

Star Lake Property Owners Association - Board of Directors

MINUTES OF 9/08/17 MONTHLY BOARD MEETING

LOCATION: Dent Community Center, Library - Dent, MN

Attendees: EP, PM, TR, JG, JM

Absent: DF, GM

Guests:

1. Meeting was called to Order at 6:32 PM by President EP
2. Minutes of 8/10 meeting were presented by TR. Motion by JM to approve minutes as submitted, 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 **\$1,800.82**, and expenses of **\$400.00** leaving a balance on hand of **\$16,899.55** as of **9/7/17**. There were **154** paid memberships as of **9/7/17** for the 2017-18 membership period. Motion by TR to approve as submitted, 2nd by JM. Motion Carried.
 - a. PM also reported a monetary donation from McDonald Lake Ass. of \$500 had been received.
4. **Old Business -**
 - a. **501(c)3 Update**
 1. Letter received from IRS stating that SLPOA would be placed into one of two “review groups”
 1. Those that can be processed based on the information submitted. (approx. 90 days)
 2. Those that require additional information to be processed. (approx.180 days)
 - b. **EIS Update**
 1. Otter Tail County (OTC) is announcing the Decision of Need for an Environmental Impact Statement (EIS) for the proposed Star Lake Casino Development (project)

2. Estimate of scoping cost \$29,595.00

c. Directory

1. EP Action

5. NEW BUSINESS.

a. Fall Newsletter

1. Date for Adopt - a - highway ditch cleanup - PM
2. 501(c)3 update - GM
3. Membership/donations - GM
4. Presidents Letter - EP
5. EIS Update - JG
6. Water Safety - TR
7. Picnic - TR
8. Water Quality/AIS - JM
9. COLA Awards - TR

6. TABLED.

a. Lighting at Public access

1. Brief discussion on surveying nearby property owners was had

7. Next Meetings: 10/12/17 Dent Community Center

- a. EP adjourned the meeting at 7:20 P.M.**