



Meeting Minutes April 12, 2010

Board Member Attendees:

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

Other Attendees:

- | |
|--|
| <input checked="" type="checkbox"/> 4-5 other lakeshore owners |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Call to order at 7:05 pm

Approval of March meeting minutes

Denise will send brief meeting minutes with note about guest speaker.

Treasury Update – Bob

Bob moved to approve the April 12 treasury report.
Denise B. 2nd. All were in favor.

OLD BUSINESS

Fish Grates – After hearing Hugh Valient, should we move forward?

Bob motioned to approach the tri-lakes sportsman's club and work with them to determine the most efficient way to install and maintain the fish grates. Bob also motioned that doing this would incur up to \$300 in expense to do that. If the expense is more, we will revoke.

Denise K. 2nd.

With this motion, we authorize the President and Vice president to work with the proper authorities to do this.

No one opposed. Vote passed.

501 (c)(3) – Denise K

No update on 501(c)(3). Need to send Articles of Incorporation to the MN Secretary of State in order to become a non-profit organization. Articles of Incorporation were signed by board members.

Steve McComas/Lake Management Plan – Keith

Keith spoke with Steve McComas.

\$2700 survey will assess current situation and evaluate the potential. Joe Eisterhold will be doing this survey. We need to confirm that Joe will be doing a survey in the Spring as well as in the Fall.

Bob moved that Keith meet with McComas to discuss the management plan. Denise K. will join in on the discussion.

Bob moved that we authorize Keith to incur up to \$500 in expense to consult with Steve and prepare for the meeting.

Fred 2nd both motions.

All were in favor. None opposed.

We want to make sure Steve can come to the May meeting.

Dale volunteered to produce flyers to deliver to households.

Dale suggested we advertise with newspaper.

Once we confirm that Steve can come, we'll invite as many people as possible.

Annual Picnic (2010) –

No action items for this month.

Newsletter

(send out in early June)

Annual Picnic

Lake Management Plan

DNR Curly Leaf Pilot Program – Keith

Joe has not pinpointed the date yet. Keith will push him to set a date.

Lake Directories – Have they all been delivered?

Denise B. and still has to deliver.

Website - Fred

We ran out of storage space.

Fred is working with his son to develop a new website with Word Press.

Fred is recommending that we switch to the new website format which would allow multiple users to post information on the website.

NEW BUSINESS

CRWP Seminar - Fred

2-stage ditch: grassy swale with a ditch at the bottom

Fertilization management: farmers are experimenting...

Wood chip bio-reactor

Motor Cross Park – Should we have an official position?

Bob motioned that Circle Lake Association officially strongly opposes the location of a MotorSports Park in Forest Township, and ask that the county board give the public more time to evaluate and be heard on the proposal.

Rodger 2nd.

The vote was unanimous.

Possible other items:

Joining forces with Tri-Lakes

Follow up topic from Hugh Valient: Dam level

Call for any additional new business

Keith motioned to adjourn.

Denise K. 2nd.

Meeting adjourned at 9:04pm.