

## SLPOA BOD Meeting Minutes

Via TEAMS Video Meeting

May 3<sup>rd</sup> 2023, 7:00 PM

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

Board Members Absent: None

Dick called the meeting to order at 7:00 PM.

- (1) The minutes of the February 22<sup>nd</sup> and March 30<sup>th</sup> SLPOA Board of Directors Meeting were reviewed. JoLene made a motion to approve the minutes as written and Steve seconded. All were in favor. Gail will have them posted on the SLPOA website.
- (2) Treasurer's Report – JoLene reported that the balances in our accounts are as follows: \$3,610.16 in checking, and \$18,633.30 in the money market. The total of both accounts is \$22,243.46.
- (3) Membership Report –The 2023-2024 membership campaign communication has not been mailed yet. Gail is still in Florida and will need to get supplies for the mailing. The form and letter are being printed, and envelopes have been ordered. It will be mailed as soon as possible and will go out to all property owners as provided by Otter Tail County.
- (4) Adopt-A-Highway – Snow is finally all melted! Options of dates were discussed and it was decided that Saturday, May 20<sup>th</sup> would be designated for the ditch clean-up. Messaging will go out on email and also be posted on Facebook and our website. Steve will coordinate with OTC Highway Department, and Gail will take care of the communications to membership.
- (5) AIS Monitoring – Linda reported that all five members plan to continue their testing, monitoring and membership education this year. They plan to make more rakes for their samplings and plan to add more sites at privately owned boat launch sites. They will also have tables sharing AIS information at the Annual Meeting and the Star Lake Picnic.
- (6) Water Quality – the same group of people will conduct water sampling and report findings.
- (7) Fisheries – Steve has been in communication with Jim Wolters of MN DNR regarding the Star Lake Fishery and is working to obtain someone from his group to speak at our Annual Meeting.
- (8) Water Safety (Buoys) – Yvette will lead this committee this year. Gail will supply the list of volunteers and their contact information that have taken care of buoy placement and removal.
- (9) Digital Speed Signs – Gail contacted MN DOT in Detroit Lakes to get a status update on the installation. In late February, she had been told that installation would be within the next two weeks. MN DOT apologized for not getting them up yet and will be making sure it is completed within the week. (Update since meeting – signs have been installed).

(10)Spring Newsletter

- a. Gail received the bio from Dick. Linda will get hers off to Gail.
- b. Highlight Article – Gail will write about the resorts on the lake that have weekly cabin rental: Bell's, Spruce and Frank's. Yvette will get a contact name for Spruce to Gail.
- c. All of the committee chairs have submitted their articles.
- d. Non-Profit highlight – we will include an article in our newsletters about a local non-profit that may be of interest to membership. It may not be included in every issue.
- e. Star Lake Gear – Yvette is working on a launch for Star Lake Gear to be made available to membership. She will get the information to me as soon as possible so that it can be included in the newsletter.

(11)2023 Membership Directory

- a. Ad sales are ongoing. The inclement weather has impacted the board's ability to solicit businesses for ads. They will continue to work on this project.
- b. We have received many photo submissions from membership. Gail received many photos and memorabilia from Mike & Sandy Milburn on Camp Aquila when it was a Boys Camp.
- c. Goal is to have membership directory completed for distribution at the Annual Meeting on June 10<sup>th</sup>, however, another method of distribution will be done if needed.

(12)Annual Meeting – June 10<sup>th</sup>

- a. Guest Speakers – a representative from MN DNR Fisheries; Yvette will also talk to Emily Richards of Star Lake Township to see if she can give a brief update on Township activities;
- b. Gail is going to put together a slide show with photos from previous annual meetings, picnics, Swamp Shark Tournaments, and Directory Photo Submissions that will be showing in the Chapel prior to the start of the meeting. Gail will contact Matt to see what equipment is available or needed.
- c. The meal will be the same/similar to previous years. Dick will work with Matt on this.
- d. AIS will have a table with information for membership.

(13)Star Lake Gear – Yvette will provide more information after meeting with her vendor. Information will be provided to membership through the newsletter, Facebook, email and website.

(14)JoLene asked to discuss the insurance policy that she recently received the bill for. The amount is going up every year and she is asking us to review what the policy is covering and is it still appropriate for our needs. Steve said he would look at it and get a second opinion for us. JoLene will send the paperwork to Steve for review.

(15)The next meeting will be June 1<sup>st</sup> at 6:30 PM at the home of JoLene Kerr.

(16)Recap of action items:

- a. Post SLPOA Board Meeting minutes on SLPOA website - Gail
- b. Continue selling ads for the membership directory - All
- c. Prepare mailing for 2023-2024 membership year – Gail

- d. Send communication to membership about Adopt-A-Highway cleanup schedule for May 20th – Gail
- e. Confirm speaker from MN DNR for Annual Meeting – Steve
- f. Provide information on Star Lake Apparel to Gail for Newsletter – Yvette
- g. Provide contact information for Water Safety Committee (Buoys) to Yvette – Gail
- h. Provide contact information for Spruce Lodge newsletter article to Gail – Yvette
- i. Finalize Spring Newsletter for mailing and in-home date of 5-22-2023 – Gail
- j. Contact Matt at Camp Joy to confirm equipment availability for slide show – Gail
- k. Confirm Annual Meeting breakfast menu – Dick
- l. Send Insurance Policy information to Steve for review and recommendations - JoLene
- m. Steve will set up TEAMS meeting for the next board meeting

Gail made a motion to adjourn. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Gail Hagen  
Secretary, SLPOA