



## *Meadow Lake Watershed Association*

**Our purpose is to preserve and improve** the quality and natural beauty of Meadow Lake, its wildlife and the Meadow Lake Watershed. **We will promote and encourage** education for residents, students and visitors in the best management practices, stewardship, enjoyment and preservation of the Lake and the Watershed. **We will endeavor** to raise funds and work with other public and private organizations, government agencies and researchers with like objectives. **We wish to promote** friendship and cooperation among both members and non-members living on the Lake as well as residents within the Watershed and other residents and entities in close proximity to the Watershed.

### **Board of Director's Meeting Minutes February 6, 2016**

#### **Meeting Attendees**

Board Members Present: Jodi Taitt, Richard Buller, Bob Grant, Dave Tarnowski, Shaun Hamilton, Sam Wahbah, Cindy Mathison

Board Members Absent: Gene Friesen, Marcy Grant, Larry Green

Members Present: Ward Thompson

#### **Meadow Lake Park Dedication – May 16, 2016**

The City will facilitate a park dedication at 5:00 pm

#### **Meadow Lake Park Party – May 21, 2016**

11:00 am to 1:00 pm with ribbon cutting ceremony at 12:00 noon

Richard will contact the City and invite them and ask them about food permits

#### **MLWA Website**

Ward Thompson of Micronet, Inc., based in Brainerd, presented his company and the software services they offer including association management software.

The Board voted and approved to enter into the process to work with Micronet, Inc. and Ward Thompson to develop a website for MLWA.

Next steps:

- Dave will register the domain name: meadowlakematters.com
- Dave will set up a Weebly account for web hosting
- Jodi will send MLWA logos to Ward Thompson

### **Storage Space for MLWA Supplies**

Richard's church will donate space to store MLWA supplies and pick up Shaun's reusable yard bags and equipment.

### **Reusable Yard Bags Inventory**

Shaun has 4 sacks of bags  
Cindy has 3.5 sacks of bags

### **Adopt-A-Plot**

Volunteer Plan for Plots 6 thru 10:

<b>Plot #</b>	<b>Board Member</b>	<b>Volunteers</b>
6	Richard	Rachel & Dexter
7	Jodi & Cindy	Dave T. (Board)
8	Larry	Linda & Otis Stokes
9	Bob & Marcy	Diane Stauner
10	Sam Wahbah	Shaun H. (Board)

### **Next Meeting**

March 19th at 9:00 a.m. at Jodi's house

### **Meeting Adjourned**

The meeting was adjourned at 10:30 am.