

Lake in the Woods Trustee Meeting Minutes
August 13, 2012

In Attendance: Ken Lance, Penny Scocos, Rich Dobre, Dan Isaacson, Beth Fleming, Dan Spencer

Previous Minutes Approved

Finance

- separate report
- Zetzer and Lepri paid their dues and are current
- Levine contacted Rich about paying his dues. Rich will get a final payment figure to him.

Aquatic Maintenance

- 2010 put 16 white Amurs in the lake (12 in lake, 2 in retention, 2 in ponds up front). Cost \$13 each. Propose to put 16 in this year, and 16 in next year. Approved by board
- Lake committee has not been meeting. Dan I. will try to schedule a meeting.

Land and Safety

- Brush hog dam - Penny will contact Wheeler about why they didn't do some areas
- Reeds - need to get rid of? Dan I. will ask Willow Valley
- Stop sign is up. One on Birchbark will get put up soon.
- Install new swing bar on swing set.
- Community meeting went well
- Garage breaks ins - teens arrested
- Speeders - put letter in lakelines
- Coyotes - Penny will call animal control
- Not allowed to park on the road overnight. Will run plates if left outside over night

Architecture

- Sent Pearsons letter about ditch and fence

Recreation

- Bees at pool - Dan will investigate
- When school starts, pool hours M - F 4 pm - 8 pm, Sat/Sun 12 pm - 8 pm
- Sievers security - call in, waiting to hear back from them. Will decide about system for next year.
- Extra money from BI, may replace some picnic tables

Social

- Caribbean Night, Cookout, Pig Roast

Old Business

- Print changes and go through other developments to revise

New Business

- Trustees - Eric Schmidt and Kristen Erenburg expressed interest in serving
- Chris Cook ask about advertising for outside events, was told it is not allowed.

Next Meeting: September 17, 7:30 pm at pavilion