



**BOARD OF DIRECTORS MEETING MINUTES**  
**May 11th, 2020**  
**Forest Township Hall**  
**Zoom Call**

BOARD MEMBERS PRE-SENT	2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott	✓	✓	✓	✓	✓							
Kluzak, Keith	✓	✓	✓	✓	✓							
Panettiere, Brian	✓	✓	✓	✓	✓							
Bahnsen, Carl	✓	✓										
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓							
Wood, Jason	✓			✓	✓							
Dornbusch, Julie		✓	✓	✓	✓							
Selkirk, Lonna	✓	✓	✓	✓	✓							

**CALL TO ORDER** - Dean called the meeting to order at 7:02PM

**Minutes:** March and April minutes, Keith made the motion to approve and Jason seconded (passed unanimously). Motion carried.

**Treasurer's Report/ Membership Status**

The board reviewed Jim's treasurers report for April 2020.

**Bills**  
 none

## PROJECT UPDATES

### WATERSHED/SEDIMENT:

#### Dredging vs. Back Hoe

Keith gave us an update of the Back Hoe option:

- County requested additional signatures from the property owners and complete a form regarding the spoils, stating they will not alter the flood plain.
- Everything is set for the June 4 county meeting.
- Keith will deliver the money to Jim this week, from the remaining property owners.
- Keith emailed the contractor and the start date is June 15 and also confirmed the bid amount.

#### Carp

None

#### Weeds:

None

#### Race:

The race continues to be 'on hold'. The website has been updated and the 9 registered runners will be contacted.

#### Publicity/Website

Dean asked if anyone would be willing to take this on. Lonna asked for an 'informational meeting' with Dean to learn the website.

#### Old business

none

#### New Business

The board decided to reduce the board members from 9 to 7. Keith made a motion, Brian seconded (board approved unanimously), motion carried.

Tonight is Dean's last meeting as a CLA board member.

Julie is preparing the Annual Report (still waiting on Dean and Keith's parts) and will also request annual dues (including the annual report) in one email to the association.

#### Adjourn

Jim made a motion to adjourn. Lonna seconded (passed unanimously)

Meeting Adjourned 7:33 PM