

Meeting Minutes

January 14, 2008

Called to order at 7:04pm

-Approved November meeting minutes

-Approved December meeting minutes

-Janelle will get a Jaguar update and have it posted to the website. A couple board members stated their high speed internet has been installed while others stated appointments to do so have been scheduled.

-Ravine project update

Fred noted if the landowner causes the erosion control to become ineffective by knowingly altering the landscape he must pay back 1.5 times the grant money.

Janelle will check with Tri-Lake Sportsman's club for charitable gaming fund raising options.

Tom Coffman provided cost estimates to Fred. CLAA would need to come up with between \$3000 and \$8500.

Fred will send a letter to Mark Stearns to confirm permission for water from ravine project to drain across his land.

Fred will contact excavation contractor for bids.

-Scott Selkirk stated the new website update was complete. Any questions on the website could directed to him.

-Subscriptions: wait for a COLA invoice

-Town hall rental agreement: Janelle will work towards something a little more formative than just a good ol' boys agreement for renting the town hall for hosting our monthly lake association meetings.

-Mail update: Just junk mail.

-Member directory update: Scott will email plat book link to Janelle to help develop member map directory

-Lake management plan goals were defined as:

1. Ravine project
2. Water quality which included several sub goals such as clarity, testing pollutants, healthy fishery
3. Lake level, lake depth
4. Weed control

-Approved treasurers report

-Adjourned at 8:33 pm