



Meeting – May 23, 2005 - Dan Bartho, President

Location: Forest Township Town Hall

Attendance: Bryce Waldemar, Dan Bartho, Dave Kalkman, Fred Wenthe, Gordy Jones, Kim Schneider

Absent: Jeff Johnson, Nancy Fodor, Ross Morrison

Treasurer's Report: \$2037.30

Membership Report: (39)

Business:

- a) Review treasurer report and membership, 10 lost members this year
- b) D. Kalkman identified RCLUA newsletter as a potential future interest of the association
- c) June 2nd, 7:30pm Rice Co. Planning & Zoning meeting hearings on Eagle Creek Development concerning building rights form acquisition of the island.
- d) Board member changes including Nancy and Jeff. Both expected to resign for individual reasons. Additional 2 (Gordy & Dan) positions expected to open this summer for a possible total of 4 available positions.
- e) Weed permit is approved. Weed cutters available from CLASS (Shawn), max. 30,000 sq ft. per property, no cutting after June 15 under supervision of the board. Need to identify a dumping location for disposal. Future consideration is to maximum of 2500 sq ft per property with no permit required.
- f) Pier dock will be installed through Tri-Lakes Sportsman's Club at Forest Township Lake Park location.
- g) Fish grates are complete and ready for installation pending lower lake levels.
- h) Cyrus Trail Drainage Ditch update: No response from Prescott. 2nd effort to contact the property owners through personal connections has not resulted in any response. Recommend contacting Mellisa for any possible assistance for this or related project. Boat channel dredging bid package has been revised per DNR requests. 7 contractors contacted with response from 2 excavators. All bids very high due to incorrect details concerning the riprap plans. Ammended bid packages will be issued. Also need to coordinate with Rice County in conjunction with bridge replacement project that is likely to be in 2006.
- i) Fred attended COLA meeting and expects notice on annual meeting.
- j) NW corner of Canby and 130th is expected to be developed for up to 24 home sites.
- k) Next meeting planned for planning annual meeting and the presentation of the survey results. June 14, 8:15pm
- l) Proposed date July 17th, Kalkmans's property. Newsletter will be sent communicating the meeting.
- m) Cannon River Watershed donation proposed. Motion to partner for \$25 by Kim, 2nd Fred. Approved.
- n) Web site updated with newsletters and other information.

Meeting adjourned as time approached 10:10 pm.

Next meeting : June 14, 8:15pm

Submitted by: Board Member/Secretary/Treasure – Gordy Jones

Questions: Dan Bartho, President 507-663-0266
Fred Wenthe, Vice President
Gordy Jones, Secretary/Treasure