

Child, Girl and Woman Lake Property Owners Association Meeting
September 18, 2014

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

The Pledge of Allegiance was said.

Minutes of the August meeting were approved as printed. M/S/P

Treasurers report was approved as printed. M/S/P

Motion was made to invest \$6,000 into CD's. Tom will look into this. M/S/P

Reports:

Road Signs - Dave is maintaining as needed.

Membership - Myles has been notified that all non-profit entities must give a receipt for dues collected. A receipt will be available in the CGWLPOA newsletter for the dues statements sent by USPS. Statements done electronically will automatically receive a receipt via E mail when dues is collected.

Water Patrol - Ted reported all under control. The boat is maned for Sept. and will come out of the water in Oct. He will do the report for the Sheriff's office.

Fisheries - Rich reported: Car Counter data at the County 5 ramp on Woman Lake (from May 8 to Sept. 2, 2014); Busiest time of the season was from Walleye opener through mid July. Busiest days of the week were Friday through Sunday (60% of total usage). Busiest hours of day were from 8 AM to 5 PM.

McKeown Creek Beaver Dam Removal: Removal will be handled by Federal personnel in mid to late October. McKeown creek is a tributary to Child lake and has excellent walleye spawning areas that are being blocked by the beaver dam. There is a meeting at the DNR in Walker Sept. 19th, but neither Don or I are able to attend. Doug Schultz said that they would address the McKeown Creek issue. He will keep us informed and let our Association meet with him and the McKeown, et al Association at a later date to address joint topics.

Aquatic Invasive Species - Rich reported: ZM have been confirmed in Cass Lake surrounding Lakes and their respective connecting rivers because they are heavily used by boaters from Cass Lake. Zequanox is being tested in two metro lakes; Christmas Lake and Lake Minnetonka. It has been approved for open water use. Zequanox is composed of the dead cells of a soil microbe that destroys the digestive tract of zebra mussels. AIS training will be required of anyone who transports watercraft or water-related equipment in 2015. The course can be completed on line or at home. After completing the course we will receive a decal to place on our boat trailers. The course must be taken every three years. On-line training will cost \$5 and on paper at-home

\$11. Additional decals for other trailers are \$2 each. The decal will be required on trailers beginning July 1, 2015. The course will be available in January 2015.

Water Quality - Bob reported the Long-term trends of the 10 yr. study, this is the 7th yr. Child Lake - Secchi Depth - Decreasing, indicates declining water quality. No other significant changes exists. Girl Lake - no significant changes exist. Woman Lake- Chlorophyll-a - increasing, indicates declining water quality. Secchi Depth - Decreasing, indicates declining water quality. Trophic State index - Increasing, indicates declining water quality.

Shoreline Naturalization - Don reported for Jim that the order form for the Trees and Shrubs will be in the Newsletter. Orders must be received by Dec. 15th.

Newsletter - Don reported for John that the newsletter is being finalized.

Conservation/Stewardship - No Report.

At Large - Sue Meyer present, no report.

Communication: A request from Pickle Ball Club President to please consider a donation for the Pickle Ball Court.

Don was notified that there were three used buoys available from Webb Lake. He and Rich picked them up for future use.

Old Business: No name available to date for the office of VP. Committee working on this.

Discussion on name change - results compiled from Appreciation dinner favored Child, Girl, Woman Lakes Area Association. Motion to accept. M/S/P

New Business: Buoys at entrance of Boy River was discussed. Motion to have Shane Orth place 2 buoys there in the Spring of 2015. M/S/P

After receiving the donation of \$2,250 for the crayfish taken from Woman Lake the motion was made to give memberships to Fish Guys, Smack Shack and Ron Schara Productions.

M/S/P.

Final meeting to be October 16th, at 6:30 PM at Woodrow Township Hall.

Motion to Adjourn. M/S/P

Respectively submitted,

Joyce Humphreys, Secretary

