

5-2-2019 Star Lake Property Owner's Association BOD Minutes
Dent Community Center
Members Present: GPM, GH, PM, JG
Members Absent: DF, AS, DK

President Gary Miller called the meeting to order at 6:30.

1. Treasurer's Report

PM presented an updated financial report. The beginning balance as of 1-1-2019 was \$16,918.61. Through April, \$175.00 in dues were received, and \$10.00 for Lake Protection. Expenses of \$1,508.52 for purchase of buoys and buoy maintenance. The ending balance was \$15,595.09. The treasurer's report was approved on a motion by GH and a second by GM. All were in favor.

2. Membership Update

PM provided updated membership numbers. There were a total of 170 paid memberships for 2018-2019. Through April 2019, there were 3 paid memberships.

3. Buoy Update

Tyler was not able to attend meeting. Seven buoys were purchased over the winter, 6 danger and 1 no wake, as well as hardware. Volunteers are still needed to help with buoys to put in place in the spring and remove in the fall.

4. SLPOA Lakescaping Grant Program

The SLPOA Lakescaping Grant Program has been finalized. Eligibility will coincide with the existing shoreline restoration program with East Otter Tail Soil and Water Conservation District. A motion was made by JG to approve the SLPOA Lakescaping Grant Program, and a second was made by PM. All were in favor.

5. Camp Joy Shoreline Restoration Project

Camp Joy has been working with East Otter Tail Soil and Water Conservation District on a shoreline restoration project. Their project has been approved by SWCD. Camp Joy has requested approval for SLPOA Lakescaping Grant. A motion was made by JG to approve \$2000 for Camp Joy, and a second was made by GH. All were in favor.

6. BOD Position on Ditch 23

A handout from Star Lake Township E – Bulletin 24 was reviewed. No action will be taken by SLPOA board pertaining to Ditch 23.

7. Small Northern Reduction Contest Development

JG provided a handout with information on a contest that was put together by Bay Lake to incent removal of small Northern Pike less than 22" from Bay Lake. Discussion was held around putting together a similar program for Star Lake. The program for the Annual Meeting will include information from the DNR Fisheries Management Lake Survey Report. Information will be presented to the SLPOA membership to encourage removal of Northern Pike less than 22".

8. Spring Newsletter Development

Goal is to have newsletter completed by May 15th.

Articles:

- President's letter
- Treasurer's Report

- Membership Update
- Ditch Cleanup
- Amazon Smile
- Remodeling
- Annual Meeting Announcement
- DNR Test Netting
- Bell's Report – Intro for Ronda Bell

9. Membership Mailing

Gary has prepared the letter for our membership mailing. The mailing list will be obtained from Otter Tail County for all Star Lake Property Owners. Gail will coordinate the mailing with the objective of qualifying for the lowest postage rates for non-profit bulk mailing. A one-time permit of \$235 will need to be paid at the Perham Post office. The goal will be to complete the mailing by May 15th, 2019.

10. Annual Meeting Format

The annual meeting will be held June 22, 2019 at Camp Joy. Breakfast will be at 9:00 with the meeting beginning at 10:00 AM. The agenda will include presentations from Land and Resource, Otter Tail County on "Maintaining a Healthy Septic System Tips and New Regulations"; MN Fisheries on "Review of Star Lake 2018 Test Netting Results and Overview of Lake Stocking Process", and a retired MN Fisheries Manager on "Impact of Small Northerns on Minnesota Fish Populations". We will also have 2 board positions open and would like to encourage membership to consider being nominated for these positions. Weather permitting, JG will demonstrate cleaning Northerns. The board will also solicit local businesses for items that will be given away as door prizes.

11. Recap

GH recapped action items. Meeting was adjourned

Meeting recorded by GH