

**Circle Lake Area Association
Meeting Minutes
September 10, 2007**

Meeting called to order by President Bryce Waldemar at 7:00 p.m.

Those in attendance: Kevin Boulay, Matt Boulay, Anne Jones, Dianna Kluzak, Keith Kluzak, Jen Schulenberg, Scott Selkirk, Bryce Waldemar, Fred Wenthe, Tom Zensen

Old Business: Jaguar Communications

Discussion: Ric Hanson from Jaguar Communications presented the board on information on the telecommunication system. Ric needs to get those who want some or all the services to sign up very soon, because they need to get the fiber cable conduits from the street to the customer's homes before the ground freezes. Jaguar has a few packages for the consumers; Ric did say that you can use your existing numbers. Basic information can be obtained from the Jaguar website, www.jagcom.net. If you don't want to wait for the meeting, you can call Ric at 507-214-0271.

Old Business: Web Site

Anne Jones was present on the follow-up on the website. The website is going to be a great and informational to the CLAA members. The site will be up and running very shortly. The website will be www.circlelake.org. The website will cost CLAA \$11.00 a month.

Old Business: Electing Officers

Bryce Waldemar stepped down from being the president; made a motion on electing Jen Schulenberg as President.

Second: The motion was seconded by Kevin Boulay

Passed: The motion passed unanimously

Jen Schulenberg made a motion on re-electing Fred Wenthe as Vice-President

Second: The motion was seconded by Kevin Boulay

Passed: The motion was passed unanimously

It was mentioned by Kevin Boulay that someone had told him that by-laws say that there is suppose to be only 9 board members, Jen was going to check on the by-laws and see what can be done, because we have Dianna Kluzak as Secretary/Treasure, and according to the by-laws that would be the 10th board member

Old Business: Erosion Control

We briefly discussed on the grant status and the enzymes of the lake clarity related issues

Motion: Jen Schulenberg made a motion to adjourn the meeting

Second: The motion was seconded by Matt Boulay

Adjourn: The meeting was adjourned at 8:40am

Next meeting: October 8th, 2007, 7:00 p.m. Forest Township Hall