

**Cedar Lake Conservancy  
Board Minutes  
July 19, 2008**

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

**Members of the Board present:** Phil Rzeszutek, Don Blount, Les Martin, John Menge, Tom Miller, Nick Priadka, Jim Spaeth and Diana Telschow

**Secretary's Report:** The Annual Meeting Minutes from June, 2008 were read. A motion was made and seconded to accept the minutes as read.

**Treasurer's Report:** Cedar Lake Conservancy has a checking account balance of \$5,715.98 and a certificate in the amount of \$7,126.03 for a grand total of \$12,842.01.

**Old Business:**

2008 Spring road clean-up took place on June 21, 2008. The board set dates for 2008 fall road clean-up of September 27<sup>th</sup>, Annual Meeting 2009 of June 6, 2009, and 2009 spring road clean-up of May 2, 2009. Insurance for the board was discussed with board members reaching an agreement that the policy in force was best overall policy so that when it comes time to renew the policy we have now should be sent out to other companies to bid on. The northern channel of Cedar Lake no wake zone meeting will occur on July 22, 2008. Aitkin County will be discussing Alternative Shoreline Regulations on August 9, 2008. A sign for the public landing at Cedar Lake was discussed but then tabled until more information from DNR becomes available. Board members discussed exotic species of weeds in Cedar. RMB asked for our secchi disk information to be submitted to Aitkin County, of course that will be done. Board will resubmit 501C.3 information to keep Conservancy title current with the state of Minnesota. Discussion took place on election of officers and when board and officers are elected. A motion was made and seconded that Les Martin, Nick Priadka and Walt Sauerbrei were reelected to the board with the other board members continuing their terms for 2008 to 2009. Another motion was made and seconded for the vacant Vice President position to be filled with Les Martin.

**New Business:**

The membership committee should contact residents and each board member should bring a few ideas to the next board meeting for discussion.

Next meeting set for August 10<sup>th</sup>, 5:00 p.m. at the library