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 ¾ # 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