



## **Meeting Minutes July 12, 2008**

The meeting was called to order at 4:19 p.m.

Those in attendance: Kevin Boulay, Matt Boulay, Larry Klante, Keith Kluzak, Mark Mathews, Jen Schulenberg, Fred Wenthe and many members and lake area residents

Jen Schulenberg welcomed everyone to the annual meeting and summer picnic event, thanks the hosts, the child care provider, and everyone who helped set up and prepare. All in attendance were invited to partake of the potluck picnic following the meeting. The vice president was introduced.

Fred Wenthe introduced the members of the 2007-2008 CLAA Board and pointed out each.

Jen Schulenberg provided a year-in-review summary of the Board's achievements on behalf of its members as well as a financial status summary.

Keith Kluzak provided an update on the water quality testing and explained the process and current results.

Kevin Boulay summarized the recent mailing received from the County regarding shoreline improvements and encouraged all to cooperate with the County representatives.

Larry Klante provided a seining explanation and report of planned efforts. He also explained the value, best timing and process for weed cutting and planned coordination of cutter availability and permits.

Fred Wenthe summarized the Wolf Creek ravine issue and a member vote was taken. It was decided that only 1 vote per membership would be allowed (rather than one for each person in a household) so duplicate ballots from the same household were removed from the tally. It was also decided that all members in good standing must at least have the option to vote and since not all members were in attendance, Jen Schulenberg will attempt to contact those members not in attendance and offer a ballot within the week. The final results of the vote will be communicated to the Board after one week.

Kevin Boulay explained the role of the Board directors and that 3 directors were rolling off based on term lengths. He invited participation in the way of volunteers and nominations for the 3 open seats, and explained the value of board membership to the lake community. Nominations opened, three potential directors were named, and it was moved and seconded to approve their nominations. New Board directors for 3 year terms beginning with the 2008-2009 year are Denise Klokow, Dianna Kluzak and Mike Kohser. Appreciation was expressed for the outgoing directors.

New memberships and membership renewals were accepted and contact information was updated. It was announced that members for the 2008-2009 year will receive a free lake directory. Lakeshore owner, Bob Gilbertson, is heading up this project and provided an opportunity for attendees to review and correct their contact information.

Appreciation was expressed for the hosts, those in attendance, special assistance provided by Board and non-Board members alike, and for the 2007-2008 officers overall.

The meeting adjourned and a picnic followed.