



**BOARD OF DIRECTORS MEETING MINUTES**  
**August 10th, 2020**  
**Forest Township Hall**  
**Zoom Call**

BOARD MEMBERS PRESENT	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** - Keith called the meeting to order at 7:04PM

**Minutes:** July minutes, Jim made the motion to approve and Brian seconded (passed unanimously). Motion carried.



## **Treasurer's Report/ Membership Status**

### **Bills**

Website Renewal (Lonna) \$27.95

PO Box (Jim) \$92

Mower Rental (David Russler) \$139.16

Jim made the motion to approve all payments listed above, Julie seconded.

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

## **PROJECT UPDATES**

### **WATERSHED/SEDIMENT:**

#### **Wolf Creek Dredging/Back hoe:**

- 4-4 ½ feet depth in dredging area
- Dredging is complete and they are paying Hillman for the job
- Need to leave the barrier in place until dirt is moved and grading/seeding is complete
- A homeowner on the creek asked if they could rent grading equipment and charge to CLA, to get the project done quicker and get seed down earlier. The board agreed to keep with the current plan, since we already have budgeted for this.
- Kurt Kluzak is doing the moving/grading of the dirt and they anticipate a Sept 1 start and taking 10 days (depending on weather)

#### **Carp**

None

#### **Weeds:**

None

#### **Race:**

Race is cancelled for 2020

#### **Publicity/Website**

Website has been renewed

#### **Old business**

Annual Report - Keith will email this to the members of the association.

**New Business**

Tri-Lakes takes funding requests in the fall. Please be prepared to present any ideas at the next meeting, to make this deadline.

Next meeting is the Annual Meeting at the Town Hall. Be prepared to briefly speak on your areas/projects.

**Adjourn**

Jason made a motion to adjourn. Brian seconded (passed unanimously)  
Meeting Adjourned 7:40 PM