



BOARD OF DIRECTORS MEETING MINUTES

Monday, January 14, 2019

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: None.

BOARD MEETING ATTENDANCE SUMMARY

| BOARD MEMBER | 2019 | | | | | | | | | | | |
|-------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | 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 7:02 pm.

ADMINISTRATIVE ITEMS

- **Minutes:** November minutes approved.
- **Treasurer's report / membership status:** Outstanding commitments for check to race domain and carp grates. 61 total members for 2018. We will send out charitable contribution letters to members that donated over \$500.
- **Bills to be paid:** None.

PROJECT UPDATES AND ASSIGNMENTS

• **Lake Improvement District:** Brian summarized the hearing and the public comments that came out at the January 8th County Commissioner Meeting and Public Hearing. The voting will be conducted at the January 22nd commissioner meeting. A new commissioner was appointed, Commissioner Underdahl. Brian will follow up with him to answer any questions and provide education prior to the vote.

• **Watershed:**

Wolf Creek Dredge: Tri Lakes approved \$25,000 with conditions. The conditions cost more than the donations. Also, there are concerns that at least one of the conditions are out of control or scope of authority of CLA. Keith and Dean will follow up with Tri Lakes. Land owner of spoils requested August 1st start date as opposed to July 1st to avoid a lapse in farming production. Land owner also requested \$3,000 to be approved for a bulldozer to build berm in the event the one he has access to isn't available on the day we needed it. This request was generally agreed to by CLA and will be revisited upon final budget review when we address funding.

Schneider Ravine: No update.

- **Carp:** Follow up with Jason on who is doing the grates.

- **Native plants:** No update.
- **Sediment:** No update.
- **Weeds:** No update. Will conduct an email blast in February to gather homeowner interest level. Funding by CLA will be addressed at the February meeting. There must be enough interest in order for the harvester to accept the work.
- **Website/Communications:** Kristen will continue to monitor social media and to add content often to keep up the momentum.
- **Race Update:** Race committee will begin meeting soon. Next year's race date is 9/14/2019.

OTHER

- Will CLA contribute seed money for LID.

NEW BUSINESS

- Bring ideas regarding CLA if LID is established to January meeting.

ADJOURN — We adjourned at 8:03pm