

Child, Girl and Woman Lake Property Owners Association Meeting  
August 21, 2014

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

The Pledge of Allegiance was said.  
Minutes of the July meeting were approved. M/S/P  
Treasurers report was approved. M/S/P

Motion to accept the following Standing Committee and Chairperson:

- Membership - Myles Wagner - Cindy Hankey
- Newsletter - John Gundale
- Water Safety Patrol - Ted Sigtenhorst
- Exotic Species - Rich Hess
- Fisheries - Rich Hess
- Shore Naturalization - Jim Lewis
- Water Quality - Bob Hankey
- Road Signs - Dave Brown
- Conservation/Stewardship - Vic Rinke

Chairpersons for task committee:

- Road Clean Up - Ken Hanson
- Navigational Safety Engineer - Dwayne Waldera

M/S/P.

Committee reports:

Road Signs - Dave reported that 2 more have been added. A road sign has been moved and the location is questionable as to setback.

Membership - Cindy reported that there are 3 new members, total now is 549. There is a member wanting two signs on his two separate properties one on Woman and one on Child. Motion to allow two signs for this member. M/S/P.

Water Safety Patrol - Ted reported that all is going fine and volunteers are lined up thru August.

Fisheries - No Report

Exotic Species - Rich reported that \$20,443 of the \$22,680 donated by the Lake Associations has been spent to inspect boats and educate people about the spread of invasive species. The \$222,000 authorized by the Legislature for Cass County to fight AIS has been budgeted as follows: \$27,000 to contract with more trained inspectors, \$22,500 for enforcement, \$32,000 to buy four decontamination units, \$20,000 for educational efforts, \$50,00 for lake association specific projects and \$70,500 in a contingency fund. He reported that the program is moving along very well. There was discussion on placement of decontamination units in the area. Questions asked about the life of the Zebra mussel out of water. Veligers vs adults. Veligers die faster out of

water and are harder to detect. The longer boats are out of the water a better chance of the mussels to die.

Water Quality - Bob did not have anything to report.

Shoreline Naturalization - Jim did not have a report.

Newsletter - John reported that he is busy with the Fall issue and if anyone has something to add to it please get the article to him. He has 10 to 12 articles now.

Conservation/Stewardship - Don reported for Vic that there are three properties on Woman lake showing erosion problems.

Communications: Don has talked with Mike Higgens. There was 2300# of crawfish used at the Smack Shack Boil this summer and a TV segment made to advertise this event.

Old Business: Appreciation dinner to be Sept. 9th at Ridgewood Country Club. RSVP is necessary to Don. An ad will be in the Pine Cone Press and an invitation will be sent to volunteers.

New Business: Mileage for Board Travel. Motion made to pay the same amount as the Township and to submit bills to Don. M/S/P

Name change: Committee member Bob Hankey reported that the committee came up with 4 names. It was decided to use 3 of them, prepare a ballot and get feed back from the members present at the Appreciation dinner. Bring info back to the next meeting for consideration.

Beaver Dam: McKeown, etc. lake association will meet with Don and Rich in Sept. to discuss responsibility, ways and means, DNR involvement and overall problem. The Beaver Dam is in the creek between Mckeown and Child.

Gary Knox is acting Vice President. A committee has been formed to get a Vice President. The Committee members are: Bob Hankey, Tom Jansen, Rich Hess and Dave Brown.

Township rental: The Township is now charging \$5.00 a month for use of the building. The charge started in May, 2014. Motion to pay all due for this year and continue to pay the \$30.00 every year to the Woodrow Township Treas. M/S/P

Next meeting will be Sept. 18th at 6:30 P.M. at Woodrow Township Hall.

Motion to adjourn. M/S/P

Respectfully submitted,

Joyce Humphreys, Secretary