**Executive Board Meeting** 

September 13, 2009

Terry Goodrum's house

Call to Order at 6:08 pm

In attendance: Terry Goodrum, Glen Wolters, Dorothy Noyes, Chris Goetzke (via telephone), Tom Wagner and Larry Sullivan.

2009 Annual meeting items: additional marker buoys in the channel by Goat Island. Glen stated at its widest point it is 45 yards. He talked to all the land owners in the area of channel and all agreed they would like buoys because of safety concerns. In addition, Luke from the Becker County sheriff's office was contacted and agreed that there should be buoys marking the area. It was on the list for Becker County sheriff's to start ticketing people there because; it is a blind area on both sides of the island. A motion was made and second to purchase two buoys marked "slow no wake". A motion was also made and second to have Glen take care of these buoys. A person from the DNR stated we need to have an ordinance for the buoys, but the Becker County sheriff's office stated we did not need one because, we are not issuing tickets in the no wake areas.

It was suggested at the annual meeting that an updated lake map be put together with current names and addresses. The map will be updated over the winter and volunteers will go out in spring to get current names and addresses.

Treasurer's report: there is approximately \$810.75 in the account and the CD earned less than 1% interest. There are 52 paid families in the Lake association this year. The association owes Steve Kostal \$5.00 from a credit that is due. Larry will issue him a check for the refund. The COLA dues are \$3.00 per member for the year. The Secretary will send the current member list to the Treasurer so this can be paid.

Launch: There are new rocks, and new cross arms that have been placed and the launch has been cleaned up. The signs that are at the launch are sufficient, loon nesting area, invasive species etc...

New Business: A motion was made and second to encourage the resort owners hand out brochures regarding invasive species and to possibly inspect boat trailers of their guests.

There are 49 additional families on the lake that are not part of the association. A motion was made and second to purchase the booklets from COLA that the members received. That way everyone knows what needs permits etc... for their property.

The water testing trial is over now, so the cost of continuing this will be discussed at the next COLA meeting in October. Terry is going to ask the Guptils to attend as they take care of the testing on the lake.

Julene Hodgson of the Becker County Planning and Zoning Commission wants the Lake association to be on their emailing list. A motion was made and second so that the Lake association will be on their emailing list. Terry will check to see if individuals can have their own email address added to the Becker County P&Z email list.

It was suggested that we should check into possibly having a DNR person or someone from the sheriff's office come to the annual meeting to discuss boating rules and regulations, invasive species etc...

2010 Activities: The 4<sup>th</sup> of July boat parade will take place again Glen Wolters will be the coordinator for this. Sometime next year there will be a Lady Slipper Garden Tea taking place date and time to be determined. The Rummage sale will also take place again date and time to be determined. There will be Lake Association mixers monthly taking place at different times and places all to be determined at a later date.

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Respectfully submitted,

Chris Goetzke

Secretary

## Followup:

Additional marker buoys: The confusion regarding the ordinance issue has been cleared up. Per Kim Elverum, DNR Boat & Water Safety Coordinator, an ordinance is required for the placement of any Slow-No-Wake buoy in any Minnesota waterway. This would involve the DNR, the County Sheriff and the County Board. However, we are allowed to have buoys that are considered informational for safety purposes. As a result the current buoys will need to be recovered, available from Rolyan, and the new buoys will encourage a 5 mph limit. I spoke with Deputy Luke Sweere regarding this matter and he agreed that recovering the buoys is the best solution.

Resort guests and invasive species: I spoke with Mary Jane regarding this and she stated that this subject is taken very seriously by the resort owners. Though the approaches may vary, good lake stewardship is their priority. Page 21 of

your Becker County Shoreland Guide offers additional 'caring' boater suggestions.

Becker County P&Z mailing list: Per Julene Hodgson, zoning technician, to receive zoning requests that are specific to Two Inlets Lake, send your mailing address to her at:

Becker County Planning & Zoning

Floor 3

915 Lake Avenue

Detroit Lakes, MN 56501

attn: Julene Hodgson

or e-mail your mailing address to her at:  $\underline{jmhodgs@co.becker.mn.us}$ . Specify Two

Inlets Lake.