

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – July 22, 2013

The meeting was called to order at 5:30 P.M. on Monday July 22, 2013 at the Star Prairie Community Center.

Members present: Dan Early, Stuart Nelson, Dan Davison, Brad Johnson, Don Demulling and Warren Wood.

The agenda was presented by Nelson. There were no agenda changes. Demulling moved to accept the agenda as presented, Wood seconded, motion carried.

The June 24, 2013 meeting minutes were presented by Davison. Motion to approve the minutes as presented by Johnson, seconded by Demulling, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$90,110.03 as of July 1st. Motion by Wood to approve the Treasurers report, seconded by Demulling, motion carried.

Capital Budget

The proposed Capital Budget was discussed. Motion to approve the Capital Budget to be presented at the annual meeting was made by Wood, seconded by Demulling. Motion carried.

Lake Plan Committee

The Lake Plan information sent to residents was reviewed. In addition, the agenda items for the annual meeting were reviewed and discussed.

Committee Reports

- Website: Davison stated the annual meeting information has been posted to the website. He also encouraged all lake residents to go to the website and enter their e-mail addresses so future announcements, newsletters and other information can be sent by e-mail.
- Aquatic Invasive Species (AIS): Bob Goodlad had a large number of brochures that discuss the control of aquatic invasive species. We will have these on hand at the annual meeting for residents to take.
- Aerator: Demulling reported nothing yet decided on the removal of the pump or the piping.

Other

- There was no public input.
- The next regular meeting of the Board will be on August 26, 2013 at 5:30 at the Star Prairie Community Center. The annual meeting will be on Saturday, August 3rd at 9:00 at the Town of Star Prairie Town Hall.

Motion to adjourn by Demulling, seconded by Davison, motion carried. Meeting adjourned at 7:20 P.M.

Minutes submitted by Dan Davison, Secretary