



ANNUAL MEETING MINUTES

Monday, April 20, 2015

Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Robert Duban, Keith Kluzak, Dean Sunderlin. **Board members absent:** None. **Also present:** Approximately 60 other lake residents and friends.

FINAL 2014-15 BOARD MEETING ATTENDANCE SUMMARY

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

CALL TO ORDER — Dale called the meeting to order at approximately 7:05 pm.

ELECTIONS

- Three board seats (the ones occupied by Bob Gilbertson, Dale Petelinsek, and Sandy Russler) are up for election. Each seat is for a three-year term.
- Julie Dornbusch, Kathy Ingraham, and Dale Petelinsek were nominated to fill those seats.
- By voice vote, all three were elected to the board.

FUNDRAISING

- Dale led a discussion of fundraising efforts. Five lake families signed up to contribute to the Lake Improvement Fund in 2015 at the Owl level (\$700+) and eleven lake families pledged to contribute at the Flamingo (\$365-699) level. (Many, many other families had already contributed to the Fund this year or have followed up later and contributed.)

REPORTS

- **Finance:** Bob gave a brief financial update, drawing attention to the high participation levels, the \$41,000 raised in 2014, and the \$31,000 spent, overwhelmingly on actual projects designed to improve lake water quality.
- **Race:** Dean gave a report on plans for this year's Circle the Lake run, scheduled to be held on Saturday, September 19, 2015.

- **Watershed:** Keith summarized the past year's active work, including the Lundstrom ravine project (funded by the landowner, the lake association, and the Tri-Lakes Sportsmen's Club) and the Culver Trail projects (the first phase of which was funded by a \$10,000 grant from the Carl & Verna Schmidt Foundation). Keith also previewed other ideas in the works.
- **Aquatic plants:** Keith gave an update about weed-elimination efforts, including our success in receiving grants for the past few years for chemical treatments but a lack of enough weeds when the DNR came out to authorize the actual work. Keith previewed that effort for 2015 and gave everyone a reminder that we do own a weed cutter and folks can ask that we come over and cut weeds at their place.
- **Carp:** Jason gave an update on carp-eradication efforts, including the exciting new radio-telemetry project by which we will learn valuable information about where the carp are, where they go to spawn, etc. Jason previewed further efforts in this area.
- **Native plants:** Dean gave a summary of native-plant efforts over the past year, including at Circle Lake Park, and previewed upcoming activities.
- **Sediment:** We noted that very significant sediment work could be in our future, but would begin after we have made more progress on the other areas, which is what our Lake Management Plan recommended.

OTHER

- **Lake Improvement District:** Dale led a discussion about the pros and cons of forming a Lake Improvement District. Several residents volunteered to serve on a task force to study the idea.

ADJOURN — We adjourned at around 8:40 pm.

(These minutes were prepared by Bob Gilbertson)