

**Cedar Lake Conservancy
Board Minutes
April 13, 2008**

The meeting was called to order: by Philip Rzeszutek at 5:10 p.m.

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

Secretary's Report: The minutes were read.

Treasurer's Report: No Treasurer's report.

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Old Business: Aitkin County has been contacted about the early dock removal but no resolution has been made.

New Business: The Road Clean Up date is set for June 21st at 9:30 a.m. Interested persons should meet at Sunset Resort. The Annual Meeting date is set for June 7th at the Moose Lodge at 9:00 a.m. Phil will talk to the DNR Fisheries to see if they can provide a speaker and handouts. Newsletter will be sent out before annual meeting and will include the following updates: Loon nest locations, an unofficial loon count by lake residents, the annual meeting information, the road clean up information, an update on the research grant submitted by Les Martin, an update on lakeshore ordinances, and a lake level committee member update. Boat inspection training will take place on May 3rd at the First Methodist Church. ALCARA meeting minutes were read.

Next meeting set for May 4th at 5:00 p.m. at the library