



ANNUAL MEETING MINUTES

Monday, April 11, 2016

Forest Town Hall

Board members present (8): Dale Petelinsek (President), Dean Sunderlin (Vice President), Sandy Russler (Secretary), Bob Gilbertson (Treasurer), Julie Dornbusch, Kathy Ingraham, Keith Kluzak, Jason Wood

Board members absent (1): Robert Duban

Also present: Approximately 55-60 guests. Minutes prepared by Bob Gilbertson.

FINAL 2015-16 BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2015								2016				Apr
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar		
Dornbusch, Julie	✓		✓	✓	✓	✓	✓	✓	✓		✓	n o m e e t i n g	
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.

ELECTIONS

- Three board seats (the ones occupied by Robert Duban, Keith Kluzak, and Dean Sunderlin) are up for election. Each seat is for a three-year term.
- Robert Duban, Keith Kluzak, and Dean Sunderlin were nominated to fill those seats. The nominations were seconded.
- By voice vote, all three were elected to the Board.

ADMINISTRATIVE

- **Finance:** Bob passed out a handout and gave an update on the association's finances.

PROJECT UPDATES

- **Watershed:** Keith gave an update.
- **Weeds:** Keith gave an update.
- **Carp:** Jason gave an update.
- **Sediment:** No report.

LAKE IMPROVEMENT DISTRICT

- Dale and Brian Panettiere gave an overview of the process that led from last year's annual meeting, at which the association directed the board to form a task force and investigate options and pros and cons, to now, when we have a live proposal before us to form a LID.
- Attorney Bruce Sellers and Mark Origer from I&S Group gave a slide presentation regarding Lake Improvement Districts and our options.
- We had a question-and-answer session regarding all aspects of the Lake Improvement District idea.

OTHER

- **Circle the Lake race:** Dean gave an update about this year's run, which is scheduled for Saturday, September 24, 2016.

ADJOURN — We adjourned at around 8:45 pm.