SLPOA Meeting Minutes

Call to order

A meeting of SLPOA was held at 33726 Beaver Dam Trail, Dent on Tuesday, June 18, 2025 at 6:30 pm. Attendees included JoLene Kerr, Sue Nyhus, Yvette Lewis, Jake Daniels and Dick Fultz. Danny Kimball and Steve Roth were not present. JoLene, President, opened the meeting and welcomed Jake Daniels to the board.

Approval of minutes

The minutes of the June 4 and 7, 2025 meetings were reviewed. Dick made a motion to accept the minutes as read and JoLene seconded the motion. Passed.

Reports

Treasure: JoLene presented the treasures report. The balances in the accounts were as follows: \$7303.37 in checking; \$18,768.18 in the Money Market Fund (Lake Protection).

Membership: JoLene reported she has received 171 paid memberships as of today. Sue gave Yvette membership forms to have available at duCharmes for individuals interested in joining the association.

AIS: Sue reported the July "throw-a-rake" is scheduled for the second Sunday in July, time to be determined.

Fisheries: JoLene reported for Danny, stating he has visited with DNR personnel and we have been given verbal permission to post a sign at the public landings with information on cautionary boating areas. Danny requested that permission, along with guidelines, be sent to us in writing. They also discussed the viability of stocking fingerlings. He was told the survival rate is extremely low, and a better choice is to increase the fry count over a period of time. Danny shared this information with interested property owner, Mike Anderson.

Old Business:

Newsletter: Sue reported Gail Hagen is asking the board to be watching for ideas for articles in the newsletter that would be of interest to property owners. JoLene offered to talk to Gail about having Jake Daniels interviewed for the fall newsletter. A suggestion was made to contact Mark Magnusson regarding an article on lake levels that are being monitored.

Annual Meeting: The annual meeting on June 7 was well attended with 120 plus property owners present. Gail and Mike Hagen and their kitchen crew were acknowledged for the great job done serving breakfast. They have donated serving trays to be kept with other meeting supplies for next year. It was determined there was enough Maple Syrup with 12 jars. For ease of serving next year 12-14 will be purchased. Sue made the suggestion next year Carolyn Herron be offered a table to be set up near registration for a demonstration of obtaining lake samples so she would be available for questions and demonstrations.

Fishing Tournament: The date is set for June 28. Fishing begins at 8:00 am and final check-in is 12:30 pm. As of today, 22 teams have registered. Gail has offered to send out an e-blast to attendees registered. Sue will check with her if anything else needs to be done and notify her the t-shirts can be picked up on the Friday before the tournament at duCharmes from 5-7 pm. JoLene reported she has been unable to connect with Rhonda at Bell Resort for gift certificates. She will attempt calling her tomorrow. A motion was made by Dick to purchase gift certificates at duCharmes if she is unable to reach her (2-\$10 gift certificates for each boat). Motion seconded by Sue. Motion passed. Lunch will be served by Bell's Resort staff following the tournament. Dick will bring tables. Check-in by 12:30 pm will be on shore. Pictures, prizes and coupons will be given out at lunch. Board members will meet at Bell's Resort at 8:00 am.

End of Year Picnic: The date is set for Saturday, August 16 at JoLene's and Mark's home at 337276 Beaver Dam Trail. A motion was made by Yvette to accept the bid Dick received for broasted chicken and two salads for \$1350.00 from Central Market. JoLene seconded it. Motion passed. Sue will advertise the picnic on FaceBook and by email. Danny will provide the tent for serving. Board members will bring roasters for the chicken.

On-line Store: The online store closed for this year. Items ordered will be picked up at DuCharmes when they arrive.

New Business:

Designation of Board Officers: Jake Daniels agreed to accept the position of Vice President. Other members will keep their present positions.

Membership Renewals: JoLene reported she emailed the individuals who indicated they are interested in volunteering on water safety projects.

Highway Clean-up: JoLene reported she was contacted by the County and she agreed on the board's behalf to continue this service. All present agreed.

Directory: At the Annual Meeting a member made the suggestion the directory be done every 5 years with an addendum updating changes every two years. Yvette made a motion to do a new directory every 5 years and update it every 2 years with an addendum. JoLene seconded. Motion passed.

Next Meeting: The date for the next meeting will be Wednesday, August 6 at 6:30 pm at Sue's, 31194 Frog Trail, Dent.