



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, Sept 12, 2016**  
**Forest Town Hall**

**Board members present (9):** Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Brian Panettiere, Keith Kluzak, Kathy Ingraham, and Jason Wood

**Board members absent (2):** Dale Petelinsek

**Also present:** None.

**BOARD MEETING ATTENDANCE SUMMARY**

BOARD MEMBER	2016								2017			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Dornbusch, Julie	✓		X		X							
Duban, Robert	✓		X	X	X							
Gilbertson, Bob	✓		X	X	X							
Ingraham, Kathy			X		X							
Kluzak, Keith	✓		X		X							
Panettiere, Brian	✓		X	X	X							
Petelinsek, Dale	✓		X									
Sunderlin, Dean	✓		X	X	X							
Wood, Jason	✓		X	X	X							

**The Circle Lake Association did not conduct an official meeting in June.**

**CALL TO ORDER** — Dean called the meeting to order at 7:00 pm.

**ADMINISTRATIVE ITEMS**

- **Minutes:** We reviewed the draft minutes for the August, 2016 meeting. A motion was made and seconded to approve. MOTION PASSED UNANIMOUSLY.
- **Treasurer’s report / membership status:** We reviewed the August treasurer’s report.
- **Expenses:**

## PROJECT UPDATES

- **Watershed:** Keith gave an update. Keith to visit the Lundstrom property with Gleason's excavating to determine what needs to be repaired. He will also be discussing the holding pond on the west side of the lake.
- **Carp:** Jason gave an update. Repairs to the carp grates have been planned for when the water level decreases. WSB & Associates is working on the 2016/17 permits and grant applications.
- **Native plants:** Dean gave an update. Township excavated around our native planning area, so water will leave the area more effectively. Once the water level goes down, we will plan to replant that area.
- **Sediment:** No report.
- **Weeds:** Keith gave a report. Dock Side Aquatic collected funds from some members without performing service. Keith is working with Dock Side Aquatics to rectify the situation.
- **Lake Improvement District:** Brian gave an update. Brian sent a spreadsheet containing the petitions already received. The association currently has approximately 65 votes to approve. Board members continue to work each neighborhood.

## OTHER

- **Annual Report:** Jason is waiting for board members to provide their sections.
- **Race Update:** Dean gave the report. Race registration is going very well. Corporate sponsorship is up this year.
- **Cover Crop Project:** Bob gave the report. Weather conditions have prevented the seeding of cover crops.
- **Wake Restriction:** Dean gave the report. Sheriff's office has lifted the wake restriction. The CLA is considering options for establishing a water level that will mandate a wake restriction to be placed on the lake by the CLA. Dean/Keith have taken the action to work with the Sheriff's office to establish this.
- **Standard Operating Procedures:** The board discussed updates required to the SOP. MOTION PASSED UNANIMOUSLY.
- **Soil & Water:** Bob gave a report. Bob discussed the fact that Soil and Water wants to participate with the Coalition of Lake Associations.

**ADJOURN** — We adjourned at 8:06 pm.