



## Meeting Minutes March 14, 2011

### Board Member Attendees:

<input checked="" type="checkbox"/> Denise Boulay	<input type="checkbox"/> Diana Lobo	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bob Gilbertson	<input checked="" type="checkbox"/> David Russler	<input type="checkbox"/>
<input type="checkbox"/> Rodger Kluzak	<input checked="" type="checkbox"/> Doug Sonnee	<input type="checkbox"/>
<input checked="" type="checkbox"/> Denise Klokow	<input type="checkbox"/> Sam Sunderlin	<input type="checkbox"/>
<input checked="" type="checkbox"/> Keith Kluzak	<input type="checkbox"/>	<input type="checkbox"/>

### Call to Order

The meeting was called to order at 7:00 PM

### Approval of February meeting minutes

Bob moved to approve the February meeting minutes. Keith 2<sup>nd</sup>. Motion passed.

### Treasury Update – Bob

Bob reviewed the treasury report.

Bob moved that we pay additional cost (above what was in our contract with Steve) to have Steve come to a special meeting and present the final Lake Management Plan. Denise K. 2<sup>nd</sup>. Motion passed.

Denise K. moved to approve the Treasury report. Bob 2<sup>nd</sup>. Motion passed.

## OLD BUSINESS

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### Ditch #32 Initiative– Keith

No update. Keith is going to invite Steve Pahs to our April meeting to discuss the Ditch #32 project.

### Fish Grates – Keith

No update.

### Sponsorship program/Directories – Bob

Bob will work on a list of sponsorship levels and benefits based on those levels (e.g. advertising, etc).

## NEW BUSINESS

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**Review Draft of Lake Management Plan – Steve McComas**

Steve went through the Lake Management Plan. There were several suggestions for additional details that should be added to the report. Steve will update the report per our suggestions and email to the board. It was decided that we will have a special meeting to present the final Lake Management Plan to the Association and other interested parties.

**Discuss possible Grants and other ways we can work with CRWP – Beth Kallestad or CRWP representative**

Aaron Wills attended representing CRWP. Aaron offered CRWPs help in implementing the Lake Management Plan. Aaron also brought up the idea of forming a Lake Improvement District.

**Call for any additional new business****DEFERRED BUSINESS**

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**Hiring part time help**

This will be reconsidered if the need arises.

**CLA Archived Documents and Data – Denise K.**

Work is in progress to properly archive CLA and CLAA documents and data.

**Adjourn**

Denise K. motioned to adjourn. Bob 2<sup>nd</sup>. Motion passed. Meeting adjourned at 8:42 PM