



**BOARD OF DIRECTORS MEETING MINUTES**  
**February 13, 2012**  
**Forest Town Hall**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS NOT PRESENT</b>	<b>OTHERS PRESENT</b>
Gilbertson, Bob (Treas) Klokow, Denise (President) Kluzak, Keith (Secretary) Appeldorn, Karen Sunderlin, Sam Russler, David	Sonnee, Doug Kluzak, Rodger	

**CALL TO ORDER**

The meeting was called to order at 7:05 pm.

**MINUTES**

Motions were made and seconded to approve the minutes from the January 9, 2012 board meeting with a minor revision to the Tri-Lakes contribution to the stream bank restoration project added to the minutes. **Motion passed unanimously.**

**TREASURY UPDATE**

Budget report was reviewed and unanimously accepted. Approval was unanimously accepted for expenses for \$120 town hall rent, \$25 CRWP annual membership and \$50 COLA membership. Denise K will check on the dues for Minnesota Waters membership.

**PROJECT UPDATES**

CARP – Bob gave some updates on behalf of Jason.

WATERSHED – little progress the past month. Need to take initiative to get project going this spring.

AQUATIC PLANT MANAGEMENT – approval was given to apply for a permit to treat curly leaf and milfoil. Need to find proper storage for the weed cutter.

NATIVE PLANTING – grant from state not yet confirmed but sounded favorable

SEDIMENT – No updates.

## **PROGRAM UPDATES**

WATER TESTING – Keith – recent reading of 7 parts per million for oxygen level indicates the lake should avoid winterkill issues this year

ANNUAL PICNIC – a date of 7/28/12 was confirmed by the Arnold's.

FUNDRAISING –no updates

EDUCATION – David Russler was going to check into the cost of envelopes and label stickers with CLA logo.

WEBSITE – the ability to contribute and pay online is to be explored.

NEWSLETTER –draft for review should be available near month end

## **ADJOURN**

A motion was made and seconded to adjourn. **Motion passed unanimously.** Meeting adjourned at 8:06 pm.

Keith Kluzak Secretary