

Diamond Lakers, Inc.
Annual Meeting
July 18, 2009

The Annual Meeting of the Diamond Lakers Inc. was held at the Juels and Sally Carlson residence on July 18, 2009. The meeting was called to order by Tim Tully, President.

The minutes of the July 26, 2008 annual meeting were reviewed and there was a motion to approve.

Treasurer Larry Sanderson reported on a balance of \$1674. There are 51 cabins represented in the membership with 28 in attendance in person or via proxy votes at this meeting. There was a motion to accept the treasurers report.

The Diamond Lakers Inc. Web site is up and running and Tim thanked Bob Jacobel developing and maintaining the web site.

Lake Monitoring Equipment

The new lake monitoring equipment was purchased and the Sanderson's continue to monitor the quality of the water and the lake continues to be healthy. Diamond Lake has been monitored for 20 years.

Aquatic Invasive Species

Eurasian watermilfoil continues to be of concern but there is no evidence of this in Diamond Lake at this time. Stephanie Strakowski was introduced and she provided an overview of aquatic invasive species in Bayfield County.

Wildlife Update

The loons on the north end of the lake have hatched a baby and there is also a pair on the south end of the lake. The eagles have a nest of the east side of the lake.

No Wake Law

A new no wake law goes into effect next February of 2010 in which establishes a statewide slow-no-wake zone for motorboats within 100 feet of a lake's shoreline. If there are concerns about violations of the current law or the new law, it is best to videotape the violators since this can be used as evidence. The DNR Warden's number is 492-7419 or the DNR tip line number is 373-6120.

Fishing Report

Scott Byrd provided an update on the status of the lake and the stocking plan.

Nominations Committee Report

Jerry Robotka presented the Nominating Committee Report and the following offices and board positions were open and the incumbents agreed to serve another term.

The following officers were re-elected:

Vice President: Larry Volicky - Term: 2009 -2011

Treasurer: Larry Sanderson - Term 2009 - 2011

Board Members re-elected:

Sally Carlson - Term 2009 - 2011

Scott Byrd - Term 2009 - 2011

Location of 2010 Annual Meeting

Tim Tully reviewed options for locations of the annual meeting in 2009. The Rath's volunteered their home for the meeting in 2010.

Respectfully Submitted,

Susan Trankel, Secretary