



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 14, 2012
Forest Town Hall

BOARD MEMBERS PRESENT	BOARD MEMBERS NOT PRESENT	OTHERS PRESENT
Boulay, Denise (Vice Pres) Gilbertson, Bob (Treas) Kluzak, Keith (Secretary) Sonnee, Doug Sunderlin, Sam Appeldoorn, Karen Kluzak, Rodger Sonnee, Doug	Klokow, Denise (President) Russler, David	Dale Petelinsek

CALL TO ORDER

The meeting was called to order at 7:02 pm.

MINUTES

Motions were made and seconded to approve the minutes from the April 9, 2012 board meeting with a small revision on carp control policy. **Motion passed unanimously.**

TREASURY UPDATE

Bob gave an update on the status of the association's funds. He also proposed using accountant Leota Goodney in Northfield for the needs of CLA. Membership levels to date are trending lower so far this year compared to last. The board agreed to add property insurance to physical assets of the association, which at this time is only the weed cutter. **Motions presented by Bob were unanimously passed.**

PROJECT UPDATES

CARP – Dale has been active monitoring/maintaining temporary fish grate on the outlet. Rodger made contact with Land of Lakes Bowfishing Association and hopes to coordinate a carp bowfishing contest next spring.

DNR is scheduled to perform a fish population survey in June. A decision on adding additional bluegill to be made after the population survey.

WATERSHED –

A report from Peter Fryer on the Boulay/Petelinsek and Lundstrom ravines is available and needs to be provided to the landowners for further follow up.

Shawn Nugent was going visit with Sam about using native plantings on the most erosion prone areas of his property.

Doug was going to take an action item to research securing a grant for a TMDL.

AQUATIC PLANT MANAGEMENT –

Some requests for employing the weed cutter have come in. One lake lot has been done so far. Intend to cut again on the next favorable wind direction for others who have requested their lake weeds cut.

Doug did a chemical treatment on his lot and found the treatment to be partially effective.

DNR is to perform a Eurasian milfoil survey in June.

SEDIMENT –Nothing additional at this time

NATIVE PLANTING-Sam stressed the board members need to be supportive of initiatives promoted by the association even if they may not individually agree. Small grants are available Just looking for a good place to use the resources available.

PROGRAM UPDATES

WATER TESTING – Keith – Nothing new for the month.

ANNUAL PICNIC – A debate about providing beer and wine was discussed and a determination will be made by next month's meeting. Karen provided a handout of check list items to secure or already secured.

FUNDRAISING – Dale will bring ideas forth for next month. A "Circle the Lake" fun run/walk was proposed for September 15th.

EDUCATION – Website update will occur this summer.

OTHER

-Bob provided clarification a political event to be hosted at his residence is not a CLA sanctioned event. CLA resources were not used to promote the event and stressed the careful use of electronic communication.

-Sam and Karen joined TJ Debates when the recent stocking of walleye fry occurred. About 600,000 mosquito sized walleye were added to Circle Lake.

ADJOURN

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 8:35 pm.

Keith Kluzak Secretary