

Executive Board Meeting

November 17, 2008

Terry Goodrum's house

Call to Order at 6:45 pm

In attendance: Terry Goodrum, Linda Eickman, John Brady, Dorothy Noyes, Mary Jane Keller and Chris Goetzke (via telephone)

Tom Wagner was excused

2008 Annual meeting items: additional marker buoys and loon nest repairs. The Klitzke's can submit a receipt for loon nest repairs. There are loon nests for sale on Big Mantrap Lake; they have a 70% success rate. Dorothy will be checking into the nest's that are for sale. Jennifer Bateman was supposed to check to see if her father would make buoys to replace the old and broken ones on the lake. Chris will email her to see what if anything she has found out.

Treasurer's report: there are approximately 60 paid memberships on the lake. Expenses \$120.00 for bond Checking:\$1024.44 CD:\$4,200.00 matures in February 2009

Bylaws: there were a number of revisions and deletions of the past bylaws. Please refer to revised bylaws dated November 17, 2008. These will be posted on the website and voted on at the annual meeting June 28, 2009.

Communications: going forward when emails are sent they will be sent as blind copies therefore, nobody can get anyone's email address. Members without email addresses will be contacted through the U.S. mail. The Secretary shall also maintain a current name and address list of all paid members. If someone would like a copy they must submit it in writing and it will be handled on a case by case basis. COLA must have addresses on record it is required and the information is not shared. Regarding the website only members names will be listed not addresses etc, in addition, all old information from 2007 be removed, the tab (Development)be removed completely. A photo tab will be added so members can submit photos to make the website more attractive. We will list website links to other areas that people will be interested in such as Park Rapids Chamber of Commerce, the DNR, Becker County, Itasca Park, MN Dept of Health/ COLA and possibly an ECO tips link. If Association member would like something posted on the website, the President will need to be notified and then confer with the Board for a decision. If any Board member gets contacted forward the request to the President and we will decide if a meeting needs to be held to discuss any issues. It was discussed to get a possible blog section and a counter added, it was decided to wait until next year for that. It will also be on the website that the Association is in need of a new director.

Member Concerns:

Mike Ramsel's suggestion of giving colorized lake maps to guests on the lake was addressed. There are maps available through the DNR website. In addition, some resorts have them already available to their guests.

Bluebird trail suggestion was discussed and the President will be contacting the Clark's to see if they are interested in handling this.

Shirley Affeldt has some concerns regarding the creeks. The Township handles these concerns all the time and she should call Dennis Wright or bring it up at the December meeting.

2009 Activities: The boat parade will be July 3rd, 2009 at 1:00 p.m. The Association will cover any permit fees. Susan and Glen Wolters and Debbie Gray are the coordinators for this and rules do need to be written for safety reasons. The Association is planning a winter mixer for members to get together and socialize. It is planned for January 25, 2009 at 5:00, possibly at Vacationaire. Per Jonathan Carter, the DNR will be back in spring to check the launch and possibly add more rock if needed in the turnaround.

The Cone Cove property: the President called Larry Sullivan and Tom Cone to try to diffuse the situation after the emails were sent out. The area of concern is the five back lots and the people having lake access on such a small piece of frontage. This involves a Becker County regulation change relating to the Cone Family Trust lakeshore lots. Many concerns were raised as to how this matter was being handled. The concern being that the Lake Association is getting involved in planning and zoning issues. There were also many requests that the Board ask the County to follow their own rules. After lengthy discussion it was decided by the Board that we will not get involved with developmental issues. We have no power or jurisdiction so we need to refer people to the proper channels. Going forward the Board will stay away controversial issues. In the past the Becker County COLA has informed us of development that pertains to the Lake. If it is something that could pose a problem then we must go as members to address it, not as the Two Inlets Lake Association Board. The members need to check the planning and zoning website monthly to see if anything relates to the lake.

Meeting adjourned at 10:45pm

Respectfully submitted,

Chris Goetzke

Secretary

Since this meeting was held the following has taken place:

Jennifer Bateman has provided construction plans and Dennis Goodrum has received quotes from Rolyan buoys, this information has been supplied to the Board.

Dorothy reports that 2 loon nest platforms are available at a cost of \$300.00 each. She and Terry will visit Big Mantrap Lake to collect more information.

Interest added to the checking account, new balance \$1025.52.

Glen Wolters has replaced Brian Webb as a Director, effective immediately.

Terry spoke with Shirley Affeldt and they will visit the creek in spring.

Valerie has begun revamping the website and will make further corrections as they become available. Terry will provide the Board approved changes to her.

The Cone Family Trust variance hearing before, the Becker County Board of Adjustments is scheduled for December 11, 2008 at 7:00 pm at the Courthouse.