

**Cedar Lake Conservancy
Board Minutes
October 15, 2007**

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

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

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

Treasurer's Report: The Cedar Lake Conservancy has a checking account balance of \$4,454.37 and a certificate in the amount of \$6,794.53 for a grand total of \$11,248.90.

Old Business: Membership committee reported 130 paid members after the last newsletter. Aitkin County has said that they are not doing any revisions of the shoreland regulations. We have 4 loon platforms built for next year. There have been 4 people who have volunteered for the committee looking into water level. Those people will be contacted in December. Road clean-up took place on October 13, 2007. The early dock removal at the public landing was talked about and we will follow up with Aitkin County to see if the Conservancy can be in charge of when the dock comes out. Tips of the month will start shortly and a schedule of the years activities will be drafted.

New Business: ALCARA will do an article in the Aitkin Independent Age each month, with each of the watersheds in the area responsible for one article. The research grant proposed by Les Martin was read and discussed. There was an after-the-fact variance submitted to Aitkin County by a property owner near Edgewater Beach. A motion was made to suspend meetings until March 2008 unless there is a need for a meeting. The motion was seconded and carried.

Next meeting in March, 2008 on a Monday at the library. The date will be determined later.

Topics to be brought up at the next meeting (probably March) include: spring road pick-up, update by-laws, write and adopt fair practices in by-laws, work on a rain garden plan for Cedar Lake, track 501C.3 status, talk about insurance, next newsletter and stuff and deliver bags to membership.

A motion was made to adjourn the meeting at _____ pm. The motion was seconded and passed.