

**Cedar Lake Conservancy  
Board Minutes  
April 18, 2009**

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

**Members of the Board present:** Phil Rzeszutek, Walt Sauerbrei , Tom Miller , Nick Priadka, Les Martin, and Diana Telschow

**Secretary's Report:** The minutes were read. A motion was made and seconded to accept the Sept. 2008.

**Treasurer's Report:** Cedar Lake Conservancy has a checking account balance of \$ \_4,388.15\_ and a certificate in the amount of \$ \_7,026.03\_ for a grand total of \$ \_11,414.18\_\_

**Old Business:**

We received a notice the ALCARA dues are to be renewed. A motion was made and seconded to pay the dues. We received no information from Bob Story on curly leaf pond weed. We discussed using an aerial survey to see where the weed is a problem. The loon platforms will be placed soon. Discussed more technical information going on the web. Discussed board members elections at the annual meeting and talked about who would be the next president of the board.

**New Business:**

May 2, 2009 is road clean-up day, Those interested will meet at Sunset Bay Resort at 9:30 a.m. A post card with the road clean-up day an annual meeting dates will be sent out to lake owners. Dates will also be put on the website seeing there is so little time before events. A newsletter with Les Martins water quality info, treasurers report, presidents report, annual meeting date of June 6<sup>th</sup>, the new no wake zone into Braettners Bay, and fall clean-up date will be written for the next newsletter.

A discussion took place about who would take the presidency for the next year or two-no decisions were made.

Next meeting set for \_\_May 17, 2009\_\_\_\_\_ at the library at \_\_\_5:00\_\_\_\_\_p.m.