

Diamond Lakers, Inc.
Annual Meeting
July 26, 2008

The Annual Meeting of the Diamond Lakers Inc. was held at the Paul and Christine Heinerscheid residence on July 26, 2008. The meeting was called to order by Tim Tully, President.

The minutes of the August 11, 2007 annual meeting were reviewed and there was a motion to approve.

Treasurer Larry Sanderson reported on a balance of \$2444.17. There are 53 cabins represented in the membership with 38 in attendance at this meeting. There was a motion to accept the treasurers report.

New Business:

Lake Monitoring Equipment

The equipment utilized for monitoring the lake is no longer functional and there was discussion on purchasing replacement equipment for the cost of \$745. This was approved so that the Sanderson's can continue to monitor the clarity and condition of the lake.

Old Business:

Boat Landing Sign:

Tim Tully displayed power point photos of boat landing signs on Lake Tahkodah. The sign for the Diamond Lake boat landing will be 3 x 5 feet and the membership supported the example that Tim Tully has developed with a manufacture in Duluth. Scott Byrd will assist with the installation of this new sign.

Aquatic Invasive Species

Tim Tully reviewed the different types of milfoil and the eurasian watermilfoil is the type that is invasive. Other types, such as northern water milfoil currently grow in northern lakes and is not invasive. Currently the Delta and Eau Claire chain of lakes have eurasian watermilfoil. The eurasian watermilfoil grows best in shallow, warm lakes. There was discussion about options for monitoring the boat landing but this is impractical at this point. The enforcement of individuals to clean boats prior to launching is also problematic at this point. Some lakes have video monitoring at the boat landing. The membership agreed to continue to monitor the status of other lakes before taking further action.

Tim Tully also reviewed that there is a Chinese Mystery Snail but at this point this snail is harmless.

Amendment to the Bylaws:

Tim Tully reviewed a proposed amendment to the bylaws related to the notification of the annual meeting. The following change was proposed and accepted by the membership:

SECTION 2. ANNUAL MEETING

A. The annual meeting of the members of the Corporation shall be held on a Saturday during the months of July or August of each year, at a time to be determined by the Board of Directors beginning with the year 1973.

B. Notification of Annual meeting: The time and place of the all-member annual meeting shall be sent to all Diamond Lake Property Owners at least 30 days in advance of the meeting.

Change B. to Read:

B. Notification of Annual Meeting: The time and place of the annual meeting will be posted on the web site for Diamond Lake Property Owners, at least 30 days in advance of the meeting. Members have the option of providing their current email address so that an email communication announcing the posting of the notice of the annual meeting can also be sent to them, however the primary communication will be via the web site.

Election of Officers:

The following officers were re-elected:

President: Tim Tully -Term: 2008 -2010

Secretary: Susan Trankel Upchurch - Term 2008 – 2010

The following officers continue:

Vice President: Larry Vorlicky

Treasurer: Larry Sanderson

Board Member: Sally Carlson will replace Tom Williams and her term will be from 2008- 2010. Other Directors that continue: Bruce Pankonin, Audrey Sanderson, Scott Byrd and Jerry Robotka.

Lake Report:

The DNR continues to stock the lake every year. There are currently 7 loons on the lake and 2 chicks. The shoreland of Diamond Lake continues to be healthy with only 7 properties with grass close to the shore.

Location of 2009 Annual Meeting:

Tim Tully reviewed options for locations of the annual meeting in 2009. The Carlson's volunteered their new home that is currently being constructed as a meeting place in 2009.

Other information:

The Grand View Fire Department and the Cable EMS/Ambulance Service are both in need of donations and members are encouraged to continue to provide support for these two volunteer organizations.

Susan Trankel Upchurch, Secretary