



BOARD OF DIRECTORS MEETING MINUTES Monday, May 11, 2015 Forest Town Hall

Board members present: Dale Petelinsek (President), Karen Appeldoorn (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Julie Dornbusch, Kathy Ingraham, Keith Kluzak, Dean Sunderlin. Board members absent: Robert Duban. Also present: Brian Panettiere, Sam Sunderlin, Dave Swanson. Minutes prepared by Bob Gilbertson.

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2015								2016			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Appeldoorn, Karen	✓											
Dornbusch, Julie	✓											
Duban, Robert												
Gilbertson, Bob	✓											
Ingraham, Kathy	✓											
Kluzak, Keith	✓											
Petelinsek, Dale	✓											
Russler, Sandy	✓											
Sunderlin, Dean	✓											

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

ADMINISTRATIVE ITEMS

- **Minutes:** We reviewed the draft minutes for the 4-13-15 board meeting and the 4-20-15 annual meeting. A motion was made and seconded to approve both sets of minutes. **MOTION PASSED UNANIMOUSLY.**
- **Expense approvals:** A motion was made and seconded to reimburse Karen Appeldoorn \$123.00 for annual-meeting expenses. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer's report / membership status:** We reviewed the 4-30-15 treasurer's report.

BOARD APPOINTMENTS & OFFICER ELECTION

- **Board appointments:** A motion was made and seconded to appoint Bob Gilbertson and Sandy Russler to the open seats with two years left on their terms (terms expiring in 2017). **MOTIONS PASSED UNANIMOUSLY.**
- **Officer election:** Motions were made and seconded to elect Dale Petelinsek as president, Karen Appeldoorn as vice president, Sandy Russler as secretary, and Bob Gilbertson as treasurer for the next year (until the first board meeting after the 2016 annual meeting). **MOTIONS PASSED UNANIMOUSLY.**

BYLAWS

- **Potential revisions:** We reviewed and discussed draft amended bylaws that Bob had circulated before the meeting. We will likely vote on the changes at our next meeting.

PROJECT UPDATES

- **Carp:** Dale gave an update. **Dale will put together a sign (or signs) and Julie may contact the Northfield News.**
- **Weeds:** Keith reported that we had a chemical treatment for Curly-leaf pondweed today. We discussed the fact that CLA will need to pay \$1,109 out of pocket because the total cost (\$2,109) exceeded the amount of the grant we received (\$1,000). We discussed use of the association's weed cutter.
- **Lake Improvement District:** Brian Panettiere chairs a task force that's looking at the option of creating a Lake Improvement District. Brian gave a report about the group's progress. He noted that Cedar Lake has an LID (see www.cedarlakeimprovement.org). The group will continue its work and, when ready, will report back to the board. The task force consists of Brian & Nan Panettiere, Denise Klokow, Mandi Morrissey, and Sam and Dean Sunderlin,
- **Sediment:** A copy of an old dredging permit for Wolf Creek was passed around and there was discussion about the option of working on that project. It was noted that Wolf Creek used to be six feet deep and is now only ankle deep in places. Dale targeted our July meeting for a discussion of this issue. (Editor's note: After the meeting, this was changed to June, which is what was announced at the annual meeting.)
- **Native plants:** No report.
- **Watershed:** No separate report, but watershed ideas are intertwined with the sediment point noted above.

OTHER

- **Circle the Lake race:** Dean noted that registrations are running a little ahead of last year. This year's race will be held on Saturday, September 19, 2015.
- **Welcome bags:** Karen summarized our approach to welcome bags for new residents.
- **Standard Operating Procedures:** **Bob will follow up with the board on any points from our standard operating procedures.**
- **County funding:** No report.
- **Fundraising:** No report.
- **Buffers:** No report.
- **Water testing:** No report.
- **Web site:** No report.

ADJOURN — We adjourned at 8:15 pm.