

**Annual Meeting  
May 23, 2009**

The meeting was opened by Doug Hurd.

The minutes from the May 24, 2008 Annual Meeting were read. A motion was made and seconded to accept the minutes as read. A motion was made and seconded to accept the minutes. The vote was unanimous.

**Financial Report –**

The financial report and the treasurer's report were given. The proposed budget for the 2009-2010 fiscal year was also given. A motion was made and seconded to accept the report as given. The vote was unanimous.

**PACRS Report –**

Rick Georgeson was introduced to the members. Rick is a member of the PACRS and gave us a summary of all the PACRS have done and will be doing to help us clean the lake. His report was very informative. Rick also took and answered questions from the members.

**Membership –**

We have 292 members as of this date. 120 are family and 52 are single. 85 have renewed as of this date.

**Website -**

The website is kept up to date with all the meetings and events that are important to the members. The members were asked to tell us of anything they might want to have put on the website.

**Shoreline Commons Area -**

The contact for Shoreline Commons Area maps are available on the website. The Shoreline Commons Area is the 100 foot strip around both lakes. The Shoreline Commons Area should be marked with signs. If the signs are removed the members should inform us and WRPCO will be told about it.

**Picnic –**

The picnic will be August 1, 2009. The price will remain the same. The location is the Roadhouse where we were last year. There will be two types of beer this year. The choices will be bratwurst and chicken. We will have coffee also. There will be games for the kids. The new changes for the pull tabs were given. A lot of new ideas were given for next year. We need to have the members ask their local businesses for door prizes we can raffle off.

#### **Klein Creek Area –**

There is not much that is new. The DNR still has not reached a decision. So we are waiting for that to happen. We have contacted an organization (Midwest Environmental) that may help us legally if the decision does not go as we think it should. We have to wait until the decision is in black and white before we can go forward if we need to.

#### **Petenwell Musky Challenge –**

The PMC is now over. There were some restrictions with the stocking, but the money was used to stock equally between the two lakes.

#### **Carp –**

We are donating \$500 to the Wisconsin Bowfishermans Association. There are two tournaments each year in the spring. They shot 3,200 carp this year alone. The shooting is done at night only. This year a 40 pounder was shot.

#### **New Business –**

##### **Charter changes –**

Paragraph 2 - Remove (as long as the property owners reside in the area bounded by USH 82, West to USH 80, North to USH 73 and East to USH 13,). A motion was made and seconded to accept the change. The vote was unanimous.

Article One – Remove (Persons requesting membership into the PETENWELL-CASTLE ROCK PROPERTY OWNERS ASSOCIATION, INC are subject to the approval of the Credentials Committee.) A motion was made and seconded to accept the change. The vote was unanimous.

Article Six – Remove (The Credentials Committee may go into private session if considering a new member.) A motion was made and seconded to accept the change. The vote was unanimous.

##### **By-Laws Changes –**

Article II, Section 1–Eligibility - Remove (and (b) owns or leases property in the vicinity of the lakes.) A motion was made and seconded to accept the change. The vote was unanimous.

Article II, Section 2–Dues – Remove (Dues shall be \$15.00 per year for family and business, and \$10.00 per year for individual members.) Change to (Dues shall be paid on an annual basis for a family, business or individual members.) A motion was made and seconded to accept the change. The vote was unanimous.

Article III, Section 3–Referenda – Add (through mail and or e-mail survey.) Motion was made and seconded to accept the change. The vote was unanimous.

Article IV, Section 4–Notification - Remove (and members from the preceding year who have not yet renewed their membership.) A motion was made and seconded to accept the change. The vote was unanimous.

**Article V, Section 3-Elections – Remove (All elections for the Board shall be conducted by secret written ballot.) All elections for the Board shall be counted by a show of hands. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article V, Section 4-Terms of Office –Change President, Vice President to President, Secretary – Secretary, Treasurer to Vice President, Treasurer. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VI, Section 3-Secretary – Remove (The Secretary shall serve on the Membership Committee.) A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 2-Hospitality Committee – Change Hospitality Committee to Picnic Committee. The Picnic Committee shall provide refreshments at the Annual Meeting and, after receiving Board approval, shall organize and publicize the Annual Picnic. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 3-Finance Committee – Remove (The Finance Committee shall recommend fund-raising activities to the Board and, after receiving Board approval, shall organize such activities.) Change to The Finance Committee shall annually audit the financial records of the Association, prepare financial statements and the annual budget proposal. The Treasurer must be a member of this committee along with no less than one (1) board member. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 4-Land Use Committee – Change Land Use Committee to Shoreline Commons Area Committee. Change (which might affect water quality) to which might affect public access. Change (regarding land use issues) to Shoreline Commons issues. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 5-Boating Safety Committee – Remove entirely. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 6 & 7-Fishing and Water Quality Committee and Weed and Algae Committee – Combine Section 6 & 7 into one committee to be called the Water Quality Committee. The Water Quality Committee shall represent the Association at Department of Natural Resources hearings, other like-minded organizations and local meetings relating to fish and wildlife habitat, control of nuisance plants, water levels and the protection of desirable vegetation. The Committee shall offer the Board proposals regarding these issues and may be delegated the responsibility to implement the proposals. Section 6 & 7 will become Section 5. A motion was made and seconded to accept the change. The vote was unanimous.**

**Article VII, Section 8-Other Committees – Section 8 to become Section 6. A motion was made and seconded to accept the change. The vote was unanimous.**

**Elections –**

**Board of Directors-**

Ken Lavake was nominated for a 1 year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Joe Morro was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Bill Roberts was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Vince Zaccardi was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Rich Placek was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

**Officers-**

**Treasurer –**

Geri Luedtke was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

**Vice President –**

Ron Lyman was nominated for a two year term. There were no other nominations from the floor. A motion was made and seconded to accept the nomination. The vote was unanimous.

Doug thanked all the Officers and Directors for their help in the past year. He encouraged us to try to recruit new members. He asked all members to use common sense with the Shoreline Protection laws and not to use fertilizers with phosphates.

Members were reminded that all meetings are open to the members.

Questions were made to the Board by the members and all were answered for them.

A moment of silence was held in remembrance of Herb Damron and John Kolinski, former Board members who passed away this year.

The veterans were asked to stand and were given a round of applause for their service.

A motion was made and seconded to adjourn the meeting. The vote was unanimous.

Carol Lyman  
Secretary