

SLPOA BOD Meeting Minutes

Home of Gail Hagen
40244 330th Ave, Dent
October 14, 2021

Board Members Present: Gail Hagen and JoLene Kerr. Attending by ZOOM: Dick Fultz, Linda Dimitrijevic and Steve Roth.

Board Members Absent: Tamara Pream and Liz Poliak

Steve Roth called the meeting to order at 6:35 PM.

- (1) The minutes of the September 16th SLPOA Board of Directors Meeting were distributed and reviewed. JK made a motion to approve the minutes as written, and SR seconded the motion. All were in favor.
- (2) Treasurer's Report – JoLene reported that the balances in our accounts are as follows: \$6,792.33 in checking, and \$25,170.16 in the money market. The Lake Protection Fund is \$18,117.95, and is included in the money market total. The total of both accounts is \$31,962.49. GH made a motion to approve the treasurer's report and SR seconded the motion.

JoLene also reported that she had checked with the bank on the possibility of adding a 3rd signor for our accounts. The process would involve resubmitting forms. A discussion was held and it was determined that we would not make any changes.
- (3) Membership Update – Gail reported that the total number of paid memberships for the 2021-2022 membership year received to date is 239, which includes 9 associate memberships. In comparison, we had 214 memberships in 2020-2021, and 232 in 2019-2020. A second letter to property owners that are not members was mailed on 9-14-2021.
- (4) Star Lake Family Spotlight – Gail reported that there are no updated to report. Gail and Liz will work to get this new feature rolled out for the Spring of 2022.
- (5) Nametags: JoLene will take over this item and will have them ready for the Board before our next social event, which will be in the Spring/Summer of 2022.
- (6) Committee Assignments – status update from board members:
 - a. Adopt-A-Highway: The ditch clean-up was held on September 18th. The members that volunteered were Steve Roth, Peggy Maasjo and Lee & Becky Mindemann. The Board thanks all volunteers. We will also recognize these volunteers in our Fall Newsletter.
 - b. Water Safety: The new buoys were picked up by Tamara and Frank Pream. They will deliver them to the volunteers that will need them in the Spring. The Water Safety article in the Fall Newsletter will include information on the cost to purchase and maintain the buoys.

- c. AIS Monitoring and Water Testing: Linda provided an update on plans for a call with the volunteers for these committees. At this time, she will propose training via on-line videos and hands-on experience when water sampling starts in the Spring. The Secchi Disk and Tube will be purchased so that it is ready to use in the Spring. Gail proposed that we change the name of the committee from Water Testing to Water Quality to better reflect overall goals of the committee. Prior years' newsletters had Water Quality for the committee, and our website has Water Quality. Projects for this committee can include education for membership on what negatively impacts water quality and alternatives to improve the water quality of Star Lake. Gail will update the membership form to reflect this change.
- d. Membership & Publicity: Gail reported that we have received 5 membership forms since our last mailing. The Website and Facebook page are being used to keep members updated. Our website service provider has made the recommended updates. The Fall Newsletter is in the final stages and will be mailed to members. It will also be posted on the website and an email will be sent to membership with a link to the electronic version of the Newsletter.
- e. Fisheries Improvement: Steve has received copies of the permit application for the 2021 Swamp Shark Tournament from JoLene. He plans to handle all permit applications for the 2022 tournament.
- f. Shoreline Restoration: JoLene reported that the information on our website has been updated to reflect the amount available from SLPOA for the Lakescaping Grant Program. We will have an article in the Spring Newsletter regarding this program.

(7) Fall Newsletter – Articles and Assignments (**Deadline to submit to Gail is October 10th**):

- a. Message from President – Dick (received)
- b. Paragraph to recap committees – All Directors (missing Water Safety)
- c. Annual Meeting Recap – Gail and Dick (received)
- d. Picnic Recap with photos (received)
- e. Swamp Shark Tournament Recap (received)
- f. Website Overview – Gail (received)
- g. Facebook Page – Gail (received)
- h. Star Lake Apparel Online Store – Gail (received)
- i. Amazon Smile Program – JoLene (received)
- j. Camp Aquila Blue Ribbon and Spring-Cleaning Sale idea – Gail (working on Camp Aquila article)

Target date for mailing is October 22nd with in-home dates the week of October 25th.

- (8) JoLene asked that we discuss the T-Shirts for the Swamp Shark Tournament. We had gone through Tag-Up for the T-Shirts for the first two tournaments. She has received pricing changes from their vendor and noticed significant price increases. She is recommending that we request pricing quotes from other vendors next year. All were in agreement
- (9) Next Meeting Date and Location – To be determined. The date will be set next Spring and details will be communicated to the board and membership via email and website.

(10)Recap of action items:

- a. Request update from TP and ask that she include costs associated with purchasing the buoys as well as repair - GH
- b. Nametags for Directors - JK
- c. Schedule ZOOM call for committee – LD
- d. Update Membership form for 2022-2023 to have Water Quality instead of Water Testing - GH
- e. Purchase Secchi Disc and Tube – LD
- f. Finalize Camp Aquila Article for Newsletter - GH
- g. Finalize Newsletter and get quotes for printing - GH
- h. Prepare mailing of Newsletter – GH with help from JK.

(11) JK made a motion to adjourn. Meeting was adjourned at 7:45 PM.

Respectfully Submitted,

Gail Hagen
Secretary, SLPOA