

DEAD LAKE ASSOCIATION, INC.

BOARD OF DIRECTORS

10/21/2014

Meeting was called to order at approximately 7:05 pm. All members present except Cheryl Prosocki, Ernie West, and Kay Helm. Others in attendance included Mark Steuart, and Joci Kerr who arrived midway through meeting.

The Secretary's minutes from 9/18 were read and approved.

There was not a full treasurers report for this meeting. A bill was paid to Rinke-Noonan for \$6,334.50 for services rendered to date in the appeal process with the BOA. DLA still has \$10,000 on account as retainer. Payment to Noebels was tabled at this time until exact amount is determined. Phyllis will e mail board for approval of exact amount.

Mark Steuart attended AIS meeting. OTC has \$500,000 in funds to use toward AIS. Mark discussed the use of cameras at launches to take pictures/video of trailers, cars, and people to monitor AIS compliance that was in use in another area. Other examples of possible use of funds was a program called train the teachers to train the kids. What should Dead Lake do to propose to get funding? Lake map for curly leaf pond weed, manning of launches on holidays or other high use times, or cameras-Phyllis to send letter on behalf of DLA to request mapping of lake for curly leaf pond weed.

Mark also attended the meeting on Ditch 28 and Ditch 15. Nothing has been done to maintain the ditches for 100 years. There were few people (5) at the meeting due to the time of year it was held (people have already headed south for season). Continuance until 11/25. Mark will draw up a synopsis of the issue for distribution to DLA via e mail and web site.

BOA appeal process-has been filed and going to county. Judge has been assigned and seems to be an environmentally friendly judge. County now has to respond to the appeal. Letter was sent to all Dead Lake property owners detailing the issues and the letter from the lawyer. A few calls positive to the filing have been received Phyllis reported. With the timing and holidays it is not expected that any movement will occur until after first of year.

Social Event-Fundraiser was discussed for next year. It was discussed to do a catered breakfast at a place like Thumper Pond.

Membership-approximately 210 Non Member letters were sent out 1st class to encourage becoming members in DLA. Sent 1st class so we could get feedback on mailing issues. Approximately 45 or about 20% were returned due to forwarding issues or people no longer at the address. These will be sorted out via the database updates to take place.

Data Base-Joci Kerr attended and send to the board a job description of what she is willing to do to maintain the membership database moving forward. Motion was made and approved (Denny/John) to approve the job description and to have Joci as database manager. Motion was passed unanimously.

Joci Recommended for the database:

- No changes to database unless board approved.
- Requested to get list of property owners on Dead Lake from GLS so a full update can be made.

Committee Reports:

- Rock Markers-Taking them in w/i the next few weeks. Any volunteers to assist?
- RMB Lab Reports-TSI's near Freeman's house have read 52 and 48 in North Bay. Could be higher due to high water levels and farm run off.
- Fall Newsletter-Request as made of all board members to assist in submitting articles for newsletter to submit to Kay.

SWDC Partners Grant-Site visits were conducted at a number of sites for proposed projects. Still looking for additional projects to propose to use the grant money.

John will develop budget for 2015 for submission at 1/15 meeting.

Conference call for next meeting set tentatively for 1/15/15. Phyllis to check with ATT and Arvig on a conference call format for calling in on. No formal meetings scheduled for November and December.

Jim has placed the sample survey on an automated survey site that can be e mailed to membership. Functionality of survey is good, but there is a cost per month to send out to membership of it was believed about \$9.99 per month and can be signed up for on a month to month basis. It was decided to send out survey early in 2015 due to many members having left for this season.

Motion to adjourn was approved. (John/Phyllis)