



BOARD OF DIRECTORS MEETING MINUTES
Monday, August 14, 2017
Forest Town Hall

Board members present (8): Dean Sunderlin (Vice President), Dale Petelinsek (President), Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, Jason Wood, and Julie Dornbusch

Board members absent (1): Brian Panettiere

Also present: Several homeowners on Wolf Creek/Culver Ave/Ct/Tr

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2016				2017							
	Se p	Oct	Nov	Dec	Ja n	Feb	Mar	Apr	May	Jun	Jul	Aug
Dornbusch, Julie	✓	✓	✓					✓		✓	✓	✓
Duban, Robert	✓		✓					✓	✓		✓	✓
Kluzak, Keith	✓							✓	✓	✓	✓	✓
Morrissey, Mandi									✓		✓	✓
Panettiere, Brian	✓	✓	✓		✓			✓	✓	✓	✓	
Petelinsek, Dale		✓	✓		✓			✓	✓	✓	✓	✓
Sunderlin, Dean	✓	✓	✓		✓			✓	✓	✓		✓
Vogel, Jim									✓	✓	✓	✓
Wood, Jason	✓	✓	✓		✓			✓	✓	✓		✓

CALL TO ORDER — Dale called the meeting to order at 7:04 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** May and June minutes were approved.
- **Treasurer's report / membership status:** No questions.
- **Expenses:** Paid Race Insurance \$329, Website \$50, Domain \$22, Race Promos \$160, Race Medals \$561

PROJECT UPDATES

- **Watershed:** Keith Kluzak-Planting complete on Vosefka's property. Wolf Creek Update-Board reviewed a couple of options for dredging. Keith will request permit and find out next steps. No concerns from homeowners attending the meeting.

- **Carp:** Jason Wood-Board discussed carp grate repairs. Water is low enough to get the grates off and weld. DNR had fish nets out, Jason provided a copy of the report. DNR requested additional time to prepare analysis. Still waiting on LCCMR grant comments, they are expected shortly.
- **Native plants:** Dean Sunderlin-They appear to be doing well. There are barriers place to prevent people from driving over them.
 - **Sediment:** No update.
- **Weeds:** Board made aware of Eurasian Milfoil near the boat ramp. Photo supplied to Allison Gamble with the DNR, she agrees it looks like Eurasian Milfoil. Keuith and Mandi will see if they can find more to address the severity of the concern. Also, member shared concern with Purple Loosestrife, email will go to all association members with information on how to control it.
 - **Lake Improvement District:** No update.

OTHER

- **Warning Sirens:** Email will be sent to members-Steele Waseca has delivered the post for the system. The post will be at Forest Town Hall with a battery operated notification system. Anticipated to be up and running late summer/early fall.
- **Race Update:** Still slightly behind last year. Still working on finding sponsors.
 - **Cover Crop Project:** No report.
 - **Standard Operating Procedures:** No report.
- **Soil & Water:** Rice County Soil & Water Conservation District Tour will be on 8/24/2017 from 12:30-4:30pm. Information will be sent via email to all association members.
 - **Publicity:** No report.
- **Email Notifications/Website:** Dean made a Google Group for Association members to allow a general email rather than from Dean's personal email. Also, Mandi will be trained on the website to be a backup for Dean.
- **Shoreline Alterations:** Member requested link to DNR shoreline alterations information be sent out via email to all association members. Board approved.

ADJOURN — We adjourned at 8:38 pm.