

9/1/01

Lake Association Board Meeting 9/1/01

Present- Ed Bruno, Dick Rudolph, Brian Rivard, Tom Diaz, Dave Olson, John Schulte, Diane Martin.

Meeting held immediately after Lake Association meeting at West Immanuel Church.

Ed- Welcome to ~~Tom~~ JOHN SCHULTE  
Bylaws reviewed quarterly ?  
States would be an ex-officio member of the Board.  
Duties of chair involve calling board meetings and doing the taxes.  
Would like John to think of becoming Chair.

Dick-states during the weed study there have been 2 association meetings a year but only one is required.

Re. mailings to members- suggested topics covered-  
Dave-water safety. Sites incident of water skiing and boats going in different directions on Church Pine. Too small a lake for this. Suggests all boats going in the same direction. Very concerned about injury when a skier falls.  
Lake rules concerning courtesy, ie. quiet time for those fishing vs. "play time" with fast boats, water skiing and tubing, and etc.  
Dave and Diane will try to obtain information re. this.

Board will try to meet the end of March at the Olson's.

Dick (?) -received final 10% of DNR grant-\$5994.00

Ed will be gone Jan., Feb. and March, 2002.

A BIG thanks expressed to Ed from all for all of his years of service to this group and the Association.

Submitted by Diane Martin, Secretary

8/11/01

Church Pine, Big Lake and Round Lake Association Board Meeting  
Aug. 11, 2001

Members present-Ed Bruno, Dick Rudolph, Brian Rivard, John Schulte, D. Martin and Bud Lee, Township Board. Absent-Dave Olson

\*Written lake study report(books!) handed out by Ed.

\*Dick-checking balance as of 8/11-\$6,050.95

-estimate \$9,000.00 coming at end of year

-\$3,126.68 coming from the state as part of project-75% might come because of our override

-all insurance is paid

-no debt

-Hal Runkle, Barr Eng.-to treat Big Lake-\$16-\$28,000.00

Church Pine and Round-\$1600-3200.00

1 year treatment-\$24,000.00

-Lime slurry laps over to the second year

-Re. lime-hydrated lime-Brian suggests the use of barn lime.

-Check Lake Restoration and others for bids

\*Bridge- Possible assessment

-\$10-20,000. difference

-we'd pay the difference

-we are requesting it to be 4 ft. wider and 2 ft. higher

\*Ed- The wier is leaking- might need repair, esp. if another hard winter

\* Ed- Boat Patrol-Mork tried to get people to patrol.

-no patrol this summer

-violations seen-ie. a pontooner alone pulling 2 tubes and driver only on a jet sky pulling a tube

-suggests patrol members be lake ass'n members since so much difficulty to hire:

-volunteers would attend a class with the Polk Co. Sheriff's Office

-volunteer for a weekend or share the time with another member

-party or gift at end of summer for the volunteers?

-boat needs repair-bottom boards need replacing (good hull and motor)

-Mork's cost to repair -\$400.00

-the no wake buoys in bad shape-cost to replace-\$220.00 each

\*Dave Olson thru Ed-Concern from Meryl Paulson, Church Pine, re. increase in milfoil found on neighboring lakes. Wonders if there are some more proactive measures we as a group can do to increase boaters awareness. Discussion. Dick R. will contact DNR for specific info. John will have his company laminate posters for placing at both boat landings.

\*Budget- \$3,000.00 for buoys, boat, gas, etc. and party/gif

~~2000.~~ ~~\$2,107.00~~ insurance(directors, boat, workman's comp.)

~~10,000~~ ~~\$7,000.00~~ weed study/ control

\*Ed-Handouts given re. Public Notice of Meetings – Summary of Revised Polk County Shoreland Protection Ordinance.

Diane Martin, Secretary

5/25/01

Church Pine, Big Lake and Round Lake Association  
May 25, 2001

Ed Bruno, Chair, called the meeting to order at 10:05AM. Board members present: Dick Rudolph, Dave Olson, Brian Rivard and Diane Martin

Meg Radde (with son's help on computer), from Barr Engineering, gave a lengthy and informative report of the weed study. The results state:

All treatments had an effect with decreased plant mass.

The effects were not uniform.

The recommendation is treatment with lime slurry to reduce stem density.

Funding thru the WDNR for a Lake Planning Grant should be applied for.

Applications have a May deadline and results known in 6 months. Suggests applying 5/02.

The complete written study results will be available by the Sept. '01 annual meeting.

County Road K- a 5 phase project to relocate is being looked at.

\$10,000. /project

Concern re. increased truck traffic on K.

Safety concerns when accessing the boat landing.

Alternative route to the north by Nye across to Amery-concerns being:

1. The WS Central railroad was sold to Canadian Pacific
2. Wetlands across area also

Motion made and seconded to pay Jack Derbis for his work on the dam/weir.

Meeting adjourned.

Respectfully submitted,  
Diane Martin