

DEAD LAKE ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES
9/27/12

Meeting was called to order at 7:10 p.m. Members present: Kay Helm, Doug Martin, Jim Hatlevig, Deb Cullen, Tim Sullivan, Ernie West, Phyllis Freeman, Bonnie Swanson. Member absent: John Kimple. Guest: Terry Sullivan.

The minutes from the meeting on 8/21/12 were presented and accepted. **Freeman/Swanson.**

Treasurer's report was presented and approved. **Freeman/Helm.** The General Account stands at \$53,989.67 and the Endowment Fund totals \$42,996.83. Splash receipts total \$11,370.50. Phyllis Freeman suggested we note that the Splash Committee did an "outstanding job" with this year's event. Without a motion, the Board consensus is that the Splash will continue in 2013.

Candidates for Deb Cullen's position after the Annual Meeting were discussed. John Halvorson will be doing our Internal Financial Review.

STANDING COMMITTEES:

Finance & Budget – During a discussion regarding future goals and objectives, the Lake Management Plan, written several years ago, was distributed to members to refresh memories and begin a part of the planning process. Doug has visited with Grace Guemple, lake resident, who may be interested in doing some part time grant writing. Stipend for this would be \$350.

Logo Merchandise – it was decided not to order any more logo clothing and/or other items unless it is on a cash-up-front basis. We will continue to reduce our inventory once again in the spring.

Lake Environment – Shoreland Restoration Project Resolution was read and discussed. Motion was made to "accept this resolution as written". **Freeman/Hatlevig.** The grant, written by Doug Martin, was successfully received. Motion was made that "Doug Martin head a sub-committee, selecting two other members, whose charge will be to determine how to implement the grant, reporting to the Board on November 15th." **Hatlevig/West.**

Membership/Volunteers – There are 175 current paid Memberships. This is a 13% increase over May 2012 and, at 50% penetration, is about average compared to other associations. A letter has been sent to residents who have not paid dues for quite some time and also to those enrolled in 2011, but not yet in 2012. Awaiting results.

Membership Directory – Terry Sullivan, chair, reported that producing a 3 ring binder, such as we have now, will not be financially feasible and other options are being researched. A motion was made and passed that the Board “let this committee continue to make decisions regarding the directory and report to the Board as needed.” **West/Freeman.**

Liaison – Phyllis Freeman, reporting for her husband Merv, who attended the most recent COLA meeting, stated that the zebra mussel situation was discussed. Several tests involved in this problem will not be complete for several years. It was noted that Rose Lake, where mussels were found in 2011, has not produced sightings in 2012.

Communication – Deadline for newsletter contributions for the fall edition is October 10th. Please remit to Kay Helm.

Storage Issue – Motion was made and passed that the Board “Rent a storage facility for up to six months with the possibility of extending at the Board’s discretion, and the Board accept contributions for the rental.” **Sullivan/Cullen.** Several members offered to pay for a month of this rental. A motion was made and passed that “The Association allocate up to \$250 for the purchase of equipment and a combination lock necessary to prepare for storage.” **Freeman/West.**

The next meeting will be held on **November 15, 2012** at Woodland Resort.

Meeting adjourned at 9:05 p.m. **Cullen/Freeman.**

Respectfully submitted,

Kay Helm,
Secretary