

**CIRCLE LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, May 13, 2013
Forest Town Hall**

8 - Board Members Present	Board Members Absent	Others Present - 3
Dale Petelinsek, Pres Karen Appeldoorn, Vice Pres Sandy Russler, Sec Bob Gilbertson, Treas Keith Kluzak Julie Dornbusch David Russler Dean Sunderlin	Bob Duban	Jim Vogel Dean Sunderlin Sam Sunderlin (7:50) Fred Wenthe (8:12)

1. Call to Order

The meeting was called to order at 7:03pm.

2. Administrative Items

- ❖ **Discussion for CLA officer positions.** A motion was made and seconded to accept the following persons in the CLA officer positions as follows: **President, Dale Petelinsek; Vice President, Karen Appeldoorn; Secretary, Sandra Russler; Treasurer, Bob Gilbertson. Motion passed unanimously.**
- ❖ **Project/ program assignment review-** NOTE: Committee chairman or committee members do NOT need to be CLA Board members.
 - **Water testing-** Keith Kluzak; Back-up- Dean Sunderlin
 - **Fund-raising-** Dale Petelinsek;
 - “kick it up” with the flamingos
 - Raise money for the “Fun Run”, get sponsors, reach out to businesses
 - Dean Sunderlin will help with the race
 - **Communication & Education-** Karen Appeldoorn
 - **Annual Meeting-** Karen Appeldoorn
 - **Annual CLA Picnic-** Karen Appeldoorn
 - **Watershed-** Keith Kluzak & Doug Sonnee will keep active
 - **Carp-** Jason Wood
 - **Aquatic Plant Management-** Keith Kluzak & Doug Sonnee will keep active
 - **Native Plants-** Sam Sunderlin will stay on & see this thru. Karen Appeldoorn assisting.
 - **Sediment- ?**
- ❖ **Minutes:** April 2013 Meeting Minutes were reviewed.
- ❖ **Treasures Report & Membership Status**
 - Bob submitted the CLA Treasurers Report to the CLA Board via e-mail before the meeting. A motion was made and seconded to accept the treasurer’s report dated April 30, 2013. **Motion passed unanimously.**
 - Membership is currently 30 individuals from 16 families.
- ❖ **Non-profit status update**
 - The IRS received our application the end of March. We should hear in 90 days.

3. Project Updates

- ❖ **Watershed (Keith)**
 - Keith met with Jeff Broberg and Steve Pahs

- 3 grants for all projects with McGhie & Betts
 - ❖ **Carp (Dale)**
 - Permit has been submitted to DNR for bluegill. Generally takes two weeks to receive permit. 3000 Bluegill (2"-5") will get put into our lake.
 - Carp grates at the dam are fabricated and ready to be installed. The water is still too high.
 - Carp harvesting- could be a couple thousand fish that have been harvested. (Keith via brother)
 - ❖ **Aquatic Plant Management (Keith)**
 - Looking for weeds to cut and treat.....
 - ❖ **Native Plants (Sam)**
 - Great weekend! A ton of brush was removed at the park. Approx 200 feet.
 - Sam has pictures of progress and work done.
 - The county owns the strip with the fishing pier
 - Sam is meeting with Jen tomorrow to talk about June 1st planting.
 - ❖ **Sediment**
 - nothing
4. **Water Testing (Keith)**
- Nothing- first sample soon
5. **Fundraising (Dale)**
- Sat. Sept 14 is still on as the big day of the CLA race and picnic.
6. **Communication & Education (Karen)**
- ❖ **Website**
 - Possibly lake rooster with code access to website
7. **New Business**
- ❖ none
8. **Adjourn at 8:16pm.**

Minutes by Sandra Russler, CLA Secretary