

9/4/93

The first quarterly meeting of the
paw Association Board was held after
the 1993 annual meeting. Ed was elected
co-chair with Dick, Danette Treasurer
& Kathy Secretary.

Sheila & Danette will tackle cleaning
out the beaver dam in the channel between
Round Lake & Churchpine.

The boat & dock should come out
early October.

Tentative next meeting 1:00 Oct. 16
at Ed's house.

Meeting adjourned -

Respectfully Submitted,
Kathy Vidler
Secretary

Address & phone update:

Danette Janke

755-2227

609A Hornes Ct.

Oscola WI 54020

Ed Bruno

612-738-2148 cities

2148 East 5th

St. Paul MN 55119

755-2374 cabin

8/5/93

The 4th quarterly meeting of the Churchpine, Round, and Big Lake Protection and Rehabilitation District was held at 7:00 PM, August 5, 1993 at Don Jahnke's lake home. Attending were Don Jahnke, Kathy Videen, Fred Homan, Dick Berquist, and Dory Hogan.

The minutes from the last meeting were read. MM Fred, 2nd Dick to accept them.

The treasurer's report was given by Fred; Balance of \$15,840.37 with the weedcutting bill outstanding - @\$6000, and final boat patrol bills outstanding. There should be a \$9000 balance after everything is paid.

1993 weedcutting was discussed. A committee meeting wasn't held, and there were problems with the person cutting. It was the same person as in 1989; he wouldn't cut lily pads. We had to contact DNR to get their approval. Next year, we will specify what we want done in the contract. Monitoring the cutting is difficult. DNR is still against chemical use. MM Don, 2nd Kathy to pay the weedcutting bill.

Jack Hayes contacted Dick Berquist after Cedar Lake's Annual meeting. Cedar Lake Watershed district is studying our 3 lakes, Cedar, and Squaw. Jeff Timmons from DNR says we'll be up for the study in '94, with work to be done in '95. Now compliance with work recommendations is optional; by '94 it will be mandatory.

Fred was at the Polk Co. Lake Assoc. meeting. They are working on a land management planning grant. Fred will try to get someone from DNR to attend our meeting.

Proposed budget from the Board for '93 - '94:
 \$6000 weedcutting
 \$2300 insurance and workmen's comp
 \$2300 water patrol
 \$ 300 miscellaneous

\$11,000 Total

Don appointed Dick Berquist to be the nominating committee chairman. Also to serve are Ed Bruno, and Dale Register. Notice of vacancies on the board (Fred Homan and Don Jahnke) will appear in the annual meeting notice. Kathy will reserve 10:00 AM September 4, 1993 for the annual meeting. Kathy will bring the mailing list to Osceola post office to get it updated with 911 addresses.

MM Fred, 2nd Dick to adjourn meeting. Meeting adjourned.
Respectfull submitted, Kathy Videen, Sec.

Kathy Videen

5/20/93

The 3rd quarterly meeting of 1993 of the Churchpine, Round, and Big Lake Protection and Rehabilitation District Board members was held at 7:00 PM on May 20, 1993 at Sheila Springer's residence. Attending were George Vollert, Sheila, Don Jahnke, Dory Hogan, Fred Homan, Dick Berquist, Kathy Videen, and guest Ron Swanson with questions. President Don Jahnke called the meeting to order.

Guest Ron Swanson wanted to know why the grate at Larson's dam was pulled after Memorial Day. Answer: to keep the walleye in the lake. Swanson has been a property owner on the Millpond for 6 years, ~~and says the dam has a major minor leak.~~ Fred will take the boards off the top of the dam and away from the site.

MM Fred, 2nd by George to accept the secretary's minutes from the last meeting.

Fred gave the Treasurer's report. Balance \$19,111.69.

Dick has a binder from Bliss McKnight for insurance - \$2,000,000 in liability covering law enforcement, general liability for dam, and E&O for the Board for \$1540. Policy is due shortly.

