



**BOARD OF DIRECTORS MEETING MINUTES**  
**Monday, August 8, 2016**  
**Forest Town Hall**

**Board members present (9):** Dean Sunderlin (Vice President), Bob Gilbertson (Treasurer), Julie Dornbusch, Robert Duban, Brian Panettiere, Keith Kluzak and Jason Wood

**Board members absent (2):** Dale Petelinsek-by (President), Kathy Ingraham

**Also present:** None.

**BOARD MEETING ATTENDANCE SUMMARY**

BOARD MEMBER	2016								2017			
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Dornbusch, Julie	✓		X	X								
Duban, Robert	✓		X	X								
Gilbertson, Bob	✓		X	X								
Ingraham, Kathy			X									
Kluzak, Keith	✓		X	X								
Panettiere, Brian	✓		X	X								
Petelinsek, Dale	✓		X									
Sunderlin, Dean	✓		X	X								
Wood, Jason	✓		X	X								

**The Circle Lake Association did not conduct an official meeting in June.**

**CALL TO ORDER** — Dean called the meeting to order at 7:04 pm.

**ADMINISTRATIVE ITEMS**

- **Minutes:** We reviewed the draft minutes for the July, 2016 meeting. A motion was made and seconded to approve. **MOTION PASSED UNANIMOUSLY.**
- **Treasurer’s report / membership status:** We reviewed the July treasurer’s report.
- **Expenses:**

## **PROJECT UPDATES**

- **Watershed:** Keith gave an update. He recently presented the watershed project to the tri-lakes group. No decision was made, but they will consider helping fund the project during their September meeting.
- **Carp:** Jason gave an update. Board discussed the need for carp grate repairs. Jason took the action to coordinate this. The application for continued carp tracking has been submitted to the DNR.
- **Native plants:** Dean gave an update. \$500 was allocated to replant the area by the public boat launch.
- **Sediment:** No report.
- **Weeds:** Keith gave a report. The contractor chosen was not able to perform in a timely fashion. As a result no aquatics weeds were harvested for this season. Plans are in place for a different contractor for 2017.
- **Lake Improvement District:** Brian gave an update. About 75 signatures have been obtained. Two neighborhoods remain to be visited.

## **OTHER**

- **2015 Charitable Annual Report Form:** A motion was made and seconded to ratify the association's submission of our 2015 Charitable Organization Annual Report Form to the Minnesota Attorney General's Office. Motion passed unanimously.
- **Lundstrom Property Project:** Board discussed the need for repairs on the water barriers. Bob took the action to look into whether or not the contract included warranty.
- **Annual Report:** Jason is waiting for board members to provide their sections.

**ADJOURN** — We adjourned at 8:30 pm.