

**Minutes - Interlaken Property Owners Association
Annual Meeting
June 12, 2004
Beach Area**

I Call to Order/Introductions:

The meeting was called to order and board members were introduced.

II Prior Year Annual Meeting Minutes

Minutes of the last meeting (June 2003) were handed out to all present. A motion was made and seconded to waive the reading of those minutes.

III Old Business/Treasurer's Report

A. Club House sale proceeds – Expenses covered by the proceeds from the clubhouse sale since 1994 total \$22,199.10. Our current balance in the account is \$13,912.07. Due to the low lake level, the pier had to be moved out 15 feet (\$500).

B. Annual Report - The figures in the Annual Report were from July 1, 2003 through June 12, 2004. As of this date, the association's budgeted expenses (\$5100) are \$198.48 under budget. The total collection from assessments so far are \$3831.63. Expenses totaled \$4901.52.

C. Five liens were filed for the 2003-2004 fiscal year (total \$352.24). Liens from prior years remaining unpaid total \$470.30. Second notices will be sent to all unpaid members. It was unanimously voted to add a \$25 administrative charge to all liens.

IV Committee Reports – Beach Cleanup

Scott Olsen, President, obtained a permit from the DNR for pellets to kill the weeds around the pier. Today's project is to cut and rake the weeds in preparation for the pellets (phase 1). Pellets will be "seeded" next week (phase 2). This requires closing the beach for 2 days to allow them to settle. In a couple of weeks, "aqua clear" will be applied which will clean up the "muck" (phase 3). The group thanked Scott for his efforts.

V New Business

A. A proposed budget as follows was handed out for review and approved:

Insurance	\$ 1200.00
Taxes	300.00
Beach maint.*	3000.00
Grass cutting	100.00
Office supplies	300.00
Liens	100.00
Memberships	<u>100.00</u>
Total	\$5100.00

*Includes weed cutting

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B. Clubhouse proceeds are being kept in reserve now for any unforeseen major expense such as replacing a picnic table. This year the pier had to be moved out 15 feet due to the low lake level (\$500).

C. The weeds will be harvested the beginning of July. The DNR requires a weed harvesting permit. They may also require a Lake Management Plan in future years. Sand will be delivered in the next couple of weeks. There is a tree down next to the beach. Renee and Lisa may know of someone who wants the wood.

D. All members are requested to help enforce rules (refer to sign posted). Renee and Pat will work on an IPOA website. Pier policy was discussed (100 hours volunteer work approved and supervised by the Board. Lisa will talk to the owners of the paddleboat to empty water out of it. She said some members talked to her about a float, but the additional insurance would be costly. Goose droppings will be cleaned off the beach as a part of maintenance. Lisa has a container and beach toys to donate; it will be attached to the retaining wall. Renee will check on cost for some kind of identification (i.e .keychain). Discussion of increase of dues; will be put on next year's agenda.

VII Election of Board Members

An election for board members was held. Results are as follows:

Scott Olsen, President; Bernie Llewellyn, Vice President; Rene Wilging, Treasurer; Pat Harkness, Secretary; Jim Potter, Member; Dave Clarbour, Member; Eileen Haffey, Member; Lisa McGuire, Member; Seum Laddarom, Member.

VIII Next Meeting

The next annual meeting was scheduled for June 11, 2005 (2nd Saturday in June) at 10am at the beach and the June 2004 meeting was adjourned.

Respectfully Submitted,

Patricia Harkness
Secretary