

SLPOA BOD Meeting Minutes  
April 24<sup>th</sup>, 2024 @ 7:30 PM  
Online via MS Teams

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

Dick called the meeting to order at 7:30 PM.

- (1) BOD Meeting Minutes - The minutes were reviewed for the BOD Meeting held on March 6<sup>th</sup>. 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 4-24-2024 is \$1,172.02; the balance in the Lake Protection Fund is \$18,335.34 which includes the SLCCG donation of \$16,053.95. The of both funds is \$19,507.36.
- (3) Membership Report – Gail reported that membership was 250 for 2023/2024. The membership form will be updated and posted on the website. A letter to all property owners requesting 2024/2025 membership was mailed on 4-26-2024. To date, we have received 5 renewals, and 1 new member. An email will also be sent to membership with a link to the website, as well as a Facebook post with renewal information.
- (4) Adopt-A-Highway – Clean-up date has changed to May 18<sup>th</sup>. Volunteers will meet at The Corner Store at 9:00 AM. Communication will be sent to volunteers and membership. JoLene will be the designated contact for members.
- (5) The Spring Newsletter articles are all being finalized. Discussion included new articles to include: Request for Board of Director nominations; Star Lake Gear Online Store; Introduction to new Camp Joy Director, Tyler Tracy; and SLPOA Family Fishing Event.
- (6) The Annual Meeting will be June 8<sup>th</sup> and has been confirmed for Camp Joy.
  - a. The menu was discussed and will be as follows: Pancakes, Sausage, Scrambled Eggs, Camp Aquila Syrup, Coffee, Orange Juice and Water.
  - b. The speaker has been confirmed. Jeff VanSteenberg, OTC COLA Lake Monitoring Program.
  - c. AIS Committee will have a table.
  - d. Registration/Membership will have a table.
  - e. Yvette volunteered 4 people to work in the kitchen. Gail and JoLene will also have family members helping.
- (7) The SLPOA Fishing Event was discussed. JoLene has had some artwork created to be used for promoting the event and T-Shirts. We discussed date options and it was suggested to hold the event in July so that we have an SLPOA event in June (annual meeting), July (fishing event), and August (picnic). We will communicate the new date to members as well as more details about the event. Also, an article will be included in the newsletter.

- (8) Yvette has contacted Long Weekend Sportswear and they are putting together a Star Lake Gear Online Store for us. The dates that the store will be open will be shared with members in the newsletter, Facebook and email.
- (9) We have 3 positions that are up for BOD positions: Dick Fultz, Gail Hagen and Linda Dimitrijevic. Gail shared that she will not be running for the position this year but will continue to help the board with special projects. JoLene will head up a nominating committee to include members for ideas on interest in serving. Gail will also include an article in the newsletter.
- (10) Dick will work on getting door prizes for the annual meeting. He asked the other board members to consider asking businesses as we are out in the community.
- (11) Linda discussed the Lake Management Plan that was developed for Star Lake in 2011/2012. It is a 24 page document that we need to consider updating. If we need to apply for grants in the future, a current plan will be required. This will be on the agenda for the new SLPOA Board for 2024/2025.
- (12) Recap of Action Items:
  - a. Distribute BOD Meeting Minutes and post on website – Gail
  - b. Send email to membership for 2024/2025 renewals – Gail
  - c. Update online registration form – Gail
  - d. Communicate Adopt-A-Highway date to members – Gail
  - e. Finish Newsletter and Mail to Members – Gail
  - f. Finalize Annual Meeting agenda – All
  - g. Communicate SLPOA Family Fishing event – Gail
  - h. Finalize Star Lake Gear Online Store – Yvette
  - i. Solicit businesses for door prizes – Dick
  - j. Lake Management Plan update – All (tabled for future meetings)
- (13) Meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Gail Hagen  
Secretary, SLPOA