

SLPOA BOD Meeting Minutes  
March 6<sup>th</sup>, 2024, 7:00 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 7:00 PM.

- (1) BOD Meeting Minutes - The minutes were reviewed for the BOD Meeting held on October 19<sup>th</sup>, 2023. JoLene made a motion to approve the minutes and Tom 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 3-06-2024 is \$1,055.81; the balance in the Lake Protection Fund is \$18,328.06 which includes the SLCCG donation of \$16,053.95. The of both funds is \$19,383.87.
- (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 will be mailed in April.
- (4) Adopt-A-Highway – Clean-up is planned for April 27<sup>th</sup>. Communication will be sent to volunteers and membership.
- (5) Water Quality – Linda is asking Carolyn Herron to prepare an article for the Spring Newsletter.
- (6) AIS Monitoring – The AIS committee is planning throw-a-rake events for Summer of 2024.
- (7) Membership & Publicity – The spring 2024 membership campaign letter will be mailed in April to all Star Lake Property Owners. The Spring 2024 Newsletter is being worked on and is planned to be mailed in early May.
- (8) Fisheries – There was discussion of planning a SLPOA Fishing Event for this summer. This will take the place of the Swamp Shark Tournament. We will rebrand the event with a new name with the focus on Star Lake family participants. More information will be shared with membership in the Spring Newsletter.
- (9) Water Safety (Buoys) – We will need to purchase more buoys this year to replace those that are not in good shape. JoLene volunteered to research options and costs.
- (10) The Spring Newsletter articles are all being finalized with the goal of getting all articles turned into Gail by April 15<sup>th</sup>.
- (11) The Annual Meeting will be June 8<sup>th</sup> and has been confirmed for Camp Joy. There has been a change in the Camp Director position. We will have the use of the kitchen to prepare the breakfast for the annual meeting. We will need to solicit volunteers to help in the kitchen and cleanup.
- (12) Our next meeting will be held in April.
- (13) Recap of Action Items:

- a. Research purchase of replacement buoys – JoLene
- b. Update 2024/2025 Membership Form and mail to property owners - Gail
- c. Communicate Adopt-A-Highway date to volunteers and membership - Gail
- d. Work on Fishing Event rebranding - JoLene

(14) Meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Gail Hagen  
Secretary, SLPOA

DRAFT