

Star Lake Property Owners Association - Board of Directors

MINUTES OF 6/8/17 MONTHLY BOARD MEETING

LOCATION: Dent Community Center, Library - Dent, MN

Attendees: EP, GM, PM, TR, JG, DF

Absent:

Guests:

1. Meeting was called to Order at 6:35 PM by President EP
2. Minutes of 5/9 meeting were presented by Secretary TR. Motion by GM to approve with included costs for buoy expenses and fundraiser food expenses, 2nd by PM. Motion Carried.
3. Treasurers Report was submitted by PM. Peggy reported that the beginning balance on 1/1/17 was \$10,070.39. There was revenue of **\$21,452.11**, and expenses of **\$9,832.59** leaving a balance on hand of **\$21,689.91 as of 6/8/17**. There were **43** paid memberships as of 6/8/17 for the 2017-18 membership period. Motion by GM to approve as submitted, 2nd by TR. Motion Carried.

4. New Business -

a. Annual Meeting

1. Agenda

- a. EP will finalize details with Camp Joy. Email blast will go out week before.
- b. Update from public hearing/EAW
- c. Follow up with Tim L. on history presentation
- d. Fisheries report. DF to follow up with possible presentation
- e. By-law review and approval for move to 501(c)(3)

b. Directory

1. Updated paid membership. PM will follow up with TR to get to Barb E. for print.

2. TR finish donors page for directory

c. 501(c)(3) / By-Laws

1. ready to go. Pending By-law approval. Ready to submit

d. Public Comment Period EAW

1. Postcards were mailed. notifying ALL property owners of public comment period and public hearing at Pelican Rapids High school June 15, 7-9 pm

2. Get people to the public hearing. word of mouth. Tell everyone.

3. EP is reviewing EAW and preparing statement for BOD review.

4. EP has updated Dead Lake Property Association with update letter and “support postcard” for their annual meeting.

5. Tabled:

- a. **Lighting at Public Access**

6. OTHER BUSINESS.

- a. **Next Meetings: 6/24/17 immediately following Annual meeting**

Adjourned: EP adjourned the meeting at 7:30 P.M.