

Eau Claire Lakes Area Property Owners Association

Board of Directors Meeting

July 8, 2013

(accepted Oct 14, 2013)

A regular meeting of the Board of Directors of the Property Owners Association, Eau Claire Lakes Area, was called to order at 11:50 a.m. on July 8, 2013 by President Tom Boman at Maki's Restaurant, Barnes.

Board members present: Tom Boman, Carl Heltne, Ted Eastlund, Carol Person, Leslie Hall, Bob Hershey, Cris Neff and Carole Rusch.

Treasurer Haueter was unable to be present initially. No treasurer's report was given.

Carol Person, membership chair, reported that a number of additional memberships had been received since the last board meeting. Person reported that F. Haueter was working with accountant Al Krmpotich to determine why Haueter and Person had membership totals different from Krmpotich's totals. It has been determined that Krmpotich was not counting as members those who had sent in membership forms in November and December 2013; he also wasn't counting as members those who had not explicitly checked the membership box on the membership forms, even though they had sent in \$20 or more. A membership list of those who are current for 2013 will be presented at the annual meeting. Carole Rusch will obtain the mailing list from the newsletter printer so it can be used in membership recruitment.

Carole Rusch gave a communications report. She agreed to continue as editor of the newsletter. The next newsletter will be mailed in mid-October. She reported on advertising that has been placed for the annual meeting.

Tom Boman reported regarding the planning for the annual meeting to be held July 20, 2013. Carole Rusch confirmed that Dave Thorson will speak on the history of the area and also discuss the dams of the Eau Claire Lakes. Leslie Hall reported that Lee Wiesner will give a short presentation on AIS issues. Carol Person will obtain brochures and materials from Carole LeBreck for distribution at the meeting. Food will be catered by Maki's. Sally Pease will have a CB/CW display. Carole Rusch and Cris Neff will obtain raffle items. Board members are urged to arrive at the town hall no later than 8 a.m. July 20th to help with final setup.

Cris Neff again reported that Scott Peterson, local website creator, would create a POA website. MOTION made by Ted Eastlund and seconded by Carl Heltne that up to \$500 be allocated to establish a POA website no later than September 15, 2013. Motion carried unanimously. Ted Eastlund, Carole

Rusch and Carl Heltne will work on the website committee.

Tom Boman reported that Board members Storm, Haueter and Boman are up for re-election and will stand for re-election. Cris Neff will contact a prospective board member to fill the unexpired term of former board member Harkness. (one year remaining on the term).

MOTION by C. Neff, seconded by Carole Rusch, carried unanimously: C. Neff to send a thank you note and \$75 gift certificate to Barb Possin for her excellent assistance with development of a strategic plan.

Discussion regarding continuing problems accessing storage area at Cedar Lodge. T. Boman to clarify status.

T. Eastlund reported regarding the planning for the Taste of the Lake seminar to be held August 24.

A discussion was held regarding the status of the Town Board's vote to amend the watercraft ordinance. C. Person to call the Town Clerk to determine the status of the process.

T. Eastlund reported on the NW Lakes conference held in Spooner on June 21st and also on his attendance at an AIS Education Summit conference held at Eagle River.

L. Hall reported on behalf of the Town AIS committee. She reported on the latest status of area lakes , including discovery of a hybrid milfoil found on Lake Hayward. She also reported on AIS-related grants obtained by the town. There was a general discussion regarding the difficulty in finding volunteers able to assist with the pulling, raking and diving necessary to eradicate CLPW.

MOTION by T. Eastlund, seconded by C. Rusch, to transfer up to \$2,000 (a one-time transfer) to the Barnes Town Board AIS committee rapid response team to be used for the eradication of CLPW. Motion carried unanimously.

MOTION by T. Eastlund, seconded by C. Rusch, to create a board liaison to the Eau Claire Lakes Conservation Club. Motion carried unanimously. Ted Eastlund was appointed the board liaison.

MOTION by T. Eastlund, seconded by C. Rusch, to create a water quality committee. Motion carried unanimously. Committee to be co-chaired by Carl Heltne and Tom Boman.

Meeting adjourned at 2:23 p.m.

NEXT REGULAR BOARD MEETING : August 12, 2013, 8:30 a.m., Maki's Restaurant.

