## **Minnebelle Lake Association Board Meeting Minutes**

Call to Order:Board Chairman Julene Schatz 6:59.

Minutes from May.

Motion to approve, Karen, second Kristin.

Treasure report Todd Kuechle. Abbreviated report, no expenses in May, income from membership 4,000 month of May. One bill to pay 3,486.80 curly leaf treatment from Clark. We have 170 members to date. DNR letter was sent to us explaining if there was a shut down, lake inspections could be affected. Todd will prepare an up to date financial on July first for the annual meeting.

Motion to approve, Bob Krueger, second Jeff Bullert.

Directory. Jeff updated us on the directory. It is being printed right now and then will be sent to members. Jeff also has updated the website with past minutes from the board meetings.

Todd had a question for the website for Jeff. He wanted to know if we could make the online memberships not come through unless payment was attached to it. It is hard to keep track of this. Jeff said he will look into this and thought it to be an easy fix.

Annual Meeting.
Julene gave the agenda:
Call to order.
Introduce board members.
Approve past minutes.

Tanner Stevens DNR sunfish limits.

**Updates**:

Don: Clark treatment

Kriten: AIS

Stan: Water quality

Nominations for board members... We are losing 5 board members.

Set Up:Don Table, microphone. Stan: Name tags and sharpies. Door Prizes: Stan, Julene, Jeff.

Ballots: Jeff.

Meeting starts at 10. Board members be there at 9:45.

## **New Business:**

Milfoil treatment. Don stated the DNR and Clark would like to use a different treatment better for the lake life. It is called Prosellacor. We have 39 acres of milfoil. WIII hope to treat 20 acres per DNR approval. New product will last 2-3 years. This will give us a chance to treat other areas on lake next year.

Motion to approve Prosellacor for C-21 west landing and E-21 east bay this year. Todd, second Stan.

Julene who will take minutes at the annual meeting. Karen Volunteered.

Motion to adjourn Julene, second Stan.