

**Cedar Lake Conservancy
Board Minutes
August 18, 2007**

The meeting was called to order: by Philip Rzeszutek at 6:30 p.m.

Members of the Board present: Phil Rzeszutek, Walt Sauerbrei, Nick Priadka, Les Martin, Jim Spaeth, Don Blount, and Diana Telschow

Secretary's Report: The minutes were read. A motion was made, seconded and passed to accept the CLC July, 2007 minutes.

Treasurer's Report: The CLC checking account balance is \$4,462.52 and there is a savings certificate in the amount of \$6,794.53 for a total balance of \$11,256.05.

Old Business: Membership for 2007 is down to 114. Water quality is good and algae bloom is not a problem this year but a lake water analysis will be taken and analyzed by AW Research. Aitkin County has said that they will follow up with the Mr. Brand citation and correction order. The insurance policy for the Conservancy was discussed and board members agreed that the least expensive policy should be chosen. The board discussed a draft letter for delivery to Aitkin County on shoreland regulations. Members talked about ways to engage more people in Conservancy issues like loon platforms and manning the public boat landing during holidays so that invasive species don't get into Cedar Lake. Discuss amending the Conservancy By-Laws (fair practices) when Menge is in attendance.

New Business: Fall road clean up will take place on September 29. We will meet at Sunset Bay Resort at 10:30 a.m. The Board discussed drafting a grant for nonprofits. Some of the ideas for the grant are: help with Cedar Brook runoff; an aerial view of the lake for purposes of seeing erosion, vegetative or silting problems; shallow channels; or looking for point source contaminants. Cedar Lake bags will be stuffed with pertinent information and handed out to new residents of the lake. Members discussed tips of the month for the website and some kind of recognition for residents who contribute money over and above what the dues are.

Next meeting September 10th at the library at 6:30 p.m.

Adjourned at 9:00 p.m.