

Van Vliet Lake Association Board Meeting
September 16, 2015

The meeting was called to order at 10:00 a.m. with the following in attendance Ed Brodsky, Jeff Burke, Mike Czarny, Ronie Jacobsen, Tom Olson, Diane Schroeder, and Jim Sprester.

First issue on the agenda was our fund raising efforts and discussion of what should be done next. Jeff reported the fund raising has gone well. We now have estimates from two approved harvesters: Schmidt's Aquatic Plant Control and Eco-Harvester LLC. It was decided we will contact both services and get a firm bid from both companies. Jim will provide the APMP completed by Onterra and will take the lead on this effort with Tom and Ed helping as needed. Mike reported the Cliff Schmidt business was sold but he will be kept on as a liason.

In order to make a decision whether to proceed the board feels a few more weeks of research is required. Jeff said he would contact all non board parties that contributed funds and explain the delay on our decision and request an extension until October 30th. Tom will review our insurance options. Jim will phone Ben Peck to see if he would accept our donation of harvested plants.

Next on the agenda was our CBCW , Jeff indicated Presque Isle will be joining our grant with Big Lake next year as was the case this year. Our reimbursement will be coming to us through Big Lake, Tom Wierzba will send VVLA our portion.

Under Community issues it was announced the Carlin Water project has been defeated. And it was decided that we as a group should not voice an opinion on any zoning issue being discussed by PITLC at this time.

The next meeting was planned for October 21 at 10:30, the meeting was adjourned at 11:45 a.m..

Respectfully submitted.
Diane Schroeder