
SLPOA Meeting Minutes

Call to order

A meeting of SLPOA was held at 337276 Beaver Dam Trail, Dent on Wednesday, August 14 2024 at 6:30 PM. Attendees included JoLene Kerr, Sue Nyhus, Dick Fultz, and Danny Kimball. Members not in attendance included Steve Roth, Yvette Lewis, and Tom Deegan.

Approval of minutes

The minutes of the July 24th meeting were read. Dick made a motion to approve the minutes as read. It was seconded by JoLene. The minutes were approved as read.

Reports

JoLene presented the treasure report for Steve Roth. JoLene reported the balances in the accounts were as follows: \$4890.37 in checking; \$18,416.53 in the Money Market Fund.

Sue presented the Membership Report stating there are 227 paid members.

Old Business

Buoys: JoLene will have a list of buoy volunteers at the next meeting.

Digital Speed Signs: Jolene has contacted Trudy at the DMV regarding the non-functioning east 108 speed signs numerous times and a solution has not been reached. JoLene will contact, Traffic Logix the company the sign was purchased from before the next meeting.

Fingerling Fund: This will be discussed after the Public Input Meeting on Panfish Reduction on September 10 from 6:00 to 7:30 PM at the Ottertail City Community Center.

Adopt a Highway: Highway 41 clean-up will be Saturday, September 14. Volunteers will meet at DuCharmes for cinnamon rolls before beginning. Jolene will bring the equipment needed. Sue will send out reminders and post on Facebook.

Committee Assignments: JoLene reported that Yvette has offered to head Membership, Jolene will head Water Safety (Buoys), Steve will head Fisheries, and Sue will head AIS. A motion was made by Dick to accept these assignments and seconded by Danny. Motion passed unanimously.

Jolene reported Gail Hagen has offered to continue to be active in Publications. Dick made a motion to install Gail Hagen as an ex-officio board member as chair of Publications with Sue assisting. Jolene seconded motion. Motion passed unanimously.

Newsletter: Sue reported the newsletter will go out the middle of October. Articles should be turned into Gail or Sue by September 23rd. Dick will write an article as the past president, JoLene will write an article as President and will do a board interview article with Danny. Sue reported Lee Minneman has agreed to write an article for AIS. Yvette will write a membership article. Steve will be asked to write an article for fisheries.

New Business

Picnic: The Annual Star Lake Picnic will be Saturday, August 24 from 12-2pm at Yvette and Dale Lewis's. Set-up will be Friday, August 23 at 3:00 pm. The menu includes brats with fixins, hotdogs, and salads. Ditterich will provide plates, utensils, roasters, and condiments. Jolene will pick up the catered food, chips and bring water. Dick will bring tables and put up signs. Danny will bring the tents. We will use the tablecloths donated by Linda Dimitrijevic. Jolene will bring the tickets to keep track of numbers served. Gail and Mike Hagen will provide root beer floats. Ricky, Gail's daughter has agreed to do photographing.

iCloud Files: Steve and Gail will work together so that the membership file is available to board members.

FaceBook: JoLene was added as an administrator along with Gail and Sue. After discussion, a motion was made by Dick that we only accept requests of individuals that are members of Star Lake Property Owners Association. Motion seconded by JoLene. Motion passed unanimously.

Change of Signatures at United Community Bank: According to bylaws the newly appointed treasure, Steve Roth will sign necessary forms at United Community Bank for account 942241 and past President Dick Fulz's name will be removed.

The meeting was adjourned by JoLene, President at 7:40 PM

Respectfully Submitted by Sue Nyhus