



## **BOARD OF DIRECTORS MINUTES**

#

July 12, 2023

Attendance by Zoom

Attending: Karen Cowan, Jerry Peterson, Linda Pendleton, Brad Pendleton, Paul Sturm

Called to order at 6:15

Approved April minutes

Approved Treasurer's report

Lake Clean-Up

Reviewed the pros and cons of the project. Overall the three days went quite well after a bit of a rough start with a new contractor.

Newsletter – discussed the contents for the next newsletter in July to include: President's Message, Weir Update, Algae Bloom article (Loree Peery), research report on logging impact on forest drainages (Paul Buckland), annual meeting announcement, review of lake cleanup

Annual Meeting: Discussed briefly the need to begin planning. Scheduled meeting for July 26.

Discussed the 50th Anniversary Event at SedImayer's. No new decisions were made.

Karen and Jerry provided updates on the Weir project—property owner cooperation and contract bids

Adjourned at 7:00 PM