

## SLPOA BOD Meeting Minutes

Via TEAMS Video Meeting  
February 22, 2023, 7:00 PM

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

Board Members Absent: None

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

- (1) The minutes of the January 19<sup>th</sup> SLPOA Board of Directors Meeting were discussed. JoLene made a motion to approve the minutes as written, and Steve seconded the motion. All were in favor.
- (2) Treasurer's Report – JoLene reported that the balances in our accounts are as follows: \$2,716.04 in checking, and \$18,618.25 in the money market. The total of both accounts is \$21,334.29. Gail made a motion to approve the Treasurer's report, Steve seconded and all were in favor.
- (3) Membership Report – JoLene reported that we currently have received some renewals from members at the old rate. We will accept the renewals at the old rate until the communication is made to membership regarding the increase. The 2023-2024 membership campaign communication will go out late Spring.
- (4) 2023 Membership Directory
  - a. Ad sales are ongoing. Gail prepared a letter that can be mailed along with brochure as an introduction to the advertising opportunity. Board members can follow-up with calls or personal visits to secure ads. The letter was provided to JoLene, Yvette and Steve. Gail will contact Photo Magic and Lakes Area Coop.
  - b. A list of service providers has also been prepared to contact for ads or classified listing.
  - c. We have received numerous photo submissions through both Facebook and website uploads. Gail has also requested photos and memorabilia from Mike & Sandy Milburn for Camp Aquila.
- (5) Digital Speed Signs – JoLene reported that 2 of the 3 shipments have been received by MN DOT office in Detroit Lakes. When all three shipments have been received, the installation will be scheduled.
- (6) No Parking Signs – Yvette is working with Star Lake Township (Tammy) to acquire more signs.
- (7) Communication to Membership – The letter to membership regarding photo submissions and directory advertising went out on February 16<sup>th</sup>. A copy of the letter is attached. The website was also updated with this information and a link to upload photos was completed. Posts were also made to the SLPOA Facebook page regarding the opportunity to submit photos for the membership directory.

(8) Hard Water Tournament –An email communication was sent to SLPOA membership (copy is attached). We received several responses from membership – all against having this tournament on Star Lake. UPDATE: The Lakes 99.5 Hard Water Tournament was cancelled. No additional information was made available. Speculation is that the tournament was cancelled due to low registration numbers.

(9) Lakescaping Grant Program

- a. We have one member that submitted a request to apply for the Lakescaping Grant last summer. They have since purchased additional property and are reconsidering their plans for the shoreline changes.
- b. A discussion was held regarding whether SLPOA should continue this program. We have not had a lot of interest expressed. The East Otter Tail Soil and Water Conservation District is still a resource for shoreline projects, offering both technical and financial assistance. The additional funding through the SLPOA Lakescaping Grant Program would most likely not be a deciding factor in property owners’ decision to move forward on shoreline projects.

Gail made a motion to discontinue the Lakescaping Grant Program with the understanding that we will work with the property owner and member that has already been in contact with the SLPOA Board on their project and provide funding (if approved) as outlined in the Lakescaping Grant Program, and that no additional applicants will be considered. JoLene seconded the motion. All were in favor. Motion carried.

(10)The 2023-2024 Membership Form was updated with the new membership rates and was shared with the board. No additional changes were suggested. The new form will be mailed to membership and will also be posted to the SLPOA website. Copy attached.

(11)The Spring Newsletter was discussed. Ideas for articles was discussed. The deadline for submitting articles to Gail May 1<sup>st</sup>. The goal is to have newsletter mailed by May 15<sup>th</sup>.

(12)Annual Meeting – The SLPOA Annual Meeting date has been confirmed with Camp Joy and will be held on Saturday, June 10<sup>th</sup>. Steve will as Jim Wolters from MN DNR if he would be available as a speaker.

(13)AIS – Linda shared information about an AIS Dashboard which will provide a snapshot of MN Lakes and the AIS confirmed within the specific lakes. Linda will provide more information that is specific to Star Lake as well as where this information can be found.

(14)The next BOD meeting is scheduled for March 30<sup>th</sup> at 7:00 PM CST and will be via TEAMS. Steve will send the invite.

(15)Recap of action items:

- a. Continue selling ads for the membership directory - All
- b. Prepare mailing for 2023-2024 membership year – Gail
- c. Steve will set up TEAMS meeting for the next board meeting

Steve 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

DRAFT