

Child, Girl, Woman Lake Property Owners Association Meeting
July 17, 2014

The meeting was called to order by President Don Kruse. Members present: Don Kruse, Tom Jansen, Ken Kostial, Joyce Humphreys, Jim Lewis, John Gundale, Myles Wagner, Bob Hankey, Ted Sigtenhorst, Dave Brown, Jim Limburg, Rich Hess, Scott Fjellman and Gary Knox. Member not present: Vic Rinke and Cindy Hankey. Welcomed guests Sue and Gary Meyer.

The Pledge of Allegiance was said.

Motion was made to accept the June meeting minutes as printed. M/S/P

Motion was made to accept the Treasurers Report as printed. M/S/P

Old Business:

Lori Burks has offered assistance with "community relations" for the Association and will be willing to work on this during the winter months.

Sue Meyer has agreed to accept the Girl Lake Representative position.

The position of Vice President to be vacated. Nominations and election for this position can be done at the annual meeting.

New Business:

Motion was made to buy a new NO WAKE sign from Green Tree Graphics for the channel. M/S/P

Motion to accept 2014 budget in the amount of \$14,950.00. Copies will be available at the August 2nd. meeting.

Motion made to publish budget on the website and in the Newsletter. M/S/P

Lake representatives up for reelection: Jim Limburg, Dave Brown and Gary Knox, Woman Lake; Scott Fjellman, Child Lake.

Pres. Don reminded us of the Annual meeting on Aug. 2nd. Please do your Committee report and get it to Don so he can then get them to Myles and Cindy for the copies to be made.

Committee Reports:

Membership - Myles reported all is going well. Annual meeting letters are done and E mailed. Board members helped stuff and stamp those for the mail after meeting.

Water Patrol - Ted said all is running well, days filled with volunteers and the Boat is working.

Fisheries - Rich no report.

Aquatic Invasive Species - Inspectors at ramps - Woman Lake dates are set and someone will be present for 4 to 8 hrs. Inspector positions - they are hired, trained and receive \$14.40 per hr. Rich reported that Zebra mussels have been found in Malissa Lake in Detroit Lakes. MN counties to get \$10 million to help Lakes with AIS. Cass County will receive 1/3 of that (\$220,000.00).

Road Signs - Dave reported all signs are up.

Water Quality - Bob no report.

Tree Program - Jim no report.

Newsletter - John reported that Jim Limburg is helping with articles. Interviews with long time residents will continue.

Stewardship/Conservation - Vic not present.

Lake representatives - Jim, Scott and Gary no reports.

Next regular monthly meeting will be August 21st at 6:30 pm.

Motion to adjourn. M/S/P

Respectfully submitted,

Joyce Humphreys