



## Meeting Minutes February 15, 2010

### Board Member Attendees:

- Denise Boulay \_\_\_\_\_
- Bob Gilbertson \_\_\_\_\_
- Rodger Kluzak \_\_\_\_\_
- Denise Klokow \_\_\_\_\_
- Diana Lobo \_\_\_\_\_

- Keith Kluzak \_\_\_\_\_
- Pete Fettig \_\_\_\_\_
- Fred Wenthe \_\_\_\_\_
- David Russler \_\_\_\_\_
- \_\_\_\_\_

### Other Attendees:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

### Meeting called to order at 7:07 pm

#### Approval of January meeting minutes

Bob motioned to approve the January meeting minutes. Fred 2<sup>nd</sup>. All were in favor.

#### Treasury Update – Bob

Bob emailed the treasury update to everyone earlier today.

Bob motioned to approve the Treasury update for February 15. Fred 2<sup>nd</sup>. All were in favor.

Bob moved that we approve spending \$100 in additional fees to the IRS for 501c3 status and \$110 for Town Hall rental for 2010. Keith 2<sup>nd</sup>. All were in favor.

## OLD BUSINESS

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#### Fish Grates – Keith, Fred

Fish Grates will be discussed in March when we have our guest speaker (Hugh Valiant).

Fred will add a note to the website to let people know we will have a guest speaker in March.

#### 501(c)3 – Denise K

Bob got a letter that the fee was increased by \$100. IRS is holding our application for 90 days till they get the \$100.

Keith will add renewal of registered name with the secretary of state to the SOP. Denise K. will take care of this every year.

Everyone agreed that the SOP should be posted on the website after the board members review and approve of the current version. Keith will send the SOP to everyone via email.

#### Marker Buoys – confirm we should drop pursuing

Tri-Lakes will find out if they can add the buoy liability to their general liability.

Bob motioned that Circle Lake Association will not install marker buoys, will not have anything to do with where they are placed if someone else installs them, and will not pursue it any further. Denise K. 2<sup>nd</sup>. All were in favor. None opposed.

#### **Newsletter Topics – Denise K.**

Once approved, Denise will email newsletter to Fred to post on the website.

It was decided that we should send the newsletter via regular mail.

Denise will add a tear off section for residents to join the lake association and update the survey section...survey will be online as well as along with newsletter.

#### **County Ditch #9 – Keith**

Keith left message with farmer who tills next to June Dalby's land to see if he knows who tills June Dalby's land.

#### **New Lake Owners Survey – Fred, Survey Monkey - Bob**

Survey was emailed to board members. Some minor updates were suggested which Keith will make.

We will send survey with newsletter. We will also give people the option to complete it online.

Bob will help with the mailing labels. Keith will do the mailing.

We will post the survey online in word format and allow people to fill out and email to us.

#### **Lake Management Plan –**

Denise K. distributed version 1.1 via email earlier today. Next step is to further define possible projects and pick projects to pursue.

Denise will talk to Shaina Keseley from MPCA to see what to do next.

#### **Annual Picnic (2010) –**

No updates. More preparations will begin in March.

#### **DNR Curly Leaf Pilot Program – next update in April**

During March, Keith will hope to know what day Joe will be here in April.

#### **Seining**

We'll get an update in March.

## **NEW BUSINESS**

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#### **CLA email address – Who should be the recipient?**

Email is be [webmaster@circlelake.org](mailto:webmaster@circlelake.org)

Emails will go to Fred.

#### **Weedcutter link on the CLA website**

A vendor wants us to advertise his weed cutters on our website.

Fred will send the vendor company info to board members.

#### **Rain Garden Workshops – Any interest?**

Fred will add a link to website.

#### **Hugh Valiant guest speaker for 3/8 Meeting**

OK...

#### **Call for any additional new business**

No new business.

#### **Adjourn**

Fred moved that we adjourn. Bob 2<sup>nd</sup>. All in favor.