



Meeting Minutes October 12, 2009

Board Member Attendees:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Denise Boulay | <input type="checkbox"/> Keith Kluzak |
| <input checked="" type="checkbox"/> Bob Gilbertson | <input checked="" type="checkbox"/> Mike Kohser |
| <input checked="" type="checkbox"/> Rodger Kluzak | <input checked="" type="checkbox"/> Fred Wenthe |
| <input checked="" type="checkbox"/> Denise Klokow | <input type="checkbox"/> Pete Fettig |
| <input checked="" type="checkbox"/> Diana Lobo | <input type="checkbox"/> |

Other Attendees:

- | |
|---|
| <input checked="" type="checkbox"/> David & Sandy Russler |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Introduction

Meeting called to order at 7:01 pm.

Approval of August and September meeting minutes

Bob moves to approve August and September meetings minutes. Fred 2nd. Voted and motion carried. Approved minutes can be found on the website.

Treasury Update – Bob

See October 12, 2009 treasurer's report on website.

Bob suggested asking the 30 people who were members last year, but aren't members this year if they want to be members again. Fred moved that we approve the treasurer's report. Denise 2nd. Voted and motion carried.

OLD BUSINESS

Officer Liability – Open Discussion

Fred spoke with someone from Minnesota Waters to get input on liability of the officers. There liability, but it's low risk, and the liability doesn't change when we become 501(c)(3) organization.

501(c)(3) – Denise K.

Everyone agreed that the issue of liability doesn't change if we become a 501(c)(3) organization. There will be some work that is necessary to do as a 501(c)(3) organization, but it will be minimal. Denise K. will go forward with the submission of the paperwork to the IRS.

Directory – Bob

We agreed that we will send the directory to all members who paid last year as well as members that paid this year. Denise K. motions that we print 65 directories. Fred 2nd. All were in favor. We will deliver them in person.

Rock Marker Buoys – Denise B.

Denise will talk to Bryce and Shawn.

Milfoil

This topic is closed until something changes.

Lake Cleanup (Prill Beads) – Pete

Prill Beads are most likely a scam. Topic closed.

Boat Ramp – Keith

Cement blocks were reset. Also ramp was dredged out 30'. DNR waterways is looking for feedback as people take their boats out of the water. Future improvements (dredging 50' out) will happen in the early spring (through the frozen water) if DNR funding is available.

Dam/Lake Level – Bob

Bob will talk to David Bly.

We should let people know that it doesn't help to add boards to the dam. They will just be removed by the people who maintain the dam.

Fish Grates –

Tri-Lakes would like to reinstall the fish grates. We should make sure the DNR is involved to make sure this is done properly.

Keith Kluzak should talk to Hugh Valient about this.

Newsletter Topics – Denise K.

Denise distributed a draft newsletter. She will send an updated newsletter via email.

County Ditch #9 (June Dalby/Shawn Nugent) – Fred

CRWP has good aerial photos and software that can determine what is growing in the photos. Four areas were identified as possible buffer violations.

Shawn Nugent is willing to install a dam to raise the water level of the creek on his property along county ditch #9. This would collect the sediment and sludge and let the clean water flow over. (Like a settling pond.)

One of the possible properties belongs to June Dalby. If someone in CLA knows her, it would be good to have a discussion with her about the topic.

New Lake Owners Survey – Fred

Fred found that an online survey is possible. All board members were tasked with reviewing the last lake owners survey and suggesting improvements or additions.

Update contact info with associated organizations – Keith/Fred

Fred and Keith will let the associated organizations know who to contact from CLA.

Fred will make sure all organizations were given our contact info.

Lake Management Plan – Denise

No update.

Annual Picnic (2010) –

No update.

Updates to SOP –

Denise K. will email the latest SOP to everyone.

NEW BUSINESS**Review of Board Member Terms (who has what for remaining term) – Bob**

According to our bylaws, it is necessary to stagger the terms of the board members. It was agreed upon in the meeting that the last year of terms for each of the board members will be as follows.

2010 – Wenthe, K.Kluzak, Fettig

2011 – Klokow, Kohser, Lobo

2012 – Boulay, R.Kluzak, Gilbertson

Website will be updated with terms of each of the board members.

Discuss Minnesota Waters Membership (Do we want to join for \$100/year?) –

Benefits: MN Waters will provide a link to our website from their website.

Denise K. motions that unless more benefits are available besides the link that we do not become members. Fred 2nd. All agree.

Call for any additional new business

CRWP newsletter has info on a program where farmers can get reimbursed for lost crops if they use erosion control practices. Conservation Stewardship Program.

Fred suggested we discuss these programs with our local farmers.

Fred will bring it up at the next Tri-Lakes meeting.

Denise K. motioned that we adjourn. Denise B. 2nd. Meeting adjourned at 8:29 pm.