

ISLAND CHAIN OF LAKES PROPERTY OWNERS ASSOCIATION
MEETING MINUTES - July 8, 2017

President Karl Nordin called the meeting to order. He welcomed everyone to the meeting. The Pledge of Allegiance was said. The roll call of officers was taken and all officers were present. The June 10, 2017 meeting minutes were approved as written. The Treasurer's report was given and approved as read. New members were recognized and welcomed to the meeting.

The following items were discussed:

- Karl, on behalf of the Association, thanked Shep's Bar and the Higgins family for their spectacular fireworks displays. It is wonderful to have these beautiful displays to top off a great holiday. Thank you both!!
- The signs were installed on the remaining three boat landings on Sunday, July 9th. We will now be able to convey information to all those who use the boat landings.
- The budget for the Association was reviewed. It was noted that the cost to replace two of our AED's is built into the budget.
 - **A motion was made by Dan Borreson and seconded by Mary Neimeyer to adopt the proposed budget.** All agreed and the motion was passed
- We discussed status of 501c3 application. The process requires that we incorporate and adjust our by-laws. The fee for incorporation is \$35. Incorporation will allow us to apply for grants in the future which could be beneficial to the organization.
 - **A motion was made by Dan Borreson and seconded by Lynn Bobb that we incorporate and adjust our by-laws to accommodate incorporation and 501c3 status.** All agreed and the motion was passed.
- Since we agreed to incorporate we will hold off our logo re-design until we are sure we can incorporate our name.
- We are still looking for someone to Chair our Invasive Species Committee. We cannot proceed with this group until we have a chair. We have volunteers and companies available to help if we need professional assistance but we do not have a Chair person. If you are interested please contact Knordin@dovehealthcare.com 715/577-8692.
- At the June meeting we discussed the possibility of creating a calendar for the Association. We could use pictures members have taken and promote local activities and businesses.
 - **A motion was made by Lynn Bobb and seconded by Marilyn Morelli that we look into creating a calendar for the Association.** All agreed and the motion was passed.
- Karl discussed partnering with the WRA to rock some of our cribs this winter. The WRA has agreed to help us with this project but we must first identify the cribs we want to rock, send a diver down to confirm the cribs location, GPS the location, and have volunteers available to drop the rock. We will keep you posted on the status of this project.
- Bill Burnap gave us an update on the loons on our lake. We have one baby on Island Lake and two babies born to one pair of loons on Chain Lake. The high water may have made it difficult for other loons to nest.
- We continue to work to transfer the land purchase to the CVORA.

- We were reminded that the channels on our lakes are No Wake Zones. The DNR has been out enforcing this regulation. Please slow down in the channel when passing another boat.
- Remember to check out our web site islandchainoflakes.org. Stephanie Barber, continues to update the site. Send any pictures or information you want posted to stephanie@raubarber.com. We also want to post a list of people who do lawn service, home repairs, boat repairs, dock service, etc. Let Stephanie know so we can get the names and phone numbers on the website.
- Our guest speaker was Dr. Dave Cook from Sand Lake who gave us an update on the ticks in our area. He discussed the different types of ticks and the treatments available.
- ***The next Lake Association meeting is Saturday, August 12 at 10 AM. at Hawks.***
- Important Phone Numbers
 - Rusk County Sherriff 715/532-2200 Call with any lake abuse and/or boating and jet ski issues
 - DNR Satellite Office Ladysmith 715/532-3911
 - Forestry Department 715/532-2113 Call with any boat landing issues

Door prize winners were Sarah Amanns, Shelly Garnett, Jack Amanns, Tom Creviston, Sandie Johnson.

The meeting was adjourned at 12:00 PM

Respectfully submitted: Carol DeLuga