

8-9-2018 Star Lake Property Owner's Association BOD Minutes
Dent Community Center
Members Present: GPM, GH, PM, DF, AS, DK
Members Absent: JG

President Gary Miller called the meeting to order at 6:00.

1. Minutes of 7-12-2018 BOD Meeting

Minutes of the 7-12-2018 meeting were approved on a motion by DK and a second by AS.

2. Treasurer's Report

PM presented updated financial report. Balance as of 8-9-2018 is \$17,296.61. Membership renewals and new membership forms have been coming in after the recent mailing, resulting \$1,380 in dues. The treasurer's report was approved on a motion by DF and a second by DK.

3. Banking Fees/Charges

United Community Credit Union has implemented a monthly fee for the bank account. PM was not able to have them remove this fee. PM will check with other banks to identify other options that will not have fees.

4. HS Fishing League Event Recap

GM provided an overview of the results from the High School Fishing League event that took place on the evening of July 12, 2018. There was a total of 50 teams, with each team allowed to score 5 total fish. It is a multi-species league and each fish is measured and released. The teams were treated to hot dogs and ice cream at the public access after the event.

5. Membership Enhancement Update

GM and all discussed ideas to gain new members. Associate members could be recruited from the resorts that have seasonal campers, such as Eberts, Frank's and Spruce Lodge. GH will contact the resorts to ask about distributing a letter and membership applications. The property owners' list was obtained from Otter Tail County and will be used for mailings from SLPOA to property owners.

6. Fundraising Event for 2019

Idea of holding a fundraising event in 2018 was discussed. Possibility of holding the event at a local bar/restaurant such as Dug Out was discussed, and having a meat raffle and gun raffle.

7. Fall Picnic Update

We did not get a volunteer to host a fall picnic. GH volunteered to host in 2019.

8. Lakescaping Grant Program Update

GM presented a draft of a Lakescaping Grant Program with a description, process and criteria outlined. More information is needed from East Otter Tail Soil and Water Conservation District. The discussion will be tabled until the next meeting.

9. Buoy Maintenance and Contracting Update

GM provided information on costs to hire the placement and removal of buoys. Also, the condition of the buoys was discussed. GM will invite Tyler Riley to our next SLPOA Board Meeting to provide information on our current volunteers, availability of maps to show current placement, etc.

10. SLPOA Signage Update

DF presented examples of the signs that he has proposed we purchase. The funding was previously approved by the board. The signs will be aluminum, and approximately the same size as a realtor sign. They will be placed to assist with promoting the date and location of the annual meeting.

11. Water Level Reporting to DNR

A member asked why the Water Level for Star Lake was not on the Otter Tail County website. Gary will contact Carolyn Herron to determine what is being reported and made available to OTC.

12. Fall Newsletter Articles

GM provided an outline of the articles that will be included in the Fall Newsletter. Assignments have gone out with a deadline of September 15th to be submitted.

13. Star Lake Improvement Ideas Exercise

GM led an exercise to generate ideas that the board could focus on in the upcoming months/year. Each board member used a scoring system to rate the ideas. GM will share results and more discussion will take place at the next board meeting.

14. Recap of Action Items

GH reviewed action items and assignments.

- a. Minutes – GH
- b. Research banking options - PM
- c. Research Grant – GM
- d. Order signs – DF
- e. Water level reporting – GM
- f. Amazon Smile setup for SLPOA – GM
- g. Netting and stocking in off years – DF
- h. Send property owners list to PM and GM – GH
- i. Recap of ideas and scoring – GM
- j. Contact Resorts - GH

Meeting was adjourned at 7:30.

Gail Hagen, Secretary