

DEAD LAKE ASSOCIATION
Meeting Minutes
08/22/2017

Board in attendance: Dennis Loecken, Judy Herzog, Mike Herzog, Craig Lund, Denny Trudell, Diane Matejka-Lund, Jon Skow, Jack Galvin, Jim Hatlevig

Invited Guests: Ty Dayton, Stu Peterson, Aimee Zimmermann

The meeting opened with the Pledge of Allegiance at 7:00 pm.

Ty Dayton, president of the Star Lake Concerned Citizens Group (SLCCG), and Stu Peterson, Star Lake Association (SLA) representative, presented a short synopsis of the White Earth Indian Nation's proposed Star Lake casino, in relation to the need for an Environmental Impact Study (EIS) requirement, to date. The need for an EIS was passed by the Otter Tail County Commissioners earlier today (08/22/2017). The SLCCG and SLA have been working cooperatively in support of the need for the EIS. A short discussion followed the presentation.

Aimee Zimmermann, Shoreline Representative from the East Otter Tail Soil and Water District (EOTSWD) presented information on the status of the cost share contracts in regard to Dead Lake Association's Community Partners Grants. Grant participants agree to maintain the shoreline improvements and plantings for ten years. If a participant opts to drop out of the program before the ten-year deadline they pay back the grant at 150 percent. EOTSWD requested that the Dead Lake Association allow EOTSWD to administrate and carry out all aspects of any contract cancellations. The EOTSWD will complete any necessary transactions with the Darryl Discher contract cancellation. There will be a possibility for the returned monies to be utilized in a grant to be completed before the end of November.

OLD BUSINESS

MINUTES: The July 2017 minutes were read by Diane Lund. The minutes were approved as typed and read.

TREASURER'S REPORT: Craig Lund presented the treasurer's report. This was followed by a discussion on the RG fund as to its intended purpose. It does not earn interest. Former Board members will be consulted as to why this account was set up. Craig Lund will start the necessary steps to transfer monies into the investment accounts. A book audit is needed with

the seating of a new board. The firm of Smith and Sem will be asked to conduct the audit. A motion to accept the treasurer's report was presented by Jon Skow and seconded by Mike Herzog. Passed unanimously.

FUNRAISER: Craig Lund presented the receipts and expenditures. Jim Hatlevig presented a general overview. A final, and detailed, recap will be presented at a committee meeting. The meeting has been tentatively set for September 6th at the Hatlevig home.

QUARTERLY NEWSLETTER: Diane Lund will gather the articles for the newsletter. The deadline to submit them to Diane Lund is September 11, 2017. The newsletter will be printed by Perham printing. After the paper copy has been mailed, the newsletter in electronic format, will be added to the Association's website. The goal is to make the newsletter as accessible, as possible, and to meet the needs of the readers who travel. The Board also discussed using email to disseminate the newsletter.

YEARLY DUES: Josie Kerr presented an overview on the status of the mail list and the dues mailing. Josie Kerr asked for a backup. Judy Herzog will mail renewal notices that Josie Kerr prepares.

NEW BUSINESS

STAR LAKE ASSOCIATION: Dennis Loecken will be the primary contact.

NO WAKE ZONE MARKERS: Purchasing of the markers will be delayed. Jon Skow and Jim Hatlevig will research the availability of obtaining supplies to build new markers in lieu of purchasing markers as a cost saving measure. Jon Skow made a motion to follow this plan of action. Seconded by Jim Hatlevig. Passed unanimously.

EAST OTTER TAIL SOIL AND WATER DISTRICT (EOTSWD) / Dead Lake Association's Community Partners Grants Cancellations: The Board discussed the presentation by Aimee Zimmerman regarding one of the participants opting out of the shoreline grant. Jim Herzog made a motion to adopt the following statement. It was seconded by Judy Herzog.

“From this day forward, the Dead Lake Association delegates the East Otter Tail County Soil and Water Conservation District to administrate and carry out all aspects of cost share contract cancellation in regards to all of Dead Lake Association's Community Partners Grants.” The statement will be signed by President, Dennis Loecken, and Treasurer, Craig Lund, and returned to EOTSWD.

EAST OTTER TAIL SOIL AND WATER DISTRICT (EOTSWD) / Dead Lake Association's Community Partners Grants / Bill: The bill for the \$1428.68 for the Don James project was presented by the Treasurer. Mike Herzog made a motion to pay this bill. Seconded by Diane Lund. Passed unanimously.

MEMBERSHIP DUES: Jocie Kerr presented history on how and why membership dues are paid.

STORAGE SHED: Connie Loecken and Diane Lund will inventory items in storage.

Craig Lund moved that the meeting be adjourned. Seconded by Mike Herzog. Meeting adjourned at 9:26.

Diane Lund, Secretary