ANNUAL MEETING OF THE TWO INLETS LAKE ASSN. JUNE 24, 2012

The meeting was called to order by President, Glen Wolters and followed by the Pledge of Allegiance. Next the Board Members introduced themselves and then the members in attendance introduced themselves. The Secretary's report was reviewed, accepted by Susan Wolters and seconded by Don James. The Treasurer's report was given, accepted by Dennis Goodrum and seconded by Dorothy Noyes. Began the year with \$851.41, income \$765.16, with expenses \$410.90 with \$1205.67 left in our checking account and the State Bank CD amounting to \$4,319.49.

Old Business:

The boat parade will be held on July 4^{th} , and everyone will meet at the boat landing at 11:00am and this year let's decorate the boats and our docks. There were 24 boats last year and no complaints or incidents.

There is a new deputy patrolling the lake and there are new rules for the 16 ft. boats this year and maybe it would be a good idea to check the boating and fishing regulations booklets every Spring.

Glen asked that association members near the creek signs to please mow around them. Ginger Guptill is in charge of a lake association rummage sale and will have it July 20th and 21st from 8:00am – 5:00pm. Right now there are 3 people signed up and maybe more to come. Alan Guptill then reported that the lake clarity has measured #11 on June 23, 2012 and was the clearest ever since he was testing.

Our social events have had good attendance and the last one was combined with the highway clean up and there were more people than ever before present. Joanna Wallenberg, from Brookside, is thinking of hosting a golf tournament, activities and fun on the resort after their season ends, about the first couple of weeks in Sept. for the next social event.

Linda Eickman reported on Facebook and we will continue to advertise this in any of the e-mails and information sent out to our members.

Next, Doug Lennier spoke about the possibility of liability insurance for the directors and officers of the lake association. He mentioned state and federal laws and said the insurance premium could run from \$200.00 to up to \$500.00. He gave out papers with information and websites, especially the one for MinnWaters that co-ordinates all these things and anyone can check to see what other association are doing. Dick Gast and Dorothy Noyes said that the officiers should check their personal home owner's insurance, because many times that will cover the person in that area too. It was also suggested to check with the Becker Cola group and see what those lake associations are doing.

Before the elections for this year were held, Glen thanked Linda Eickman our Vice President and Tom Wagner a Director for their years of service and for being the last original board members, when the lake association was restarted. Don James was nominated and accepted for the Director position he filled for Glen to become President last June. For Vice President, Al Guptill was nominated and accepted and for the other Director position Pat Noyes was nominated and accepted.

Dorothy Noyes then gave a report on the loon population on our lake. The McGill's platform had two loons born, her platform had two loons born and also Bear Paw's had two loons born but one was lost. Dorothy also said she had seen two juvenile loons on the lake and they first mate in their third year and it is for life. Dick Gast said he had been in Canada and due to high waters he hadn't seen any baby loons. The loon nest Glen said are considered private property and used by other animals as well. Anyone can put out a loon platform, but the owner should follow the DNR specifications. Also Glen said he had built a 16 apt. Purple Martin colony just off his shoreline and it has been successful. This bird is becoming scarce and is helpful in controlling the mosquitoes and dragon flies. Several members are interested in seeing the colony.

New Business:

The island at the north end of the lake (Rice Island), has seen some boating accidents, but with no damage reported. These are the buoys that Bob Bateman puts out, but due to the large area the two cover, Glen suggested putting two more out and with four will post at the four compass points. The buoys are \$250.00 @ and it was motioned and approved to buy. Under the AIS concerns, Glen mentioned that the sticker program for this announced by the state was cancelled. The following information was shared: Hubbard County is hiring full time inspectors, Becker County doesn't, Glen, Dave Keller and Bob Bateman have completed the state training program for inspecting and it is on line if someone wants to do it. Let us know if there are any piers coming off the lake or on, so we can check, everyone should also check their own equipment if is going off of the lake. Used boats, newly purchased need to be kept on the shore for 5 days if from a non-infested lake and 21 days from and Invested lake. Resorts on our lake are working with their guests and all the dock companies that come to the lake must be able to show certification from the state to prove they follow the necessary procedures. County Hwy. #50 work will be done after Labor Day.

Glen brought up the idea of offering a scholarship to a graduating township senior for use at any secondary institution. There are 153 voting residents in the township and he felt it would bring together the lake residents and township residents. It would have to be set up with specific criteria and have an essay judged by a majority of officers. The discussion was opened and 3 members objected to do this, because our role as a lake association doesn't apply. There was no motion and the idea dropped.

Mrs. James then brought up that some of the members worked on a Saturday before Christmas, collecting funds for the Salvation Army in front of Walgreens from 8:00am – 3:00pm and raised \$300.00. This was given to a unit in Wadena and what was gratifying is that 98% of monies earned are given to people in need. Let's think about doing this again in the holiday season to help are communities. Susan Wolters then motioned to close the meeting and Dorothy Noyes seconded the motion

.Respectfully submitted – June A. Goetzke

From the President-

Hello everyone I just wanted to tell all the members, that we had another great boat parade on the 4th of July. There were 24 decorated boats that gathered at the public access at 11:00am.

This earlier time gave everyone that wanted to go to town for the parade and fireworks plenty of time and other people the time to visit with family and friends. The best decorated boat was Jeff and Jenni McGill and again I would like to thank Tom Ellingson for a football souvenir thrown to everyone on the shores, along the route. Watch for further news of a fall social that would include golf, food and lots of fun and of course the fall highway clean up. Everyone enjoy the rest of the season and good luck fishing. Glen