

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – APRIL 23, 2012**

Nelson called the meeting to order at 5:30 p.m. on Monday, April 23, 2012 at the Star Prairie Community Center.

Members Present: Nelson, Goodlad, Demulling, Brad Johnson, Wood, and Neil Johnson

Members Absent: Early

Agenda presented by Nelson. Goodlad moved to approve the agenda, seconded by Neil Johnson, and carried.

The March minutes were read by Demulling. Goodlad moved to approve the minutes, seconded by Brad Johnson, and carried.

April treasurer's report presented by Nelson. Goodlad moved to approve the treasurer's report, seconded by Brad Johnson, and carried.

Balance 04/01/2012: \$55,979.82

Insurance: Craig Berquist attended the meeting to discuss the Lake District coverage. Total coverage for last year was \$1,674.00. He expected little change in this year's coverage. Demulling moved to retain the current coverage, seconded by Goodlad, and carried.

North End Dock: A committee has been formed to look at purchasing a new dock or repairing the existing dock. Goodlad is to represent CLPD, Erv Erickson will represent SPFG and Brad Johnson will represent Alden Township, owner of the dock.

Brad Johnson moved to adjourn the meeting, seconded by Neil Johnson, and carried. Meeting adjourned at 6:10 p.m.

The next meeting will be held on Tuesday, May 29, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling