



ASSOCIATION ANNUAL MEETING MINUTES

Saturday, July 30, 2011

Craig & Ann Arnold's place, 3660 120th Court West

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas/Sec) Klokow, Denise (President) Kluzak, Rodger Lobo, Diana Russler, David Sonnee, Doug Sunderlin, Sam	Kluzak, Keith	Beth Kallestad (CRWP) Approximately 45-50 other members of the lake community attended

CALL TO ORDER

The meeting was called to order at approximately 4:00 pm.

TREASURY UPDATE

Bob gave an update on the status of the association's funds.

OVERVIEW

Denise K. gave an overview of the busy year the association has had. She emphasized the value of lake residents getting involved and volunteering on projects and gave ideas on what people could do.

PROJECT UPDATES

Project leaders and others gave updates, as follows:

Watershed – Karen Appeldoorn

Carp – Jason Wood

Aquatic plant management – Doug Sonnee, Sam Sunderlin

Sediment – Denise Klokow

FUNDRAISING

Dale Petelinsek explained the need for funds and encouraged members to pledge a dollar a day (a \$365 contribution); so far, 18 lake families have pledged at that level or higher. Dale indicated that he would be seeking \$20,000 from lake residents and \$20,000 from businesses. At today's picnic, we had our first-ever silent auction to raise money for the Lake Improvement Fund. At the end of the afternoon it was announced that the silent auction had raised \$1,867!

BOARD MEMBERS

Three board members' terms ended with today's annual meeting/picnic – Denise Klokow, Diana Lobo (who was filling the seat that Dianna Kluzak had been elected to at the July 2008 annual meeting), and David Russler (who was filling the seat that Mike Kohser had been elected to at the July 2008 annual meeting). The association extends its great thanks and appreciation to all three for their service. The following members volunteered to serve in board seats for three-year terms starting now: Karen Appeldoorn, Denise Klokow, and David Russler. A motion was made and seconded to elect Karen, Denise, and David to the board. **Motion passed unanimously.**

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at about 5:30 pm.

Bob Gilbertson, CLA Treasurer/Secretary