

APPROVED BY THE COMMISSIONERS ON NOVEMBER 10, 2012

**MINUTES OF MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
MAY 25, 2012
2198 WEST PIPE LAKE COURT**

ATTENDING:

Carol Vantine, Brooke Thill, Dan Paulson, Joe Zaspel, Curt Deering

ABSENT:

Tom O'Hern, Herschel Brown

GUESTS:

Dick Hollar, Ron Vantine

MEETING:

Chair Carol Vantine called the meeting to order, at 5:00 p.m.

The commissioners reviewed and unanimously approved the Minutes of the April 27, 2012 Commission Meeting.

The agenda for the May 26, 2012 Special Meeting was reviewed.

Discussion held on retention basin construction and remaining items to be completed.

The commissioners unanimously approved a motion by Dan Paulson to pay \$1500 to repair and provide a corrective solution on the sloped pond wall north of the inlet

Chair Carol Vantine reviewed the Water Protection Grant activity including additional residents requesting voluntary evaluations and potential residents for voluntary evaluations.

The nominating committee is being led by Ellen Bryer and will be looking for candidates for the coming year.

The commissioners unanimously approved a motion by Curt Deering to update the lake map with all current residents' names in 2012. Maps would be offered for sale to residents.

Mid-June was targeted for the next newsletter and adding a "getting to know" new neighbors feature was discussed for future newsletters.

The requirement of the district to provide an evasive species contingency plan was discussed and will need to be addressed in the coming year.

Reminders:

- Commissioners Meeting, July 20, 2012, at 3:00 p.m., at 2268-24th Street
- Commissioners Meeting, August 10, 2012, at 3:00 p.m., at 2098 W. Pipe Lake Ct.
- Annual Picnic, August 18, 2012, time to be published, County Line restaurant
- Annual Meeting on September 1, 2012, at 9:00 a.m., at Christ Lutheran Church
- Commissioners Meeting, September 1, 2012, at 11:00, at Christ Lutheran Church

The meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Curtis Deering
Secretary