

**CIRCLE LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, July 8, 2013
Forest Town Hall**

7 - Board Members Present	Board Members Absent	Others Present - 2
Dale Petelinsek, Pres Karen Appeldoorn, Vice Pres Sandy Russler, Sec Keith Kluzak Bob Duban David Russler Dean Sunderlin	Bob Gilbertson, Treas Julie Dornbusch	Rodger Kluzak Fred Wenthe

1. Call to Order

The meeting was called to order at 7:00pm.

2. Minutes

There was no CLA Board Meeting in June 2013. May 2013 Minutes have not been submitted yet.

ACTION: Sandy Russler submit minutes.

3. Treasures Report & Update

- Bob was out of town tonight, but submitted the CLA Treasures Report to the CLA Board via e-mail before the meeting. A motion was made and seconded to accept the treasurer's report dated June 30, 2013. **Motion passed unanimously.**
- A motion was made and seconded to reimburse Fred Wenthe \$50 in out-of-pocket expenses he incurred recently for web-site hosting. In a few weeks he will also need \$10.00- \$15.00 for the domain-name registration. **Motion passed unanimously, for both expenses.**
- Positive discussion on the \$5,000 spent for the fish grates and bluegill.

4. Project Updates

❖ **Watershed (Keith)**

- June 17- committee met with Steve Pahs. Also to help raise awareness.
- June 26- Bus tour of Cannon Watershed, Karen stated very informative & interesting.
- Ditch 32 has progress

❖ **Carp (Dale)**

- A lot of good news.
- Bluegill (2"-5") dumped by boat landing, 3000 fish = \$3000.
- Dam grate- will get to in the next 2 weeks. 4-5" of water still coming over dam.
- Jason Wood is Pres of HOA on the east side of the lake. For those interested, he is the one to contact about fishing carp at the dam.

❖ **Aquatic Plant Management (Keith)**

- No milfoil has been found in the latest testings.
- Not much curly leaf found, either.
- There is coon-tail, but that is a native plant, so that is okay.
- No one has requested use of the weed cutter.

❖ **Native Plants (Dean)**

- Park is done!!! Many thanks to those who helped!! The county provided a pump for watering.

- Discussion on keeping cars out of the narrow park area, where the plants were just planted.
ACTION: Dean- will put stakes every 10 feet or so with caution ribbon/tape, or something similar, to keep cars from driving on the new plants at the park.
- There is grant money available for plants.

❖ **Sediment (Dale)**

5. Water Testing (Keith)

- Water testing, this Sunday, 4:00, open invitation, at Rodger's property, for anyone who wants to see how it's done. Keith will do the samples, and it will be sent right in to RNB Labs in Detroit Lakes. The phosphorus is the main concern.

6. Fundraising (Dale, Dean, Karen)

Sat. Sept 14 is still on as the big day of the CLA race, picnic, and possible silent auction.

- Dean reported, currently, 15 people are registered for the race, from the website.
- **ACTION: Dale-** corporate sponsors, **Dean-** Individuals
- **ACTION: Karen-** e-mail for picnic volunteers, and set meeting for picnic volunteers, to meet a couple times before the picnic. (Karen is willing to coordinate the picnic, but will need a lot of help the day of, as she is having surgery Sept 9th.)
- Dale confirmed, we have permission to use the land across from Boonies for our picnic.
- Discussion on food for the picnic- potluck, Boonies catering, or a combination of both.
- **ACTION: Dale-** will talk to Tom from Boonies about possibly catering the picnic.
- Sandy is willing to coordinate the silent auction again this year.

7. Communication & Education (Karen)

❖ **Lake Directory Update**

- Discussion on Karen's progress and questions about the directory layout.

❖ **Website**

- Discussion on 'outlook', that it will send task notices/ reminders to e-mails once inputted.
- Discussion on the new NGIN website.
- **ACTION: Karen-** invite Matt Johnson to August meeting (to talk about the website).

8. Administrative Items

- Discussion on two (e-mail) lists, one for members only, & one for everyone around the lake.
- Motion to read the working document, and keep our CLA Standard Operating Procedures at each meeting. Move to approve-Dale, Keith 2nd **Motion passed unanimously.**

9. New Business

- ❖ Fred: A drainpipe is plugged. It was originally agreed/signed to be maintained for 15 years. Doug & Fred took a camera in to look at the pipes and found 2 things. 1) the obstruction is 40 feet in, and 2) the camera is broken. Will need a backhoe and workers to fix. From Basin 1, geysers go to Basin 2. **ACTION: Fred** will look into needed repairs.
- ❖ Every new ravine will need native plants to old erosion back.
- ❖ COLA has good meetings every other month. Anyone is welcome to attend. It would be nice if we could have a representative from CLA there.

10. Adjourn at 8:10pm.

Minutes by Sandra Russler, CLA Secretary