

## Queen Lake Association Board of Directors

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Meeting held on Saturday, June 6, 2009.

Attending were:

John Colby	Bob LaFortune
Sandra Hakkarainen	Gerry Gariepy
George Ladd	Tim Haley
Matt Pearson	Russ Flagg
Karl Hakkarainen	

1. Weed Control Payments. About 53% of campers have paid their \$90 fee and this amount is \$9275. Our treasury now has a total of \$11,769 in it.
2. Weed Control Payments—Next Steps.
  - a. Sandra H. has list of those who have not paid. See those people at annual meeting.
  - b. At next Bd. Meeting divide up delinquents and see them.
3. Septic Issues
  - a. Survey – Matt P to get a list of those who have not returned them.
  - b. Voted (unan.) to ask the Bd of Health to be at the Annual Meeting to meet with those whose surveys have not come in.
  - c. LeHeux Property—voted (unan.) to write a letter to the board of health asking them to investigate that property for septic issue violations.
  - d. Trailers- Bd of Health to investigate two trailers on Samuel Dr.
4. By-Laws for QLA – Karl H. passed out copies of a set of proposed by-laws. The Board is to read them and be ready to discuss the pros and cons of having the association be incorporated and have formal by-laws at the July meeting.
5. The next meeting will be on July 25<sup>th</sup> @ 9:00 AM at John Colby`s.

Respectfully submitted,

Gerry Gariepy, Sec.