



BOARD OF DIRECTORS MEETING MINUTES

Monday, March 14, 2016

Forest Town Hall

Board members present (7): Dale Petelinsek (President), Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Keith Kluzak, Jason Wood.

Board members absent (2): Kathy Ingraham, Sandy Russler (Secretary).

Also present: None. 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
Dornbusch, Julie	✓		✓	✓	✓	✓	✓	✓	✓		✓	
Duban, Robert		✓		✓	✓	✓	✓	✓	✓	✓	✓	
Gilbertson, Bob	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	
Ingraham, Kathy	✓	✓	✓	✓		✓	✓		✓	✓		
Kluzak, Keith	✓	✓	✓	✓	✓	✓			✓	✓	✓	
Petelinsek, Dale	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Russler, Sandy	✓	✓			✓	✓		✓	✓			
Sunderlin, Dean	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Wood, Jason							✓	✓	✓	✓	✓	

CALL TO ORDER — Dale called the meeting to order at 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** None.
- **Treasurer's report / membership status:** None.

PROJECT UPDATES

- **Watershed:** Keith gave an update.
- **Carp:** Jason gave an update.
- **Weeds:** Keith gave a report, including noting that he has put in our application for a permit and grant to cut weeds on the lake this year. A motion was made and seconded to pay \$750 for weed disposal in connection with weed cutting on the lake this year.
MOTION PASSED UNANIMOUSLY.
- **Lake Improvement District:** We discussed plans for a potential Lake Improvement District. There was no need for official board action, as the proposal will be presented to the membership as a whole, both in a meeting and via other means.
- **Native plants:** No report.
- **Sediment:** No report.
- **Dredging Wolf Creek:** No report.

OTHER

- **Annual meeting:** Our annual meeting is coming up on Monday, April 11, with a social gathering at 6:00 pm and the meeting at 7:00 pm, at the Forest Town Hall. We discussed some of the plans for that meeting. Three board seats will be up for election to 3-year terms at the upcoming meeting—the seats currently held by Robert Duban, Keith Kluzak, and Dean Sunderlin.
- **Cover crops:** We discussed a potential project partnering with the Tri-Lakes Sportsmen's Club regarding cover crops. There was no need to decide on a lake-association contribution to that effort at this meeting, but we will come back to this issue at our next meeting.
- **Circle the Lake race:** Dean gave an update.
- **Standard Operating Procedures:** No report.
- **Publicity:** No report.
- **Tri-Lakes:** No report.
- **Annual report:** No report.
- **County funding:** No report.
- **Fundraising:** No report.
- **Water testing:** No report.

ADJOURN — We adjourned at 9:02 pm.