

**Diamond Lakers, Inc.**  
**Annual Association Meeting**  
**July 19, 2014**

The Annual Meeting of the Diamond Lakers Inc. was held at Juels and Sally Carlson's residence, on Saturday, July 19, 2012. Tim Tully thanked Juels and Sally for hosting the meeting. Tim also thanked Dianne Klump for assisting him with getting the Spring Newsletter published.

**Minutes Review**

The minutes of the July 21, 2013 annual meeting were reviewed as posted on the web site and there was a motion to approve.

**Treasurer Report**

Larry Sanderson reported there was a beginning balance of \$3,445.85 and deposits of \$1920.00, with disbursements of \$956.00 for an ending balance of \$4,409.85. He also reported that out of the 70 cabins on Diamond Lake, that 47 are paying members.

**Diamond Lake Owners**

There were no new families on Diamond Lake but there is new residence being built on the south end of the lake on Pioneer Road and the owners have owned this property for many years.

Tim also reviewed that long term Diamond Lake owner Tom Moser passed away last summer.

**Diamond Lakers Inc. Web Site**

Bob Jacobel reported that the web site is still very active with between 100-200 real (non-robotic) visits per month, with many downloads occurring.

**Local Updates**

Tim reported that the Telemark Resort was sold and the buyers were the Johnson Family from Lake Owen. The golf course is separate and the airport remains open and is currently undergoing some improvements.

Tim reviewed photos of the straight line wind damage last summer and the impact on many trees on Diamond Lake and on his property. He also reviewed that there was record snowfall during the winter with extreme cold weather.

**Cell Phone Towers and Cell Phone Coverage**

Tim reviewed that two new cell phone towers are planned and one will be south of Grand Veiw and the other by the Namakagon Town Dump. They may cover 5-7 miles but it is dependent on the terrain. The towers will support Norvado and also T-Mobile cell phones. Tim reviewed other options of apps via devices via the internet or there is also a booster for Verizon that gets a signal via the internet.

**Lighting Guidelines**

Tim reviewed that Bayfield County has an ordinance related to shoreline lighting the details are posted on the web.

**Vacation Rental by Owners**

Tim reviewed that there have been question about a vacation rental on the lake that the owners are in full compliance with the Bayfield County rental ordinance.

**Boating Guidelines**

There was discussion about the Lake Use Guidelines. Tim clarified that these guidelines are posted on the web page and these are the "common sense" guides for living on and using the lake that will minimize our disturbance to each other, to the wildlife, and which will preserve the qualities of Diamond Lake we all enjoy.

Juels Carlson made a motion requesting that the Board poll members to determine if members would want the hours for recreational boating extended. Tim stated that the Board has this item on their agenda and will bring a recommendation to the membership.

### **Wildlife Update**

The loons have succeeded in hatching one baby loon

### **Fishing Report**

Jerry Robotka reported on the current size limits for Diamond Lake. The Native American's did not spear Diamond Lake this Spring since the ice went out too late.

### **Nominations Committee Report**

Jerry Robotka presented the results from the Nominating Committee, and the following officers and board member were elected:

Cary (Frosty) Palmer , President  
Jessie Meschievitz, Board Member

The following were re-elected:

Susan Trankel, Secretary  
Jerry Robotka, Board Member  
Audrey Sanderson, Board Member

### **Location of 2015 Annual Meeting**

The Carlson's volunteered to have the meeting at their house or at their daughter's new house next door on July 18th, 2015.

### **New President and Outgoing President**

Tim Tully introduced Cary Palmer in the newly elected President. Cary presented Tim with a token of appreciation from the association for the years that he has served as President.

Respectfully Submitted,

Susan Trankel, Secretary