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**Minutes for Meeting Held
August 25, 2007**

Annual Meeting

Present: Karl Frickelton, Midge Lawrence, Tom Lawrence, Glenn Newville, Dan Schleiter, Patty Devine Absent: John Andres

Karl Frickelton called the meeting to order at 10:09 a.m.

The candidates for the position of commissioner were presented. There were two positions available, one by retiring Treasurer Tom Lawrence and the other by Daniel Schleiter who was filling the remaining commission for Bob Finn who retired last August.

Daniel Schleiter and Kyle Cassel both expressed their reasons for wanting to serve as commissioners. The third candidate, Jack Mazeika withdrew his candidacy. He decided to serve on the Advisory Group instead.

A secret vote was taken and both candidates were elected unanimously. Welcome to the Board Dan and Kyle. Each will have a three year term ending at the Annual Meeting in 2009.

A motion was made and seconded to approve the minutes from the Annual Meeting held on June 11, 2005. Motion approved unanimously.

Tom Lawrence, Treasurer thanked the Audit Committee of Joy Rezny and Diane Finn for completing an audit of the financial statements for 2004 and 2005. Joy read a report of their findings. She also stated that Tom kept excellent records thus making the audit easy to perform.

Tom then presented a resolution stating that the tax levy stay the same for 2006 as it was in 2005, that is \$130.00 for on the lake residents and \$85.00 for off the lake residents. The resolution passed unanimously, 33-0. Tom presented the 2007 Budget. A motion was made and seconded to accept the 2007 Budget as presented. It passed unanimously.

In New Business a motion was made and seconded to move the Annual Meeting from June to August for 2007. This will give us a better picture of the expenditures in order to prepare a more realistic budget for 2008. The motion was passed unanimously.

Karl then thanked Tom Lawrence for being one of the founding members of the Lake District Board. Tom has been invaluable in establishing the record keeping and reports necessary to run a district. Thank you Tom.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 10:45am.

Quarterly Meeting

Present: Karl Frickelton, Midge Lawrence, Glenn Newville, Patty Devine, Dan Schleiter, Kyle Cassel. Absent: John Andres

Karl Frickelton called the meeting to order at 11:00 a.m.

Officers were then elected. Motions were made and seconded to elect the following: Karl Frickelton – Chairman Midge Lawrence – Secretary Daniel Schleiter – Treasurer All motions were passed unanimously.

A motion was made and seconded to approve the minutes from the March 25, 2006 meeting. Motion approved unanimously.

Patty Devine gave her report on advertising and fund raising. We have 5 sponsors on our website: Boondocks, Coddington True Value, Russell Meats, The Cove, and Linda Weber with First Weber Realty. Please support them as much as you can.

Ed DeBruyne then announced a raffle being held on September 16, 2006. It is being sponsored by The Limnological Institute, catered by Russell Meats. Boondocks is providing the location. Tickets are \$50.00 (includes dinner for two) and there will only be 325 sold. See Ed for details.

Glenn reported that June 24 is Chamber Day in Oxford. Many things have been planned. It starts in the morning. Anyone willing to help contact Glenn.

In John's absence Karl gave the Lake Management report. It was found that the lake only required spot treatments for EWM because the Eurasian Milfoil is not as aggressive as it once was due to our constant treatments. Curly Leaf Ponweed is growing and will be addressed next. The DNR stocked our lake with 575 4-6in perch. We had received a grant to do this.

Questions were asked about the Algae Bloom on the lake's surface. The Algae is due to the rapid warm up of the lake and the amount of phosphorous in the lake. The only way to treat it is to reduce the amount of phosphorous in the lake. We again strongly recommend if you are using fertilizer to make sure it is phosphorous free. The middle number should be zero.

The Advisory Group will be meeting on Saturday June 24, 2006 at 10:00am at Boondocks.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 11:40am.