



Douglas County Lakes Association
Wednesday, November 14, 2012, 4:30 p.m.
Public Works Building
Alexandria, MN

President Beliveau called the meeting to order at 4:30 with the following people present: Linda Dokken – McFann – Mary, Harry May – Geneva, Dian Lopez – Ida, Sue Engstrom – Darling, Bonnie Huettl – Lobster, Don Clausen – Rachel, Marilyn Bayerl – Mary, Dick Kuehn – Miltona, Vern Lorsung – Latoka, Jim Peterson – Ida, Jan Beliveau – Mary and Dorothy Klemann – Executive Secretary.

Treasurer Peterson reviewed the financial statements. The October 31 checking account balance was \$2,582.23. We are still waiting for the grant funds from Minnesota. A new contact list was passed around for updating. There is a bill to pay to Country Secretary for \$174.25. There was a motion by Bonnie Huettl, second by Sue Engstrom to pay all bills.

The AIS grant and the meeting in Garfield were added to the agenda.

Cowdry-Stony-Taylor will not be re-joining. They will be removed from the website.

Bonnie Huettl reported on behalf of zoning. We need to watch setbacks. There is a couple from Latoka that was approved for a 200 square foot patio. They are digging steps into the hillside. President Jan will contact Dave Rush about this issue.

Bonnie Huettl reported that she finished and submitted the AIS grant. The dollar amount requested was \$3,220.50.

There will be a meeting tonight at Garfield City Hall regarding a chemical spill. MPCA has never said it was totally cleaned up.

President Jan will send a letter to Cowry- Stony-Taylor that they are welcome to be a non-voting member without paying dues.

There was discussion of the By-Laws and it was decided not to amend them. Amending would require re-submission to the state of Minnesota.

We have been contacted by Jeff Forester, MN Lakes and Rivers Advocates. They are working on updating shoreland minimum standards and sweeping tax reform. There was discussion of whether we want to be members.

Bonnie Huettl passed out key fobs. We have 500 on hand. We will bag 25 for each lake at a DCLA meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA