

Lobster Lake Association
Director's Meeting
Saturday Dec 1, 2007

The meeting was called to order by President John Stone at 9:30 a.m.. In attendance were the following: Bev Paulin, John Stone, Myron Lofquist, Merrill Pedersen, Pete Onstad, Jerry Ellis, Bonnie Huettl and Jim Barrett.

The minutes from the April 21, 2007 meeting were approved by a motion from Merrill Pedersen and second by Pete Onstad.

The Treasurer's report was given by Bev. Checking \$2916.64 \$548 of that balance is walleye fund. Savings \$2717.38 There were no outstanding bills to be paid.

A discussion was held regarding the receivable funds from the Initiative Foundation.

Old Business:

Regional sewer is progressing. Next meeting of CLRSD will be important.

Only 3 *Area meetings* were held. We need to do a better job of this.

Web site suggestions.. add a suggestion box, include newsletters and on and off ice info.

Lake Management Plan

Signage- Completed extra sign should be placed at landing. Hardy to get materials before the eoy.

Water Quality- Pete has emailed 2 years of Secchi readings and this year dissolved oxygen reading. Discussion on how to use this information.

Milfoil- all expenses have been paid

Mapping- Completed

Fish Management-no expenses

Budget & final report- John and Bev will get everything need to submit for reimbursement started. John will write the summary report

There were no Lake Captain reports.

Committee Reports

Newsletter- Jerry will be getting the newsletter ready but need more articles plus committee reports. Needed by Dec 8.

Membership-Bonnie reported current membership of 240 of 374 entries or 64%. John would like to see 250 members

DCLA- Bonnie reported the group is working on removing the controlled access language from the current ordinance. Continuing to try to get more awareness of the group.

Lakescaping- John restated the deadline for lakescaping grants is 12/31/07.

NEW BUSINESS

Zoning issues- Discussion regarding the Zavadil project nothing new, updating the PUD ordinance is in process. Mc Iver request for CUP for a controlled access was denied by the Planning Commission and goes to the Board Dec 11.

Fish Stocking- The DNR stocked approximately 1400# of walleye late fall. The fish were larger than usual about $\frac{3}{4}$ # per fish.

Annual meeting will be May 3 2008- John will reserve the LaGrand hall.

Pete made a motion to adjourn second by Jim meeting adjourned 11:30 a.m.

Respectfully submitted by

Bonnie Huettl

Secretary