

STAR LAKE PROPERTY OWNERS ASSOCIATION (SLPOA)

2016 ANNUAL MEETING MINUTES - JUNE 11, 2016

9AM - 12PM, Camp Joy

CALL TO ORDER - Carolyn Herron called the meeting to order at 10AM,

SECRETARY'S REPORT - Tyler Riley presented a written copy of the MINUTES OF 2015 SLPOA ANNUAL MEETING. CH moved they be accepted as submitted, 2nd by an Association member present. - motion carried.

FINANCIAL REPORT - Jim Ebert made a verbal presentation of the SLPOA Financial Report. The report indicated the following:

2015 Beginning Balance of	\$9,802.06
Revenue	\$ 4,920.23
Expenditures	\$ 4,215.82
2015 Ending Balance of	\$10,506.47

2015-16 Paid Memberships totaled 150. As of 6/7/2016 there were 107 paid memberships.

Carolyn Herron moved the Financial Report be approved as submitted, Tyler Riley 2nd - motion carried.

AUDITOR'S REPORT - Don Herron made a verbal auditor's report which indicated the SLPOA Finance Report is complete & accurate, and commended Treasurer Jim Ebert for a fine job.

PROPOSED BY-LAW CHANGES - Lee Mindemann presented the proposed by-law changes of a reduction in board members to seven, eliminating the position of 2nd Vice President, annual meeting date be changed to between Memorial Day and Labor Day, notice of meetings to be communicated and not just mailed, director meeting quorum reduced to four, and lastly the use of electronic voting and notifications. Carolyn Herron moved they be accepted as submitted, 2nd by G. Grossweiller - motion carried.

DIRECTOR NOMINATIONS - Nominating committee reviewed the Board of Director positions up for election, and presented the following slate of candidates:

Eric Peters - to fulfill a two year vacancy with a term expiring in 2017,

Peggy Maasjo- to serve a three year term which expires in 2019,

Gary Miller - to fulfill a two year vacancy with a term expiring in 2017,

Jason Gorr - to serve a three year term which expires in 2019,

Carolyn Herron moved that the candidates presented be elected by acclamation, Mike Donoho 2nd, motion carried.

11:00 AM - GUEST SPEAKER - Jason Gorr - Star Lake Concerned Citizen Group (SLCCG)

Mr. Gorr reported the SLCCG statement of concern and shared a powerpoint presentation outlining the environmental concerns of the proposed casino/resort project. Some of which are:

1. Threat to waters from wastewater treatment and stormwater runoff,
2. threat to centuries old wild rice beds, a key hub to vital ecosystems,
3. threat to birds & wildlife; many species are especially sensitive to disturbance,
4. Threat to fishing; both north and south exposures to Star Lake traditional spawning areas,
5. The likely increased boat traffic will bring increased safety and AIS issues,
6. Threat of noise and light pollution, degraded water quality, and potential harm to wetlands poses significant impacts to fish, waterfowl, wildlife, and human quality of life on Star lake.

Members are encouraged to visit the website www.slccg.info for more information.

The date of the 2017 SLPOA ANNUAL MEETING will be announced via the website and upcoming SLPOA Newsletters.

UP-COMING MEETINGS - Carolyn Herron

1-The SLPOA BOARD MEMBERS “New & Current” will meet briefly immediately after this meeting. Directors please meet up on the stage right after this meeting. In accordance with the By-Laws the new Board will elect its officers. It would be appreciated if members could help clear the meeting room while this is going on.

2- THE NEW SLPOA BOARD will hold its 1st regular monthly meeting on **7/14/16** at 6:30 PM at the Dent Community Center. On-going monthly board meetings are held on 2nd Thursday of each month - any SLPOA member is welcome to attend.

3- JULY 4th BOAT PARADE - 1pm on **July 4th**. Begin gathering at noon in front of Galaxy Resort.

4- 2ND ANNUAL LAKE WIDE PICNIC on **AUGUST 20th**, 11AM, at 38245 Bambi Dr., Noah & Mary Riley. All are welcome. BYOB, chairs and something to share.

5- The date of the 2017 SLPOA ANNUAL MEETING will be announced via the website and upcoming SLPOA Newsletters.

ADJOURN: 12:00PM