

Star Lake Property Owners Association – Board of Directors
Minutes of 4/12/2018 Board Meeting

Location: Dent Community Center, Dent, MN

Attendees: EP, GPM, PM, JM (by phone)

Absent: TR, JG, DF

Guests: None

Call to Order – Reports

- (1) The meeting was called to order at 6:35 PM by President EP
- (2) Minutes of 3/18/18 Board Meeting were distributed by email by TR. Motion by PM to approve the minutes as submitted. 2nd by GPM. Motion carried.
- (3) The Treasurers report was given by PM. PM reported a beginning balance on 1/1/2018 of \$16,036.09. Dues and interest income since 1/1/2018 have been \$26.23. Our Minnesota Lakes & Rivers membership dues were paid leaving a balance of \$15,864.48 on 3/8/2018. Discussion was held on renewal of SLPOA'S D&O liability insurance. Burns & Wilcox have provided coverage for several years. They are proposing a 3 year renewal at \$1000.00 per year with guaranteed no price increase. After discussion, a motion was made by GPM to accept their coverage for one year at the \$1000.00 and research what other companies may provide D&O coverage for us and the cost. PM seconded the motion. Motion carried.
- (4) Spring Newsletter
 - (a) EP asked that articles for our Spring 2018 newsletter be sent to TR by APRIL 30th, 2018.
Articles discussed were:
 - (1) JM – info from “The Waters Edge” re shoreline management for fish/wildlife and info on aquatic invasive species detectors program offered by MN AIS Research Center
 - (2) JG – casino update, muskie legislation info, and notice that DNR test netting for Star Lake will be on 7/16/2018
 - (3) DF – info on new MN northern fishing limits and regulation and info on public access solar powered light the BOD is considering installing at the main public access site
 - (4) GPM – update on membership, notice and rationale for proposed dues increase, request for members to apply to replace TR and JM
 - (5) PM – ditch cleaning notice and date
 - (6) TR – update on water safety/new buoys and proposed bylaws changes to comply with IRS regulations to be voted on at annual meeting
 - (7) EP – lock down site with new Camp Joy Director and confirm East Ottetail Soil & Conservation speaker
 - (b) Muskie legislation was discussed. We will continue to monitor and inform members re meetings on proposed changes
- (5) Old Business
 - (a) The proposal from Greenshine Company secured by DF for the solar powered light at the main public access was reviewed. Total cost including the pole will be under \$4,000.00. Discussion was held on the concern that with better lighting lake security would be diminished. We will inform membership of the proposed installation. We will ask DF to clarify with the MN DNR exactly what permits/approvals they need to give us to proceed. They will complete the survey of nearby homeowners? They will do the historical site review? Once we have their approval we can take final action.

- (b) A proposal for TR to buy two new safety buoys from Rolyan Buoys was reviewed. Total cost would be \$350.04. Based on a motion by GPM and a second by PM, the approval to purchase the buoys was approved.
- (c) No new info on the Indian gaming casino was available.
- (d) Discussion was held on a 2018 fundraising event. With the loss of BOD members and BOD member conflicts in June/July/ August, plans for a fund raising event will be suspended for 2018
- (e) GPM will do continued follow up on Ditch 23
- (f) EP will contact Camp Joy leadership re being able to hold our annual meeting in their facilities again and establish a date for the meeting
- (g) Other Items Discussed
 - (1) TR to publish bylaws changes in Spring newsletter
 - (2) TR and JM positions will need replacement and way to solicit interest
 - (3) Walleye stocking differences between Dead, Rush, and Star were reviewed. DF will be asked to do some additional research on the process for lake associations to buy walleye fry in non-DNR lake stocked years. Process and cost?

EP adjourned the meeting at 7:35 PM.