

SLPOA BOD Meeting Minutes
September 21st, 2023
Online via MS Teams

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

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

- (1) Treasurers Report: \$4,043.59 General Fund and \$18,282.43 Money Market (LPF) including \$16,053.95 of SLCCG deposit 2020.
- (2) SLCCG Deposit will be reported on all Treasurer's reports going forward and included in the Meeting Minutes.
- (3) Membership count at 241 paid members, potentially reaching to seasonal campsite renters at the resorts to grow membership.
- (4) Ditch Cleanup scheduled for 9/23/23 at 9am, meet at Bells Resort.
- (5) Water Quality and AIS – Coordinating with OTC and MN Invasive Species groups.
 - a. Fall Throw a Rake results to be posted in Fall Newsletter along with other AIS details.
- (6) Letter completed for panfish reduction will be delivered to Jim Wolters to formalize that request per group agreement.
- (7) Budget Details have been started and will be distributed to the group for review and approval.
- (8) Star Lake Gear will be reviewed, and Yvette will reach out to previous vendor for availability.
- (9) Directory Delivery is complete. A few had to be mailed. Around 60-80 copies are still on hand for sale and new members. Nice work getting those delivered.
- (10) Safety Buoys:
 - a. Third party bids in at \$2700-\$5000 annually (In and Out) -~ 20 buoys around the lake.
 - b. There will be interest circulated on whether or not the buoys can continue to be placed.
 - c. Potentially replaced with signage at landings and online to show warning areas.
- (11) Picnic Reviews were all good, attendees enjoyed the shared pics. Yvette to host next years picnic.
- (12) Dick delivered a letter to the County about speed reduction and more signage around the bridge on Hwy 41.
- (13) Hwy 41 Bridge Plaque to be installed with help from Pelican Rapids Press in addition to signage with commemorations
- (14) Walleye Fingerlings were discussed, not a cost effective means to improve fishing. 6-8" fingerlings are \$2.70/each

Takeaway/Actions Items

1. Reporting of SLCCG in monthly meeting minutes consistently going forward
2. Facebook Blast on Buoy necessity
3. Throw a Rake results from Fall testing
4. Letter delivered to Jim Wolters(MN Fisheries) for formal ask for panfish limit reduction
5. Star Lake Gear – Winter Store
6. Fall Articles due 10/7

Next Meeting Scheduled for 10/18 6:30 online via MS Teams

Jolene Kerr made a motion to adjourn. Motion carried
Meeting was adjourned at 7:40 PM.

Respectfully Submitted,

Steve Roth
Vice President, SLPOA