



BOARD OF DIRECTORS AGENDA

Meeting Date: April 4, 2023

Time: 6:00 PM – 7:30 PM

Host: Zoom Paul Sturm

Call to Order: Karen Cowan 6:05 PM

All attended via Zoom: Jane Clark, Karen Cowan, Don Finney, Ron Largent, Brad Pendleton, Linda Pendleton, Jerry Peterson, Kurt Peterson, Paul Sturm

Approve Minutes from, November 5, 2022; Linda moved to approve, Jerry seconded the motion. Passed unanimously.

Current Treasure's Report: Jerry Peterson

- Jerry presented the treasurers report (refer the current Income Statement and Balance Sheet for details). Highlights include: Current assets of \$246,231.35, Wier fund \$203,407.22; Dues income YTD \$4440.00; Total Expenses YTD \$447.10
- Jerry also reported dues are at about 50% of last year at the same time; discussion about why membership is down and strategies to improve. It was suggested that the PayPal link could be more intuitive. There was a discussion about a general mailer re membership (not decided).
- Paul moved to accept the treasurer's report; Kurt seconded the motion; carried unanimously

Approval of Board Meeting Agenda

Board Meeting Agenda

Old Business:

1. Lake Clean-Up- Ron Largent, Kurt Peterson

- Ron has been coordinating since Tony submitted his resignation from the Board. Kurt has been assisting Ron. The date is set for June 3, 2023. Issues: disposal of material; Dustin (Boon Docks) will work the day for \$65/hour. Kurt received an informal bid from Wyatt Brown to remove debris and dispose for \$3500/day. Total Cost estimate \$4500-\$5000. Permits: All agencies have been contacted and no permits are required.
- Discussed parameters for accepting debris; recovering and removing existing hazards to navigation and recreation; it is not for dock or other personal property (trees, etc) disposal
- Discussed potential unforeseen costs (second day contractor)
- Paul made a motion to authorize up to \$8000 for the lake clean-up; Brad seconded the motion; carried unanimously.
- Discussed the need for an information flyer for Lake Clean-up. Several ideas were expressed. It was decided that people would email ideas for flyer contents to Paul and he would draft a flyer and return it to the board for reactions, edits, corrections, etc.
- Discussed the need for volunteers. It was said that it will take personal contact with friends, neighbors to ask them to be involved on the day of the clean-up. Board members are encouraged to recruit volunteers. Kurt said he ask Tesemini members to volunteer.

2. Current budget and membership information

- Discussed during Treasure's Report



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3. Update on Dam/Weir Project Progress- Jerry Peterson, Karen Cowan
 - The fundraising goals of estimated cost plus expected inflation and unanticipated costs have been met. There is currently \$203,407.22 in the dedicated Weir Fund. Jerry Peterson has contacted three contractors that have expressed interest. Major permits have been secured. Still pending is a permit from IDL for the log boom that exists for catching materials before reaching the dam (wier). In addition, the City needs an easement agreement with property owner Dave Simon for construction and maintenance access. Karen will continue to work with the City and Mr Simion to obtain the easement agreement.
4. Newsletter Plan/April Paul Sturm
 - Paul gave a brief update on the status of the April newsletter and reminded the board about the board approved newsletter plan. The April newsletter is scheduled with Walt's Mailing for mailing on April 15.

New Business:

5. 50th year anniversary celebration of SLPOA for the membership
 - Karen has arranged to have a celebration at Sedlmayer's after the Annual Meeting on August 12, 2023. The time was discussed and it was agreed that it would take place between 2 and 4 PM. Sedlmayer's will provide hamburgers, hotdogs, potato salad along with a no host bar. For \$2400 - \$2800. There was discussion to increase the estimated number of attendees and thus the cost. There was a motion to allocate \$5000 for the cost of food and promotions by Paul and second by Linda. The motion carried unanimously. It was suggested that Marc Krutch may be a source for producing a 50th Anniversary banner.
6. Annual Meeting Planning
 - It was decided we will need a meeting in June for Annual meeting planning
7. Set date for next meeting: Saturday June 10, 2023, in person, location TBD

Adjourn Meeting 7:30 PM