

Present: Chairman Sedey, Sec Peterson, Directors Warner, Hable Mader, Bayer, Membership Chair Julie Sedey

Not Present: Treasurer Arfsten, Vice Chair Hogberg, Directors Froehlich, Lundeen

1. Web Page: Overwhelming satisfaction and support for work by Maggie & Curt Nilson. Will focus on all events directly pertaining to lake for web page content.
2. Flyer: Great feedback on upcoming events and dues reminder.
3. Newsletter: Continue to research for past lake resort history. Ideas on community elders who might have knowledge of these resorts. Next issue will be o/a July 25<sup>th</sup>. Discussion on local companies requesting to advertise in our newsletter tabled. Publisher Bayer will gather materials.
4. Weed control: On May 9<sup>th</sup> Lake Restoration treated 10 acres for a total cost of \$4,800. This price also includes a Fall treatment. The Association also paid the DNR \$700 for a permit that allows individuals to have weeds treated in front of their property. We will be asking the city, county, and triathlon for help with the weed program.
5. 501c3: Vice Chair Hogberg will gather info and report back to board asap.
6. Boat parade: Hogbergs have secured judges for the July 3<sup>rd</sup>, 7 p.m. city park parade start. Prizes will be awarded. Parade and concert in park will coincide.
7. Cedar Lake: Invite to May 19<sup>th</sup> activity. There will be time after our meeting to take advantage of this offering. Earth, Wings, Water Expo.

8. Merchandise Sale: Director Warner will contact Patty w/ new info.
9. Picnic: Jen & Ed Mader will coordinate all details. Dish to pass may be asked of members. Saturday Aug 11<sup>th</sup> in the city park or pavilion.
10. Water Patrol: Tuesday eve in Buffalo will be a training session. Sedey and Peterson plan on attending. Other volunteers will be asked to join the patrol and attend this meeting. Meeting time 7 p.m. Buffalo
11. County Ordinance No-Wake : The Board will contact the County for future direction pertaining to procedures necessary to follow when high water levels are reached.
12. Agenda for membership meeting: Weeds, Picnic, Newsletter, Vote on new Board members, County Sheriff, Cedar Lk invite, Boat parade, 501c3, Treasurers report. Meeting is May 19<sup>th</sup>, Lower level pavilion 9 a.m.
13. Dues: We currently have 60 paid members. Last year we ended the year with 79. There are three members who have sent in a 2<sup>nd</sup> dues check and these will be returned to them asap. Dues checks over the past years have been delayed in being deposited. We now feel we have addressed that and this will no longer be a problem.
14. Next Board meeting will be Wednesday evening July 11<sup>th</sup>, 7:30 at Chairman Sedey's home. We expect to have all Board members and Committee Chairman at this meeting.