



## Meeting Minutes November 16, 2009

### Board Member Attendees:

- Denise Boulay \_\_\_\_\_
- Bob Gilbertson \_\_\_\_\_
- Rodger Kluzak \_\_\_\_\_
- Denise Klokow \_\_\_\_\_
- Diana Lobo \_\_\_\_\_

- Keith Kluzak \_\_\_\_\_
- Mike Kohser \_\_\_\_\_
- Fred Wenthe \_\_\_\_\_
- Pete Fettig \_\_\_\_\_
- \_\_\_\_\_

### Other Attendees:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### Introduction

Meeting called to order at 7:00 pm.

### Approval of October meeting minutes

Bob moved approval of minutes from October 12, 2009 meeting. Fred seconded. Motion carried. Approved minutes can be found on the web site ([www.circlelake.org](http://www.circlelake.org)).

### Board vacancy

Mike Kohser has resigned from the CLA board. His seat is for a term expiring in 2011. Board members will look into possible replacements.

### Treasury Update – Bob

Fred moved approval of the November 16, 2009 treasurer's report. Diana seconded. Motion carried. The approved report can be found on the web site.

## OLD BUSINESS

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### Fish Grates / dam / lake level

Keith and Fred have been working on this. There is a Rice County Parks & Rec person who is involved in this issue. There are some indications that the dam may have been installed too low. If this could be demonstrated, the association could take this issue to the DNR's Randy Brandt. Fred will follow up with the County person and will work with Tri-Lakes on getting the fish grates reinstalled. Fred will also talk with Randy about the lake level.

### 501(c)(3) – Denise K.

Fred noted that Denise K. had said that she has submitted our application. We discussed points raised by Pete Fettig. There was some additional discussion of 501(c)(3) status for the association. It was mentioned that the association is already incorporated but that we should be sure we have done whatever needs to be done on an annual basis.

**Association Directory – Bob**

The first batch of directories arrived and the board divided up responsibility for getting them out to members. The second batch of directories should be available for the December meeting.

**Rock Marker Buoys – Denise B.**

Denise B. will follow up with Bryce and Shawn. Bob will inquire about this issue with Minnesota Waters.

**Newsletter – Denise K.**

We skipped this topic for this month.

**County Ditch #9 – Fred**

We discussed various aspects of this issue. Keith will talk with Steve Trnka. Bob will see whether he can find out who the farmer is who farms the Dalby land.

**Lake resident survey**

There's general sentiment for putting something about the survey, or the survey itself, into the newsletter. Keith will put the survey questions into a Word document.

**Lake management plan**

No update.

**2010 annual meeting / picnic**

The 2010 annual meeting and picnic will be on Saturday, July 24, 2010 at Rodger's house. Information is on the directory's last page.

**Updates to association Standard Operating Procedures**

We skipped this topic for this month.

**NEW BUSINESS**

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**Cannon River Watershed Partnership**

Keith moved that we renew our membership. Fred seconded. Motion carried. Fred will get an invoice. CRWP is going to apply for a grant that could include shoreland projects for people on the lake. Keith would like to be able to identify a certain number of people who are interested. Fred will put this opportunity on the web site.

**Call for any additional new business**

None.

**Adjourn**

Fred moved to adjourn. Pete seconded. Motion carried. Meeting adjourned at 8:25 pm.