

**Cedar Lake Conservancy
Board Minutes
July 25, 2007**

The meeting was called to order: by Philip Rzeszutek at 6:20 p.m.

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

Secretary's Report: The May 2007 minutes were read. A motion was made to accept them as read and was seconded.

Treasurer's Report: The Cedar Lake Conservancy checking account balance was \$5,561.52 and a savings certificate amount of \$6,794.53 was reported.

Old Business: Mr. Brand still has done nothing about his citation and a correction order by Board of Water and Soil Resources (BWSR) for removal of cattails and bulrushes. By-laws will be discussed when Mr. Menge is in attendance. Membership is down to 80 and ideas for boosting membership are sending out a postcard requesting people join the association, sending emails to residents requesting they join the association, and stuffing bags with pertinent information for new residents on the lake. Water quality and secchi disk readings were discussed. The water level is low and we will find out what can be done about very shallow channels. Insurance is coming up for renewal and the board discussed ways to lower that cost. The board will send a letter to Aitkin County Zoning with our thoughts about the new proposed lake regulations.

New Business: Loon nests need no permits and will be built as soon as the resources are procured. Ms. Hudson is suing Aitkin County over zoning issues related to the construction of a home next door to her property. The 4th of July picnic on Cedar Lake was discussed and pictures will be added to the website soon.

Next meeting will be held on August 15th at 6:30 p.m.

A motion was made to adjourn the meeting at 8:00 pm. The motion was seconded and passed.