



BOARD OF DIRECTORS MEETING MINUTES Monday, November 12, 2018 Forest Town Hall

Board members present (8): Dean Sunderlin, Dale Petelinsek, Keith Kluzak, Mandi Morrissey, Brian Panettiere, Kristen Felegy, Jim Vogel and Bob Duban

Board members absent (1): Jason Wood

Also present: Wolf Creek homeowners

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2018											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Duban, Robert	✓	✓	✓	✓	✓	✓			✓		✓	
Felegy, Kristen					✓	✓		✓	✓		✓	
Kluzak, Keith	✓	✓	✓	✓	✓	✓		✓	✓		✓	
Morrissey, Mandi	✓		✓	✓	✓	✓		✓	✓		✓	
Panettiere, Brian	✓		✓	✓	✓	✓			✓		✓	
Petelinsek, Dale		✓		✓	✓			✓			✓	
Sunderlin, Dean	✓	✓	✓	✓	✓	✓		✓	✓		✓	
Vogel, Jim	✓	✓	✓	✓	✓			✓			✓	
Wood, Jason				✓				✓				

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

ADMINISTRATIVE ITEMS

- **Minutes:** October minutes approved by Brian, second by Jim.
- **Treasurer's report / membership status:** Waiting on a few commitments, total if collected, the race would have made about \$10k.
- **Bills to be paid:** None.

PROJECT UPDATES AND ASSIGNMENTS

• Watershed:

Wolf Creek Dredge: Went to the Tri Lakes Sportsman Club meeting in October, requested \$25,000 for dredging. No response was given at the meeting, it will be voted on at the December meeting. Permits are in the process of being reworked for a spring dredge. The earliest allowed by the

state for dredging would be June 15th. Updated cost for the project is \$55,000, this is due to a smaller dredge and the new field to pump to. Schneider Ravine: No update.

- **Carp:** No update.
- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update.
- **Lake Improvement District:** November 13th is a meeting at Rice County, with an update. The taxation notice was delayed, so this will only be a Q&A and public comment. The formal hearing will be rescheduled to a later date.
- **Website/Communications:** No update.
- **Race Update:** No update.

OTHER

- Keith will follow up with Ed Olson in spring for Secchi Disc readings.
- Start thinking about the content for the annual report for individual respective projects.

NEW BUSINESS

ADJOURN — We adjourned at 8:02pm