

## Star Lake Property Owners Association - Board of Directors

### MINUTES OF 7/13/17 Meeting of the Board

Location: Community Center Dent, MN

Attendees: EP, GM, PM, DF, JM

Absent: JG, TR

Guests: Stu Peterson, Treasurer SLCCG

- 1 Meeting was called to Order at 6:35 pm by President EP
- 2 Minutes from the 6/8/17, and 6/24/17 board meetings were presented by Vice President GM. Motion by GM to approve, 2nd By DF. Motion approved.
- 3 Treasures Report was submitted by PM. The total number of paid memberships as of 7/13/17 is 95, which brings the balance to \$22,597.89. Last year at this time there were twice as many paid memberships. There was discussion to send another mailing, emailing or note on the SLPOA website to remind members to pay their dues for this year.
- 4 Committee assignments will remain the same as the current year. Caroline Herron agreed to keep water quality reporting. Discussion was held on forming an "invasive species" subcommittee. Janet and Jason were appointed to take on invasive species monitoring and education, for the Board and membership.
- 5 The Board will be asking a quest speaker to talk at a future board meeting about AIG's (aquatic invasive species), also to encourage the board and members to check the DNR website to learn about prevention of the spread of AIG's
- 6 Update on ditch 23 and 25: nothing new to report
- 7 Star Lake Resort and Casino update: The Ottertail County Commissioners will decide at an August 22, 2017 meeting if an EIS (environmental impact statement) is needed. The Board and members are encouraged to check out the

Ottertail county website to see the public comments on the casino, and other information.

- 8 5768 Form: 5768 Form regarding lobbying, and 16 pages of material explaining why electing to submit the form is beneficial; was handed out. The form will be discussed at the next meeting. This form was submitted July 5, 2017, it can take up to 6 months to be approved, cost for filing \$275.00
- 9 Bylaws: Board will check with Brenda to have the Bylaws posted on the SLPOA website.
- 10 Lighting: a brief history of the issue of possible lighting at 2 public access's (public boat launches) was presented to inform new board member JM.
- 11 Tabled: Lighting at Public Access's to be researched further by director DF.
- 12 DF made a motion and GM 2nd it to approve a Grant of \$6000.00 to the SLCCG (star lake concerned citizen group), to be used to pay expenses that support the mission of the SLPOA. Motion approved. \$5325.00 will be from the raffle/general funds and \$675.00 from the lake protection fund. No funds will be used from the general membership dues revenue.
- 13 Reminder of the Annual picnic is August 12, from noon to 3 pm, Lee Mindemann house. Guests are to bring: 1. a potluck dish to share, and their own beverage.
- 14 next board meeting: August 10, 2017 at the Dent Community Center at 6:30 pm
- 15 Meeting adjourned by EP @ 7:55 pm
- 16 minutes resubmitted by JM with corrections on August 5, 2017