



BOARD OF DIRECTORS MEETING MINUTES Monday, July 8, 2019 Forest Town Hall

Board members present (6): Dean Sunderlin, Keith Kluzak, Jim Vogel, Brian Panettiere, Kristen Felegy, and Mandi Morrissey

Board members absent (3): Dale Petelinsek, Scott Bisping, and Jason Wood

Also present: Homeowners

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓							
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 7:10pm

ADMINISTRATIVE ITEMS

- **Minutes:** June outstanding
- **Treasurer's report / membership status:** No new memberships, currently at 42 members. Kristen will send out a membership list with an announcement that we now accept Paypal and Venmo. \$476 addition weed cutting and Paypal, \$33,242.88 outstanding commitments \$375 weed cutting refunds, \$1500 for J&N mobilization fee, \$90 invoice for accountants, \$1,200 remaining approved, \$2,000 carp tracking and control approved, \$1,500 berm design staking approved, \$10,000 pledge for dredge, \$1,000 pledge to the CLID, \$15,600 remaining
- **Bills to be paid:** \$113.95 for website expenses reimbursement to Dean, \$925.13 for race materials reimbursement to Kathy, \$396.91 for weed cutter reimbursement to Jim, \$1,500 for J&N Mobilization fee reimbursement to Mandi (Dean/Brian, passes unanimously)

PROJECT UPDATES AND ASSIGNMENTS

• **Watershed:**

Wolf Creek Dredge: Keith reached out to Greg Duban with TriLakes to see if there is more money available. We received an offer from a resident of the creek to loan CLA \$33,000. Keith will ask TriLakes if we can leverage this loan as a matching source. Without consistent revenue stream, the loan option should be a last resort option.

Schneider Ravine:

- **Carp:** Water is too high to install the grates. No further update.
- **Native plants:** No update.
- **Weeds:** Weeds were harvested. Two homeowners did not get harvested as expected. Jim Vogel cut the weeds with the CLA weed cutter. Mandi will reach out to them to find out their expectation on refund. Weeds cut were/will be: Gilbertson, Bohnsen, Vogel, Bartho, Trnka, Kluzak, Snodgrass, Mahachek
- **Lake Improvement District:** Next LID meeting is Thursday, July 11th.
- **Website/Communications:** Race promos are going out. Picture of large carp was a hit, keep fun photos coming to Kristen.
- **Race Update:** Progressing along 43 signed up we are ahead of last year. Promotional materials are out.

OTHER

- Motion was moved by Dean and second by Jim to rescind the motion that was approved and passed May pledge to Circle Lake Improvement District.
- Over no wake zone
- Kristen will be moving to Burnsville and will commit to coming to the race and annual meetings. Monthly meetings will be hard for her to commit to. She would be willing to leave the board if there is another person that would like to join the board. This is also an important consideration for CLA/CLID board members crossing.

NEW BUSINESS

- Define use, authorized “runners”, and fee structure for weed cutter.

Authorized drivers are:

- Jim Vogel
- Keith Kluzak
- Carl Bohnsen
- Steve Trnka

Fee schedule:

- \$50 CLA membership
- \$100 cutting fee
- \$200 weed cleanup fee (optional or responsibility lies with homeowner)

Use:

- Cutting and/or re-cutting permitted area
- Cutting allowable area without a permit

Needs (Dean):

- Registration
- Insurance
- Storage

- Cormorants – Jim counted 750 on the lake. Bob Jacobson will take this on and find out if we can get a permit to do anything.
- SWCD – Requesting funding for gully repair on Culver Trail. We need more information on funding needed, homeowner contribution, other contributions, and future mitigation expenses. Also would like to understand the upstream farm and holding pond concerns on both the north and south side of the lake.
- CLID – Requesting \$5,000 for covering insurance, administrative expenses, and other costs until funding is received. Brian Panettiere stepped out to be sure a quorum of CLID board members wasn't present. Motion was made to donate \$5,000 to CLID (Jim/Kristen passed unanimously).

ADJOURN — We adjourned at 9:05pm