

Star Lake Property Owners Association - Board of Directors

MINUTES OF 8/10/17 MONTHLY BOARD MEETING

LOCATION: Dent Community Center, Library - Dent, MN

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

Absent: EP

Guests:

1. Meeting was called to Order at 6:35 PM by Vice President GM
2. Minutes of 7/13 meeting were presented by JM. Motion by TR to approve minutes as submitted, 2nd by DF. 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 **\$23,168.97**, and expenses of **\$7,375.00** leaving a balance on hand of **\$15,498.73 as of 8/10/17**. There were **109** paid memberships as of 8/10/17 for the 2017-18 membership period. Motion by TR to approve as submitted, 2nd by DF. Motion Carried.
4. **Old Business -**
 - a. **Directory**
 1. DF to follow up
 - b. **1023 EZ form**
 1. As an existing 501(c)4 organization in operation more than 27 months, we cannot file the 1023 EZ form. GM will resubmit full 1023 which includes 5 yrs of financial info. and other historical info.
 2. GM will also submit form 5768. Election/Revocation of Election by an Eligible Section 501(c)(3) Organization To Make Expenditures To Influence Legislation.
 - c. **Lighting at Public Access**
 1. DF has quote for solar light \$2,932.00. DF will continue to get quotes. If ordered the light are 8-10 weeks out.

d. SLCCG

1. JG brief update on upcoming County Commissioners meeting Aug. 22 and SLCCG action.

5. OTHER BUSINESS.

a. Next Meetings: 9/14/17 Dent Community Center

b. Gm adjourned the meeting at 7:45 P.M.