

Star Lake Property Owners Association
Board of Director Meeting Minutes
6-14-2018

Location: Dent Community Center

Attendees: EP, GPM, PM, JM, JG

Absent: TR, DF

President EP called the meeting to order at 6:35 pm. Minutes of the 5-10-2018 meeting were approved on a motion by JG and a second by JM.

(1) Treasurer's Report

PM provided the financial statement for activity through 6-14-2018. We have (38) paid memberships for 2018/2019 thus far. It is more at this point than past years. The liability insurance for \$1,100.00 was paid as well as printing and postage expense for the Spring newsletter. Discussion was held on renewing our COLA membership and the value we are getting from the group. After review, COLA membership was approved for another year with the understanding that we would get more involved with the organization. GPM will try to attend the COLA meetings on a regular basis. Discussion was also held on requests for funding from "Conservation Minnesota" and "The Minnesota Aquatic Invasive Species Research Center". No action will be taken on the requests until more research is done on the organizations, their mission, and public support. Our bank balance at 6-14-2018 is \$15,048.44. JG motioned, JM seconded to accept the report.

(2) Mailing Permit Update

GPM reported that effective 5-11-2018 we were approved for Nonprofit USPS Marketing Mailing prices. PM noted that we must use the permit within a two year period or it expires.

(3) Annual Meeting Planning

We are scheduled to hold the 2018 annual meeting on Saturday, 6-23-2018 at Camp Joy. Breakfast (eggs, sausage, juice, coffee, strawberries) will be served beginning at 9:00 am. The BOD will meet at Camp Joy on Friday evening to do table setup and general food prep.

- GPM will make copies of the registration form to promote getting accurate emails and member addresses at the meeting
- EP will check on getting a boat for the aquatic species check demo from the Public Access Inspector
- GPM will check on renting a large coffee maker from Mark's Hardware
- EP will check with DF to remind him of this light presentation
- GPM will find and copy a good pickled fish recipe to promote the new northern pike fishing limit
- JG will do comments on our planned shoreline restoration grant program

(4) Other Discussion

- a. Casino election and status. JG will provide an update at the annual meeting.
- b. Need for BOD volunteers and ways to recruit
- c. Walleye fry stocking

Meeting adjourned at 7:39 pm
Gary P. Miller, acting secretary