



BOARD OF DIRECTORS MEETING MINUTES Monday, December 11, 2017 Forest Town Hall

Board members present (7): Dean Sunderlin (Vice President), Dale Petelinsek (President), Bob Duban, Keith Kluzak, Jim Vogel, Mandi Morrissey, and Brian Panettiere, Julie Dornbusch

Board members absent (2): Brian Panettiere and Jason Wood

Also present: Several homeowners

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2017											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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 7:00 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** Sept, Oct, Nov minutes approved.
- **Treasurer's report / membership status:** No questions.
- **Bills to be paid:** Race bills---all approved.

Donations: Julie and Jim will work together to send out thank you notes to high level donors. Dean will send out an email to the distribution group about donating prior to the end of the year for next year's membership if they would like to take advantage of the tax changes.

PROJECT UPDATES

• **Watershed:** Keith provided the update that we can pump the spoils out of the floodplain if a willing landowner accepts them. Updated pricing estimates are as follows for a one month rental:

- \$30,000 for renting dredge
- \$40,000 for pumps for spoils
- \$10,000 for operating expenses (fuel, tubing, seed, silt, fences, etc.)

Next Steps: Keith will reach out to the county to apply for the conditional use permit. The application fee of \$500 was approved, will be covered by Keith, and reimbursed by board. The permit must be submitted by January 5th to be on the February agenda.

Also, Keith will find out about a Temporary Disturbance Permit for the CRP land for September 2018.

- **Carp:** No update. Grates are out for bid.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update.
- **Lake Improvement District:** 3 additional signatures for 89 total. Attorney is redrafting letter of submission of petitions to Rice County and a redraft of the assessment language. He should be finalizing it soon. Brian presented the LID at the HOA annual meeting and feedback was all positive.

OTHER

- **Tri Lakes Sportsman Club Project:** Keith proposed stocking fish 50/50 expense.
- **Cover Crop Project:** No report.
- **Standard Operating Procedures:** No report.
- **Soil & Water:** No report.
- **Publicity:** No report.
- **Email Notifications/Website:** Severe weather sirens are functioning and can be heard around the lake. They test them the first Wednesday of the month at 1pm.

NEW BUSINESS

- **None**

ADJOURN — We adjourned at 7:36 pm.