



Notes from Douglas County Lakes Association Meeting
Wednesday, October 10, 2012, 4:30 p.m.
Public Works Building – Alexandria, MN

President Beliveau presided at this meeting. Also present were Jim Peterson-Ida, Sue Engstrom – Darling, Linda Dokken-McFann - Mary, Don Stallman – Irene, Bob Reynolds – Devils Little Chip, Frank Jackson – Victoria, Tom Brunner – Red Rock, Bonnie Huettl – Lobster, Carol Wenner – Agnes, Steve J. Henry – DCSWCD and Dorothy Klemann – Executive Secretary.

A quorum was not present.

Treasurer Peterson reviewed the financial reports. The checking account balance as of September 30, 2012 was \$2872.77. He reviewed the bills to be paid.

Sue Engstrom told the group about a home being built on South Darling Drive. The lot elevation is being changed.

Bonnie Huettl announced that the equipment discussed at the annual meeting has gone to the Douglas County Soil and Water Conservation District.

There was discussion of a no wake zone ordinance.

Steve J. Henry reported briefly on behalf of Douglas County Soil and Water.

The By-laws were discussed. Clarification is needed of the Executive Council, the membership and what constitutes a quorum.

Bonnie Huettl told the group that MN Dot is planning the construction of a roundabout on Highway 29 South of Alexandria. Discussion followed.

President Beliveau will contact the Executive Council to urge attendance at next month's meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA