



Douglas County Lakes Association
Wednesday, August 8, 2012, 4:30 p.m.
Public Works Building
Alexandria, MN 56308

President Huettl called the meeting to order at 4:30 with the following people present: De De Matthies – Andrew, Sue Engstrom – Darling, Bob Reynolds – Devils/Little Chip, Karen Cook – Latoka, Linda Dokken -McFann – Mary, Steven Brown – Cowdry, Don Stallman – Irene, Arland Harmon – Winona, Dian Lopez – Ida, Don Clausen – Rachel, Frank Jackson – Victoria, Steve Henry – L’Homme Dieu, Jim Peterson – Ida, Bonnie Huettl – Lobster, Steven J. Henry – DCSWCD, and Dorothy Klemann – Executive Secretary.

The DNR grant hour sign-up sheet was sent around as was the contact name list for updates.

Treasurer Peterson distributed and reviewed copies of the financial reports. Month end July checking account balance was \$7,925.64. The following bills require payment: KXRA - \$1,750.00, Bonnie Huettl for Kids Fishing - \$143.92, American Laser Cut Graphics for Stop Aquatic Hitchhikers signs - \$949.85, Infolink - \$180.00, Country Secretary - \$196.44. There was a motion by Steve Henry, second by Bob Reynolds to pay all bills. Motion carried.

Dave Rush is currently helping out part-time (about 15 hours a week) at Pope County Land & Resource and so is unable to attend this meeting. He will appear on Open Line tomorrow. Bonnie told the group that septic system fees changed for new customers.

President Bonnie asked the group to let her know of any place a stop Aquatic Hitchhiker sign is needed.

Treasurer Peterson reported for membership. Carlos, L’Homme Dieu, Red Rock, Cowdry – Taylor Stony and Lake Brophy have not yet paid their dues.

No development reviews. There was a request from Lake Andrew for 100% coverage for pervious pavers. That will probably go through.

Lakes Area Regional Planning has not met.

Bonnie requested time for table tent placement for in kind time for the DNR grant.

Bonnie gave Carol Paterson-Smith the testing equipment from MN Waters. Her son is going to test the equipment’s working status. We will then need to decide what to do with it.

President Huettl reported that our annual meeting speaker will be Major Phil Meier of DNR enforcement. The meeting will be on September 12 at 4:30 at Public Works. Cost from Pizza Ranch for the food will be \$156.00 plus tax. Dian Lopez, Don Stallman, and Steve Henry volunteered to serve on a committee for setup (to handle beverages, silverware, etc).

There was a motion by Steve Henry and second by Sue Engstrom to place an ad in the paper for the annual meeting. Motion carried.

President Huettl told the group that key chains are on order. We will get 500 for the price of 250. These arose from the Kids Fishing event.

Our By-Laws talk about the Executive Committee. It is confusing and mentions the Executive Committee three times. One of those references should be removed. Bonnie will email them upon request.

Steve Henry announced they are herbicide treating 2 acres at Kruegers Creek for milfoil.

Steven Greg Henry joined the meeting at this time. He told the group that Bowser just opened this year's grant application.

There was discussion of the ALASD expansion.

The Executive Committee needs at least seven members but no more than eleven. President Huettl announced she will not be running again.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dorothy Klemann
Executive Secretary
DCLA