



BOARD OF DIRECTORS MEETING MINUTES
Monday, May 12, 2014
Forest Town Hall

Board members present: Karen Appeldoorn, Robert Duban, Bob Gilbertson, Keith Kluzak, Sandy Russler, Dean Sunderlin. Board members absent: Dale Petelinsek. Also present: Sam Sunderlin.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2014								2015			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Karen Appeldoorn	✓											
Robert Duban	✓											
Bob Gilbertson	✓											
Keith Kluzak	✓											
Dale Petelinsek												
Sandy Russler	✓											
Dean Sunderlin	✓											

CALL TO ORDER — Karen called the meeting to order at 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** There were no minutes to review.
- **Treasurer’s report / membership status:** There was brief discussion of the treasurer’s report and membership status. **Bob will send reminders to people who have been members in the past year or two but haven’t yet joined for this year.**
- **Expense approval:** A motion was made and seconded to approve \$63.02 in reimbursement to Karen Appeldoorn for food for the April 21 annual meeting. **Motion passed unanimously.**

ELECTION OF OFFICERS

The board unanimously elected the following officers for 2014-15:

- President – Dale Petelinsek
- Vice President – Karen Appeldoorn
- Secretary – Sandy Russler
- Treasurer – Bob Gilbertson

It was agreed that Bob will do the meeting minutes going forward. There was discussion about the role of the Secretary, including doing more newsletters and communications with the association membership. There was discussion about the best way to handle the association's web site. **Dean agreed to put together a newsletter that could be sent to the membership in late July or early August. Sandy and Karen each agreed to put together a newsletter during the coming year as well.**

APPOINTMENT OF PROJECT LEADERS

The board reappointed the leaders of our Lake Improvement Plan projects for 2014-15:

Watershed – Keith Kluzak
Carp – Jason Wood
Native plants – Dean Sunderlin
Weeds – Keith Kluzak
Sediment – Dale Petelinsek

We decided to hold off on action regarding a webmaster.

PROJECT UPDATES

- **Carp:** No update.
- **Watershed:** We discussed at some length progress on an erosion-control project in the works on the south side of the lake. A motion was made and seconded to (1) direct Keith to seek additional bids, (2) authorize spending up to \$13,200, (3) authorize paying up front the \$3,000 portion to which Tri-Lakes has committed, and then receiving reimbursement from Tri-Lakes, (4) require that design plans be approved by our retained engineer, and (5) authorize Keith, within these parameters, to enter into a contract and oversee execution of the project. **Motion passed unanimously.**
- **Native plants:** Dean summarized some ideas in the works. There is a \$5,000 grant (Rice County Community Partners Conservation & Education Sub-Grant Program) that Sam and others on the board have been publicizing for the last year or two, but so far no one has tried to apply for it. Sam and Dean obtained some information and data regarding a "floating island" option. If the lake association applies for and wins the grant, the landowner will pay the project's cost to the extent that it exceeds the \$5,000 grant amount (and it is currently expected to cost a total of around \$9,000), so there will be no out-of-pocket cost to the lake association. A motion was made and seconded to authorize Sam and Dean to submit an application from Circle Lake Association to seek this grant for a floating-island water-treatment project on a pond that discharges into the lake. **Motion passed unanimously.**
- **Weeds:** We discussed the DNR's upcoming visit to see whether we have enough Curly-leaf pondweed to go forward with treatment this year under the permit and grant that the association has have been awarded.
- **Sediment:** No report.

ADJOURN — We adjourned at around 8:20 pm.

(This month's minutes were prepared by Bob Gilbertson)