

Annual Two Inlets Lake Association Meeting

June 28, 2009

St. Mary's Catholic Church

Call to Order

Pledge of Allegiance

Introductions of all Lake Association members in attendance and where they are located on the lake map. Following this, the Board members introduced themselves.

Minutes- The minutes from June 22, 2008 were read by the members and motions were made to accept as written, the motions were carried.

Presidents Report: The Lake Association has a website that is ready for new pictures or interests to be posted. The Lake Association is very appreciative of Valerie Schooleys work on the website that she has put together.

Buoys have been purchased and are in place marking the shallow areas of the lake. They will be cared for by the Dennis Goodrum, Bob Bateman, Glen Wolters and Tom Wagner. It was also suggested that the channel by the Two Inlets Estates possibly have buoys placed there. Glen Wolters and others that live in that area will watch the boat traffic and report back to the Board their findings. A member also brought up about the hours of skiing and it was decided that there was a gentleman's agreement that the resort owners inform their clients that the skiing hours are between 9am and 9pm depending on the time of year. The Board should also think about replacing or repairing the sign by the launch and post rules and regulations of the lake.

The DNR Shore land Rules Program is still working on their program. The meetings for the general public will be coming up shortly; interested members should attend if possible.

The Loon baby count is 5 this year. The Association will continue to pay for loon nest repairs.

COLA- the Becker County COLA has revised their bylaws to focus on the local needs of the lake associations. They are also putting together a booklet for each member due out in July that highlights county specific offices and services. Once they received they will be delivered by Terry. The COLA association is looking for more member involvement; they are in need of someone with auditing experience. The COLA dues of \$3.00 per member are partially used for the billboards you see along the roads that talk about invasive species.

The DNR plans on stocking the lake in fall with 340lbs of walleye fingerlings. In addition, the DNR checks the launch a couple times a year and plans no further work unless, it needs it.

The Two Inlets township building will not be built it was defeated at the March meeting.

Water testing for the lake is still being done by the Guptils and the water level readings are being done by Joyce Korblick.

DNR invasive species specialist Darren Hoverson is located at Itasca Park he has worked with other lake associations to get grant money to have interns monitor watercraft and educate boaters at public launches. Board members will meet with Darren Hoverson to discuss the possibility of having an intern come to the lake. Another lake was quoted \$480.00 with the possibility of grant money available.

The office of the Treasurer is open as John Brady wishes to be replaced. John was not present but was thanked for his service. Nominations for this position will be opened during New Business.

Vice President Report-The Board has decided that the Association will not make a monetary donation to Lou Eischens, because of her illness. A motion was made and defeated to have the Board make donations because of illness or death in a family. It was suggested that if the Board is informed of a death or illness that an email will go out to acknowledge the death or illness of a lake association member. It is voluntary to participate or to make a monetary donation.

Treasurer report-as of June 28, 2009 checking acct \$435.78/ 90day CD value \$4221.00 Total income for 2008-2009 \$1609.92 Total expenses \$1309.14 Motions made and carried to accept the treasurer's report.

Director's reports-Last year's boat parade was a huge success there were about 17 boats. This year's parade is July 3rd, 2009 at 1:00pm starting at the boat launch. Rules of the parade are stay in line, no throwing of candy or balloons, and be courteous of other boaters and wildlife.

Old Business-The by-law revisions were read by the members and two corrections need to be made. Motions were made and carried to accept with corrections.

New Business-Elections motions were made and carried to keep the odd year's officers and Directors that were up for reelection. The even years Directors are Glen Wolters and Tom Wagner. The odd years Directors are Maryjane Keller and Dorothy Noyes. A nomination was made for Larry Sullivan to be the Board Treasurer. A motion and second to accept this nomination.

Motions were made and carried regarding the Lake Associations decision to renew their COLA membership.

RMB labs are the facility that does the water testing for the lake the grant will be up at the end of 2009. If there is no more grant money available the Lake Association will cover the cost for one year.

Garage sales were very successful and it was suggested that it be more than one day next year leaving it up to each family if they would like to participate for more than more day.

Member concerns-beaver houses are causing problems with them damming up areas around the lake. A member suggested that the Township should be informed and they will take care of the problem. In spring this year the Cormorants became a huge problem during their migration. The DNR will not do anything about this because they are a federally protected bird.

The members would like to see the lake map updated with current names, addresses and fire numbers.

A motion was made and carried to reimburse any Board member for mileage for business relating to the Lake Association. They will be reimbursed at the current federal rate.

This year's past social events have been very successful and Maryjane encouraged the members to attend the events.

The members also gave their gratitude to Terry Goodrum (President) for all her hard work and dedication to the Lake Association.

Meeting adjourned at 2:45 pm.

Respectfully Submitted,

Chris Goetzke Secretary