

SLPOA BOD Minutes
6-6-2019 Meeting
Dent Community Center

Members Present: GPM, RF, PM, AS
Members Absent: JG, GH, DK

Gary Miller called to meeting to order at 6:30 pm. Minutes of the May 9th meeting were not available for review. Gary will follow-up with Gail on their status.

(1) Treasurer's Report

Peggy handed out a copy of the financial report through 6-6-2019. The 2019/2020 dues are beginning to be received based on our mailing to all property owners. There has been good support for donations to the Lake Protection Fund. We received our payment from member participation in Amazon Smile. Half of the lakescaping grant (\$1,000.00) was paid to Camp Joy. We received a very nice thank you note from the Camp Joy Board for our support of their project. Our balance at 6-6-2019 was \$18,443.47.

Peggy reviewed several invoices. Based on review, they were approved for payment. Current "paid" memberships are at 130. We are well ahead of memberships comparing the same time period in prior years. Hopefully, we can pick up a number of new members.

(2) Membership Mailing

Gary reported that thanks to Gail's work, we were able to complete a membership mailing to all Star Lake property owners. Gail was able to utilize our mailing permit saving us postage costs. The mailing has helped with both membership renewals and new memberships at this point.

(3) Buoy Permit

Peggy reported that we received our buoy permit (No. 799) that will be valid through 10-1-2024 from the OTC Sheriff's Office.

(4) Buoy Status

Tyler Riley was not present to report but Arnie Schneck shared that he worked with Tyler to place the buoys on the south arm. We believe all buoys have been placed due to the assistance from several volunteers. There was one buoy reported to be defective. Gary will notify Tyler so that one may be placed as well. THANK YOU to all our buoy volunteers!

(5) Spring Newsletter Review

Gary reviewed the Spring 2019 newsletter. There were 29 paper copies mailed to members. All other members received their newsletter by email. THANK YOU to Brenda Ebanks for her help in putting the newsletter together and getting it setup with Perham Printing for completion. We will have extra copies at the annual meeting for those new members or someone wanting the printed copy.

(6) Small Northern Focus

As we continue to discuss ways to reduce the Star Lake population of small northernns (those under 22 inches), Gary shared that Jason Gorr would be willing to do a live small northern cleaning demo at the annual meeting. Gary will check with Matt Larson re a possible cleaning site with water. Jason also shared that if he could not attend, he could create a cleaning video. A video would be great not only if Jason were unable to attend but also as an addition to our website. It could be made available as a reference video for members. Jason will try to work on creation of such a video.

(7) Website Merchandise

Discussion was held on two items related to this topic (1) could we create a place on our Website for members to post any "for sale" items that may have? Gary will discuss how this May work with Brenda. We will need general guidelines on how such items get posted, by Whom, how long they stay on the site, etc. (2) we had discussion carried forward from last fall On finding a vendor to sell T-shirts, mugs, Star Lake maps and other items through the website. Discussion was held. The BOD felt that instead of trying to do our own promotion, could we engage Pierre DeCharme in promoting his Star Lake related merchandise? Although he is not a member currently, could we work on such an arrangement with him. Gary will follow-up with Pierre on the concept.

(8) Annual Meeting Review

Discussion was held on the details for the annual meeting breakfast, door prizes, and speakers. The BOD members will meet at 6:30 on Friday, June 21st, 2019 at 6:30 pm at Camp Joy to prepare fruit and conduct a general walkthrough. Arnie, Dick, and Gary will follow-up with various local business owners to see if they would door prizes for the meeting. Dick and Gary will put out the meeting signs on Monday, June 10th, 2019.

(9) RV Park Status

There was extensive discussion regarding the status of the RV Park. Although the OTC Planning Commission denied the application and request for variance on the Park, the OTC Commissioner's ruled that the project meets the OTC SHORELINE MANAGEMENT ORDINANCE rules with the exception of the 33 boat slips and a highway cross walk marking. Mr Hanson will resubmit his application to the OTC Planning Commission for review on July 10th, 2019. The BOD agreed that we need to notify our membership that the RV Park "is not a done deal" and of the hearing on July 10th. Gary will follow-up with Brenda re getting that information out to members.

(10) July 4th Boat Parade

Due to the difficulty in getting volunteers around the July 4th holiday and an ongoing concern with general liability, the BOD decided to only publish notice of the boat parade and continue to publish our disclaimer re direct support for the event.

Meeting was adjourned at 8:00 pm.

Gary P Miller, Acting as Secretary