

Pine Lake Restoration Society Meeting April 23, 2009

Meeting opened at 7:30 PM at the Hub
Attendance Ed, Zane, Colin Larry H, Jim, Patti
Teleconference Carol, Scott and Shayne

Minutes read by Patti with corrections

Agenda was approved

Action Items

Conoco Phillips link needs to be corrected - Zane will forward info to Carol
There are no lake levels on the web site - Zane will forward both historical and this years info to Carol

Recognition of former members: Scott investigated plaques - price arrange about \$44 each
Larry went back to 1996 - there are 25 former members. Ed motioned that former members be recognized on the web site. Seconded by Jim. Larry will forward info to Carol and then Nicholas will add to web site.

Carol confirmed with Al Sosiak that we wish to continue water testing this year.

Larry suggested we investigate Casinos as a way to raise money. Colin volunteered to look into licensing.

Scott contacted Stacy Osguthorpe. While she has enjoyed her affiliation with PLRSC she is unable to spare the time to directly support the board this year. As such she has elected to resign from the board. Existing board members to think about options to fill this board spot and bring any recommendations back.

CLEAN LAKE DAY

The name will stay the same. We are trying to make it more kid-family friendly. Civic Recycling will sponsor face painting at the event and Jim has agreed to do hay rides. Larry will contact Whispering Pines about sponsorship this year. Larry also suggested we get signs up early this year. Larry Patti Colin and others will meet soon and design and install signs.

Newsletter

A draft was presented and reviewed. It will be a door to door campaign. Carol will get final copy to members for review then sent to printer to be ready for May.

Lake Levels

We all sang Happy Birthday to Zane then he reported management has been simple up to now as there has been little precipitation. Apr 5 the screens were cleaned and top 3 logs removed. the valve is still frozen. Level was 889.41 Apr 5 and Apr 23 889.525 We need to clean up from the beavers and will continue to monitor. Group was undecided about leaving the log out or not. Ed and Zane were to review off line.

Treasurers Report

[REDACTED]



Round Table

Letter from Lisa Fox - Sustainable Resources was presented. Lisa is willing to support our board in developing strategies for long term projects and also funding. Patti agreed to contact her and try to set up a meeting with her and the Board

Larry spoke with Guy Tremblay about an upstream project on his land and Guy is excited about participating.

Adjourned at 9:45