

Elections: Mark stepping down.

President: Kathy Welch

Board members added: Mark Ehrnst and Mark Schreier. Roxanne (lost board spot), Mike Reavis (ran but was not elected).

President Report: Nothing new with dam – passed inspection.

Have beavers – Hard to find someone to take care of their safe removal

Lake water passed testing

Need to overhaul website

9-12 homeowners still owe dues

Board Election

President: Kathy Welch

VP: Jim Hoy

Treasurer: Mark Schreier

Secretary (non-board): Collin Schwartz

Environmental team: Steve and Joe

1. Fishing is great (catch and release only)

Covenants (rules) Mark Schreier

1. A). Fishing: Owner must be present and all those fishing as residents and guests of residents must stay on own property.
2. B) Children must be accompanied by lake howeowner. 1st infraction is a verbal warning, 2nd is a documented fine.
3. Garbage: Currently have 3 companies can we consolidate to one company to reduce wear and tear to roads.
4. Covenants need to be passed out to new owners.

Website-Mary is waiting for Mark to build website.

Topics for next meeting: Dredging the lake:

1. What is Cost?
2. DNR can possibly help, need 1-2 years notice.
3. Dredging of upper lake 1st was suggested.

Resident Concerns:

Mr. Doolittle (5002 Lake Forest Drive): Previous complaint-dock paid for which is against association rules (dues are for annual expenditures). Current Complaint: Boat trailer in neighbor's backyard, trash cans being left out.

Larry R (Shoreline)

1. Dam: Yellow posts are leaning.
2. Stump: Upper lake has stump (need to break)
3. Tree: Behind Joe's house needs to come down

Steve Hermansky (4908 Shoreline Circle):

Seawall discussion ("seawall vs natural side") October 2014 Steve asked everyone's opinion about resolution to seawall problem.

1. Maintain existing wall, continue to make spot repairs.
2. Remove seawall-Let houses go natural. (Concerns-aesthetics and damage)
3. Replace with vinyl – (Concerns – buckling)
4. Stone Fabric – Chunks of cement (similar to a lake in Benson)
5. Replace with Rip rap
6. Continue raising funds to cover replacement costs.
7. \$1 million loan
8. Splitting association between natural and seawall
9. Share costs of replacement so those who want to pay can do so.
10. Turn over seawall problems to individual owners.
11. Could federal grants provide help?
12. City/Sid help and possibilities.
13. Those who want to repair walls could put money and split with association.
14. Make repairs as necessary and do not raise dues until necessary.
15. Area that is currently sunk in let turn into natural and see how well it works.