

Called to order 8:35 AM

Jeff Burke appointed to Rec. Secretary for meeting

Agenda approval-amended to include "communication to Association members"

Minutes approval –Jun 12 motion by Paul, 2nd by Ed-unanimous Aug. 3rd Spec. Mtg. motion by Ed, 2nd by Mike-on the motion discussion ensued on the validity or completeness of a topic's delivery or the minutes completeness on that topic-approved that the minutes stand with Paul in opposition.

Membership update (Paul)

25 households/44 members for 2012 thus far down from 2011 w/ 33 households and 50 members. \$740.00 to date from this year subscriptions

Bylaws review – is there a need to change language on membership, voting or absentee ballot sections? (Tom)

Membership eligibility-30 day residency –and board family memberships were discussed President redirected these issues to be reviewed by a membership committee. Tom and Paul volunteered to study the rewriting of the bylaws affecting these areas.

Barbara Olson announced her immediate resignation with a suggestion that Jim Sprester replace her . Paul expressed concern about the current balance of the Board and requested the Board try find a replacement from the east side of the lake. Jeff motioned to accept the new appointment, Ed 2nd-all for except Paul who opposed.

Loon talk review (Ronie)

Successful and looking for another similar success next year

Coming events (Ronie)

CBCW staffing for September 1 (Sat of Labor Day weekend) and September 7, 8, 9 (Muskie Tournament) Mike and Ronie will provide some staffing Labor Day weekend, Mike and Jim will provide Fri coverage for the Musky tourney, Jeff, the Schroeders and Ed will do that Sat., Jeff will handle Sunday morn. Roster for participation in the Bates hike 8/25 and the 9/2 picnic was circulated

Future problem – Canada goose issues (Mike)

Mike encouraged board members to look at web sites covering goose harassment /control and spraying

Loon platform subgroup report (Barbara, Ronie)

Barbara Olson reported on efforts to identify potential loon platform installation. 3 sites are being considered. She reported on fee and permit structures and approximate costs of building material and plan securing. Tom motioned to authorize the subgroup to continue exploring the plan, applying for permitting, identifying construction costs and available volunteers. 2nd by Mike-unanimous.

Weeds subgroup report (Mike, Jim, Jeff, Ed)

Mike presented a power point reflecting work completed to date (attached) with a recommendation that the subgroup be reidentified as a working Aquatic Control committee as outlined in the bylaws. He added information that interviews w/ experienced mechanical harvesting lake organizations and a likely contractor will continue as will riparian survey tabulation. Jim Sprester thanked Mike on behalf of the subcommittee for his extensive input. Tom recommended that the committee continue to develop and review a final summation for the full Board for subsequent distribution for all riparian owners.

Individual survey report (Paul) (Notes compiled by Ed Brodsky)

Surveys will be sent back to committee and all Board members will receive a copy of any changes. Tom made a motion to accept the recommendations of the committee and that Paul be appointed to the committee. Paul seconded the motion. There was a discussion on whether it would be fruitful to have Paul on the committee. Paul chose to decline the appointment and the motion failed. Recommendations and appointment of the committee were passed. Paul then withdrew his nay vote in favor of Jim becoming a Board member. There was then a discussion of civility coming to the group and there seemed to be agreement that this must happen

Communications (Paul)

Paul wanted any info sent to members or owners to be first presented to the Board for approval. It was then decided that the bylaws committee would look into communication.

Meeting was adjourned at 10:50 AM