

DRAFT MINUTES OF THE
RLPOA GENERAL MEMBERSHIP MEETING SEPTEMBER 23, 2006

The meeting was called to order by President Bob Strachota at 9:00 AM at the town of Round Lake town hall. All the directors except Narr and Nancekivell were present as were approximately 60 additional property owners/interested parties.

The minutes of our general membership meeting on June 24, 2006 were reviewed and approved.

The financial report was presented and approved. (Copy attached)

Terry Kingston gave an update on Water Quality. He reported that Kristi Maki had been on the lake recently looking for milfoil. It was found in a private lagoon in the SW part of the lake (to be treated Spring, 2007), at Pine Cove Shores (individual plants were removed), Leder Bay treatment appears to have been effective, Little Round Lake seems to be doing well, and no plants have been found this year in Schoolhouse Bay. Terry also explained to the audience that we need to manage this problem professionally, and it will likely cost \$15,000 to \$20,000 annually to do so. Terry also explained that Kristi Maki is doing an aquatic plant management study for us that will result in benchmarks and a management plan. One reason for doing this is that last year's outbreak in Leder bay approached 10 acres in size. If we ever need to treat more than 10 acres the DNR requires the existence of a plan. Kristi will apply for a grant in the next cycle which starts next spring. Terry spoke of the need to fund these expenses and some options that can be considered - voluntary donations for one, creation of a Lake District to assess taxes on lake property owners annually as another option.

Jack Ardoyno gave us an update on the Neighborhood Watch Program. He spoke about it with Chief Deputy Tim Zeigle, who handles the program for the county, and passed on information to some of our concerned members. There have been several burglaries on Haskins Road, at properties accessed off of CTH B, and some on Linden Road. Those caught have primarily been juveniles, and not much has happened to them. Dave Andersen agreed to speak with Sheriff Meier to pass on our concerns about few serious consequences for juvenile offenders and apparent lack of communication at shift changes.

Bill Whitlock gave us an update on Water Level. He reported that the board of directors met the evening before with the Water Level Committee's Technical Committee. Dave Andersen read the original position statement from RLPOA dated December 23, 2005, and what the board had approved the prior evening. With many very good comments from the audience, it was concluded our statement from the evening before was inadequate, so the board was directed to write a revised statement reflecting the comments received at this meeting. A copy of that work is attached, as is a copy of the talking points that was developed.

The meeting was adjourned at 10:45 AM.

Upon adjournment of the general membership meeting the directors convened. It was agreed to rescind our position statement drafted the evening before. An outline of our revised position paper was developed, and the board agreed that RLPOA Secretary Andersen would flesh-out the outline to create a position statement reflecting the comments from our membership and distribute it by email to the board. The board members further agreed to review the draft of our position statement and respond to Secretary Andersen either positively or negatively. Secretary Andersen was also appointed to represent RLPOA at the Water Level Committee meetings starting Thursday, September 27 and continuing through October, as Government Affairs Chairperson Whitlock would be unavailable.

The directors adjourned at 11:15 AM.

Respectfully Submitted,

David A. Andersen
Secretary-Treasurer, RLPOA