site hand off to Anne Jones. Jen Waldemar will transition her information to Anne Jones and Kevin Boulay will contact Anne Jones to invite her to the next meeting.

Old Business: Erosion Control Application

Discussion: Fred Wenthe sent a thank-you note each to Leonard Prescott and Tony Gillen (see attached). The process requires application that is placed in a queue. Meanwhile, a cost/benefit analysis is conducted. The budget is then allocated to each priority in order until it is depleted. It is estimated that the cost will exceed \$15,000 and that the CLAA will be responsible for 40 percent of the total. Bryce Waldemar will approach the Tri-Lakes Sportsmen about funding half of that amount. The committee needs erosion control grant ideas and fund raising ideas. The funds will be needed in the Fall of 2008.

New Business: Dues

Discussion: Several CLAA members have yet to submit their annual dues payment. The dues that have been received will be deposited and a list made of those outstanding. Once the web site is posted, the committee will contact those in arrears.

New Business: Lake Clarity

Discussion: The latest report names Circle Lake as the worst in Rice County for clarity. It was noted that Bob Boysen and Bob and Tina Erickson have lost pets as a result. The committee would like to organize a legal weed cutting in cooperation with the DNR. Personal aerators are allowed with a permit as long as they move water only. Jen Schulenberg will check into DNR placed enzymes. Fred Wenthe will contact a company that clarifies lakes for a fee and obtain a quote. Jen Schulenberg will obtain the name of a similar company who cleared the milfoil on another Minnesota lake. Matt Boulay suggested a visit to weedersdigest.com. Diana Kluzak will try to obtain the contact information for Jon Kruger and Jen Schulenberg will contact him to discuss his services as a consultant to write a business plan for the CLAA similar to the one written for French Lake.

Motion: Matt Boulay made a motion to adjourn the meeting.

Second: The motion was seconded by Kevin Boulay.

Adjourn: The meeting was adjourned at 8:28 p.m.

Special note: Due to a lack of attendance, election of new officers and acceptance of directors will take place at the next meeting.

Next Meeting: September 10, 2007, 7:00 p.m. Forest Township Hall