LAKE JENNIE IMPROVEMENT CORPORATION

GENERAL ASSEMBLY MEETING 6-30-07

The meeting was called to order by Secretary Mike Wendolek at 9:30 AM in the Lake Jennie Covenant Church social hall. Fourteen members and board members were present.

<u>Curly Leaf Pond Weed Eradication</u>: The board has spent a considerable amount of time investigating options available to the lake association to eradicate or reduce the amount of Curly Leaf Pond Weed in Lake Jennie. The two main options investigated were 1) chemically treat 15% of the lake in accordance with DNR guidelines every year with an herbicide chemical treatment. Or 2) treat the entire lake utilizing an elemental iron treatment process.

After evaluating the costs involved, the probability of success, and general interest of the property owners for both methods of treatment along with the review of comments from the general membership and property owners on Lake Jennie, the board determined that these options were too expensive for our organization and there was not enough interest by the corporation members and/or property owners to continue endeavors for either type of weed treatment.

<u>Settling Ponds</u>: A motion to investigate available options to introduce settling ponds and buffer zones at the water inlets of Lake Jennie was made and second. This would include investigation into any government grants or subsidies that would pay for programs available to reduce sediment and phosphates that are entering the lake through the water inlets. Jack Gersdorf volunteered to chair this investigation.

<u>Septic Tank Treatments</u>: There is a "kit" available to check your septic tank to insure there isn't any affluent running into the lake. The responsibility of insuring the property owner's septic tank system is operating properly and within code belongs to the property owner. If anyone is interested, please contact a board of director member.

<u>Treating Blue-Green Algae</u>: The question was asked if the board ever investigated lake treatment of the algae. It was the consensus of the group that the Blue-Green Algae were not a significant problem to investigate treatment.

<u>Lake Aeration</u>: The original treasury was established to provide lake aeration twenty plus years ago. To the best of anyone's knowledge, the lake has never been aerated or in severe danger of "freeze out". Recent discussions with the Department of Natural Resources has generated questions as to whether this is still a program that the corporation wants to maintain. The trend for organizations who have aerated their lakes has been to drop their permit and certifications because of liability and maintenance expense. Although the board has adopted a resolution to maintain a minimum balance of \$2,000.00 dollars appropriated just for aeration, we may want to reevaluate this appropriation based on the current information obtained. Further investigation into this endeavor is warranted.

There were two vacancies for the office of board members. Motions were made and second to approve the nominations of Doug Hedin and Randy Nass as board members to fill these vacant positions.

<u>Treasurer's Report</u>: Corporation dues have generated close to \$800.00 dollars with the total treasury balance approximately \$2,700.00. Expenses for the year total around \$480.00 dollars.

The 4th. Of July "boat parade" was suspended this year. However, the corporation has proposed to reinstate the parade for 2008. Irene Kerber will chair the "boat parade" committee.

- (*) The next meeting of the general assembly will be determined at a later date. This date will be posted on the Lake Jennie Website and available to the lake captains.
- (*) The next meeting of the board of directors will be determined at a later date. This date will be posted on the Lake Jennie Website and available to the lake captains. (NOTE: Any member of the corporation is invited to attend the board of directors meeting.)

The meeting was adjourned at approximately 11:30 AM.

Submitted:

Mike Wendolek - Secretary