MM Fred, 2nd by George to purchase Dick Berquist's boatlift. It has a canopy - if it's no good the Board will purchase one. We also need a dock. Dick could contact Miller Maintenance to build one. Fred will stop at Dresser Marine and check on a pre-fab one.

Don found a charger for the solar battery for \$59. Dick asked if it was marine? Answer: Yes. MM Fred, 2nd by Dick authorizing Don to purchase the charger - it can be bolted to the canopy for @ \$200.

Question raised by Dick, if any owners are getting special consideration in weed cutting? Several owners are getting paths cut in (wheel spokes) on Round Lake. We'll put up a notice in the newsletter to sign up at the store for private contracting.

Polk Co. Lake Association meeting is 5-27-93.

Fred had a complaint re: 12 tires washing up on shore, probably part of a dock. The complaint was taken care of.

Dory reported that Mork's Big Lake Store had to put in holding tanks and Mork was threatening to disallow public useage. We'll see what happens.

Dory asked if the boat was ready and if it would be serviced for Memorial Day weekend.

Guest Ron Swanson suggested that owners put reflectors on rafts for night boaters. Recommendation will be put in the newsletter.

Next meeting will be Aug. 5, 1993 at Don Jahnke's to schedule the Labor Day Annual meeting.

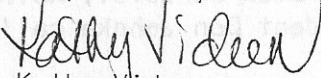
Fred and Don's terms are up this year and both are considering not running. Don would like to appoint a nominating committee consisting of one member

from each lake.

MM Fred, 2nd by Dick to adjourn.

Meeting adjourned.

Respectfully submitted,



Kathy Widen

Secretary

5/20/93

4/14/93

The 2nd quarterly meeting of 1993 of the Churchpine, Round, and Big Lake Protection and Rehabilitation district Board was held Wednesday, April 14, 1993 at Sheila Springer's home. Memebers present were Dick Berquist, George Vollert, Fred Homan, Sheila Springer, and Kathy Videen. Dick called the meeting to order at 7:00PM.

Fred requested that copies of minutes of all meetings be sent to board members prior to subsequent meetings.

Treasurer's report given by Fred showed we have a balance of \$19,027.67 with @ \$500 expected to come in. There are no outstanding bills.

Dick informed us about our current insurance coverage. We have a general liability policy which does not cover the dam or law enforcement liability. Our policy is up for renewal 5/28/93. George stated the county has passed a resolution covering water patrols with county insurance, but we need to have our own policy, and we should have E&O coverage. Heritage, who holds our current policy is not interested in lake districts.

Dick called Bliss McKnight, who advertises coverage for lake districts, and they'll have a quote by 4/22/93. Expected cost is @\$1500 - E&O, dam and law enforcement liability, and general liability. Dick has arranged for specs on a dam rating to be sent from the architect in SCF to the insurance company.

Dick said we are now included in the Cedar Lake Watershed project.

Bids were obtained for a boatlift with canopy:

Sunnyside	\$1684	alum 1000#	lift w canopy
	\$2143	" 1600#	" "
Warner's	\$1995	" 1800#	
Link Bro's.	\$1795	" 1200#	

We had budgeted \$1500 for purchase. Dick said we could purchase a steel lift from a private party for \$400. Discussion followed as to where to keep the boat. Sheila volunteered her residence - docking and storage. Decision was made to table this until the next meeting.

AquaCare bid \$90/hr for weedcutting for early to mid-July, 1993. We will accept.

Dory needs a pay raise for us to remain competitive. Unanimous decision to increase wage from \$9.50/hr to \$10.50/hr. Her helper receives \$5.00/hr.

The outlet dam on Big Lake was repaired after the 1992 Annual Meeting by Miller Maintenance for \$212.38. With it's deteriorating condition, the grate couldn't have been put in this spring and the dam itself wouldn't have lasted.

We'll hold the next meeting on or around 5-13-93.

Motion made by Fred, 2nd by Sheila to adjourn meeting.

Respectfully submitted,
Kathy Videen, Secretary
Kathy Videen, Secretary