

SLPOA BOD Meeting Minutes
October 19, 2023, 6:30 PM
Online via MS Teams

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

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

- (1) BOD Meeting Minutes - The minutes were reviewed for the BOD Meeting held on September 21st, 2023. JoLene made a motion to approve the minutes and Yvette seconded the motion. All were in favor. Gail will post the minutes to the SLPOA website.
- (2) Treasurer's Report - JoLene provided the treasurer's report as follows: Balance in the General Fund as of 10-19-2023 is \$4,165.47; the balance in the Lake Protection Fund is \$18,289.69 which includes the SLCCG donation of \$16,053.95. The of both funds is \$22,455.16.
- (3) Membership Report – Gail reported that we have received 250 memberships for the 2023-2024 membership year.
- (4) Adopt-A-Highway – Clean-up was completed as scheduled on September 23rd. Volunteers were Steve, Kelsey and Nora Roth, Brenda Ebanks, JoLene Kerr and Zaundra Bina.
- (5) Water Quality – Linda reported that the Sechi Disk reading in September was completed and the water clarity was deeper. Linda will share more information.
- (6) AIS Monitoring – Linda reported that the Throw a Rake events in 2024 will be completed more frequently and will be expanded to include the private launching sites wherever possible. More information will be provided in the Spring.
- (7) Membership & Publicity – The fall membership appeal letter went to non-members that are property owners. We have received many additional renewals and a few new members. Gail reported that we are in the final stages of transitioning to our new web service provider. We will also have the capability of generating and sending our own email campaigns. The new site launch date will be sometime in October.
- (8) Fisheries – Steve has sent the letter to MN DNR Fisheries Supervisor, Jim Wolters, requesting a reduction in the daily limit for panfish. He has not heard back from him yet.
- (9) Water Safety (Buoys) – The buoys have all been removed from the lake. We have received reports of some that need repair or replacement. Steve will research options for purchasing replacements. After looking at hiring a 3rd party to remove and install the buoys, and obtaining feedback from our volunteers, we will continue to support the placement and removal of the buoys. A huge thank you to all of the volunteers.
- (10) Directory Distribution – completed. A few need to be mailed as new membership forms come in.
- (11) Frank's Memorial Bridge Plaques – Yvette reported that Dick attended a Star Lake Township Meeting and a date will be established for a re-dedication. Also, the township has installed more "No Parking" signs along Beaver Dam Road.
- (12) Star Lake Gear Online Store – The online Star Lake Gear Store will launch on September 27th hosted by Long Weekend Sportswear. We will promote the store through our website, email and Facebook.
- (13) The Fall Newsletter articles are all being finalized with the goal of getting them in the mail by the end of October.
- (14) Our next meeting will be held as needed during the winter and will be announced on our website.
- (15) Recap of Action Items:

- a. Research purchase of replacement buoys – Steve
- b. Communicate launch of website – Gail
- c. Communicate opening of Star Lake Gear Online Store – Gail
- d. Finalize Fall newsletter and mail - Gail

(16) Meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Gail Hagen
Secretary, SLPOA

DRAFT