

The meeting was called to order at 9:30 a.m. by John Stone, President. Everyone was welcomed and he briefly gave a history and purpose of LLA. There were approximately 105 people in attendance.

Secretary's minutes from the 2007 annual meeting which had been mailed out were approved upon motion by Jackie Vick and second by Pete Onstad. Unanimous.

Treasurer's report which also had been mailed out was reviewed. Total Income for the year was \$13,077.76, total expenses of \$6,652.47 leaving a balance of \$10,466.16. Motion by Harvey Strom, seconded by Jerry Ellis and approved unanimously.

Committee reports

Harvey Strom, Lake Captain gave his annual report on level of lake now, compared with last fall and a year ago. Ice is still on the lake which will make for one of latest dates known for ice to go out.

Water Quality, Testing results from this past year along results of other years are available by contact Pete Onstad. Plans are to test lake this summer as in the past.

DCLA, in absence of Bonnie Huettl, John Stone reported on the various activities of the organization.

Bonnie is secretary of DCLA and very active in the organization. Anyone having questions about DCLA should contact her.

Lobster Lake Newsletter, Jerry Ellis stated that the newsletter will be going out in June and if anyone has suggestions to let him know. Diane Kratz will be doing an article on Nola's Arc.

Membership, the numbers of LLA members continues to increase every year. The total last year was 240 with our goal being 260 for this year. Dues remain at \$20.00.

Lakescaping, this past year we had one resident that participated in the LLA grant program. This was David and Florence Wieneke. A check for \$100.00 was going to be presented to them today but since they were not present it will be done at a later date.

Old Business

Lobster Lake Management plan, John gave a brief updated on several parts of the ongoing plan including signage, milfoil inspection and the need for new projects.

Regional Sewer System, There will be a public hearing on May 31 where the latest information will be presented.

Fish habitat, Bruce Strandskov reported on DNR stocking last fall and that the LLA will be stocking this fall. Donations are needed to increase stocking numbers.

Website, John Stone thanked Rob Graber for his work on updating the site. Anyone with information or questions should contact Bonnie Huettl or John Stone.

New Business,

Loon Nests, John Stone reported that the association will purchase the materials and build three nests that will be sold to individuals to install and maintain for \$1.00. If interested let him know.

Directory update, plans are to print a new directory next year, any comments or suggestions should be forwarded to Bonnie Huettl. It was decided that E-mail addresses shall not be included in directory. A map that would better describe the areas of the lake would be appreciated.

Area Meetings, a listing of meetings scheduled to date was posted. Everyone is encouraged to participate in meetings in your area. If there is not one scheduled, contact your area director.

Rain Barrel workshop, Emily Sirea, Douglas County Soil and Water, will be conducting a meeting in near future on setting up and using rain barrels. Brochures were on the table.

Directors needed, a director is needed for Foslien North Bay area as well as one or two directors at large. If interested contact a board member.

Educational Program, Dave Rush, Douglas County Land Resource Director, led a discussion on the latest activities of his department and answered questions regarding land usage in the county. He encouraged anyone that has any questions to contact his office before starting a project to prevent situations that could cause financial problems and delays to the home owner.

CLRS D, Pat Conroy, general manager of CLRS D presented the latest information on what the district is doing, specifically the Lobster Lake area.

Meeting was adjourned at 12:25 p.m. A lunch provided by LLA was served.
Submitted by John Stone, President, in absence of Secretary.