

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – April 22, 2013

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

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

The agenda was presented by Early. Johnson moved to accept the agenda, Wood seconded, motion carried.

The March 25, 2013 meeting minutes were presented by Davison. It was noted that the date for the April meeting is actually April 22nd, not the 29th. Motion to approve the minutes as corrected by Nelson, seconded by Demulling, motion carried.

The Treasurers report was given by Nelson. Current bank account balances total \$60,143.06. We are also expecting a \$47,369 reimbursement from the DNR grants. Motion by Brad Johnson to approve the Treasurers report, seconded by Neil Johnson, motion carried.

Nelson reviewed 2013 year-to-date income figures versus the budget. He stated the Board should be considering 2014 figures for the upcoming budget to be presented at the annual meeting.

By-Laws

There was a brief review of the By-laws. Board members were asked to review the By-Laws and make suggestions as to what sections may need some updating, keeping in mind that they must adhere to State statute. The last By-Law changes were made in 2006.

Lake Resident Survey

Early reported that Cheryl Clemens stated that roughly 53% of the surveys sent out had been completed and returned. She is now compiling the results, which will be discussed at the annual meeting.

Lake Plan Discussion.

· An Advisory Committee for the purpose of input for Lake Plan contents and concerns has been formed and will be having its first meeting on May 15th.

Website

· Davison stated that JJ Web Services of Balsam Lake has agreed to re-design and host our website. He will work with them on the switch-over from our current host.

Insurance

Nelson stated that the liability insurance and the Directors and Officers (D&O) policies are due for renewal. The premium for the liability policy is \$1,692 and \$602 for the D&O insurance. Motion by Brad Johnson to renew the policies as-is and to have the insurance provider also provide a quote for a \$2,000,000 liability policy. Motion seconded by Wood, motion carried.

Other Business

- Nelson reported that the marker buoys will be put out as soon as possible after ice out. Also, the water level will be raised by means of the dam after ice out.
- There was no public input.

The next meeting will be held on May 28th , one day later than its normal date because of the Memorial Day holiday.

Motion to adjourn by Johnson, seconded by Wood, motion carried. Meeting adjourned at 6:35 P.M.

Minutes submitted by Dan Davison, Secretary