

SLPOA BOD Meeting Minutes
May 31st, 2023 @ 6:30 PM
Home of JoLene Kerr, 33726 Beaver Dam Trl

Board Members Attending: Dick Fultz, JoLene Kerr, Gail Hagen and Linda Dimitrijevic. Attending by phone: Yvette Lewis. Board Members Absent: Steve Roth

Dick called the meeting to order at 6:30 PM.

- (1) The minutes of the May 3rd SLPOA Board of Directors Meeting were discussed. JoLene made a motion to approve the minutes as written, and Linda seconded the motion. All were in favor.
- (2) Treasurer's Report – JoLene reported that the balances in our accounts are as follows: \$7,043.20 in checking, and \$19,250.45 in the money market. The total of both accounts is \$26,293.65. Gail made a motion to approve the Treasurer's report, Linda seconded and all were in favor. A member has requested a more detailed account of SLPOA funds. Steve will assist JoLene in setting up categories for expenses and receipts that will be used in our Membership Year starting June 2023.
- (3) Membership Report – The total of membership renewals at the time of the meeting is 91. Member forms are coming in heavy now and will be updated prior to the annual meeting.
- (4) Adopt-A-Highway – The event went well. Members that volunteered are Linda Dimitrijevic, Steve, Kelsey and Nora Roth, Becky & Lee Mindemann, and Brenda Ebanks. JoLene reported that she submitted the Permit Form and we will continue our sponsorship of this section of County Rd 41 for another 2 years.
- (5) Water Quality – Lee Mindemann will be conducting the next Water Quality sampling. Carolyn will be arriving soon.
- (6) AIS – Linda's team has set up "Throw a Rake for Star Lake" dates and they will be announced on Facebook and email. Also, we discussed having Water Testing kits available at the picnic. Linda will contact RMB Labs about this process and how we can partner with them to provide this opportunity to our members. The AIS team will also have a table at the annual meeting with handouts and are planning on presenting information to membership.
- (7) Linda also shared the Log of Significant Events that she has been working on. She has captured much of the information from the archive files on our website. She will also be looking at the physical files that are stored at Gail Hagen's home.
- (8) Water Safety – we have one more volunteer for Water Safety – Bob Gettel. Yvette will contact him about the buoys for the Peterson Point area of the lake.
- (9) Budget Committee – JoLene will prepare the report to membership that will be provided at the annual meeting. She will also explain the new process for reporting transactions beginning the start of the new membership year.

(10)Star Lake Gear – Store is active and will close on June 5th. Orders can be picked up at duCharme’s.
Total number of orders was 43.

(11)Digital Signs – Dick will contact MN Highway Dept. to find out why the signs are not working yet.

(12)Annual Meeting – everything is confirmed with Matt on the meal. Gail will have the slide show going in the chapel. Agenda will be finalized. Assignments were made for purchasing strawberries and creamer. JoLene will bring a vase for Camp Joy donations. We will not have anything out asking for donations for SLPOA at this event – only for Camp Joy. Gail will consolidate the list of donors of the door prizes and it will be printed on the back of the agenda.

(13)Membership Directory – The status of advertiser sales was discussed. Gail is also updating member information from the new forms coming in to ensure all members are accurately listed.

(14)The next meeting will be held on July 6th at the home of Steve Roth, 33163 380th St. at 6:30 pm.

(15)Gail made a motion to adjourn, Linda seconded and all were in favor. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Gail Hagen
Secretary, SLPOA