

DEAD LAKE ASSOCIATION

Meeting Minutes

04/30/2016

In attendance: Tim Sullivan Denny Hanselman, John Halvorson, Phyllis Freeman, Craig Lund, Ernie West, Denny Trudell, Diane Matejka-Lund

Minutes from () were read. Phyllis made a motion to accept with Ernie seconding. Minutes approved unanimously.

Treasurer's Report:

Total spent on resort suit was \$32,581.50. Money (\$10,000) returned from the attorney.

Old Business:

COLA: Phyllis reported on COLA activity. Meetings are on the third Thursday of the month. The May 19th meeting at 7 pm will be a presentation on Shoreline Management.

SWCD Account: There is still a balance of approximately \$10,000. The paperwork from Kempels needs to be authorized and a request for the release of the monies needs to be made. Denny T moved and Tim seconded that the SWCD Account be brought up to date. Carried unanimously. Phyllis will gather the paperwork so Board can approve.

Annual Meeting: The Dent Senior Center has been reserved for June 18th. Kay will help with the logistics of the refreshments; with picnic lunch provided by Nootzi's, if possible. Kay will place the newspaper notice of the annual meeting.

Summer Splash/Annual Fundraiser: Jim Hatleveg is willing the chair. \$6500 has been set aside for raffle items.

Annual Meeting Minutes: The Minutes of the 2015 Annual Meeting need approval.

New Business:

Star Lake Petition: Email from Mark Stewart from the Hunt Club of Star Lake regarding a petition to have someone other than tribal consultant to conduct environmental impact assessment worksheet.

2016 Water Testing: Tim will pick up water testing kits. May 15th will be the first testing date.

2016 Budget: John presented the budget for the year. Phyllis made a motion to accept the proposed 2016 budget with the noting of the +\$7500.00 and -\$7500 =) input to reflect the Kimple project. Seconded by Craig. Passed unanimously.

New Board Members: There will be Board openings. Board Members will query individuals as to whether they have interest in becoming a member of the Board. Jim Hatleveg, and John Skow, have expressed interest in becoming members of the Board. A Treasurer will be needed for the coming year. Craig Lund expressed interest in taking on this position. Craig Lund will check with Dennis Loecken to see if he will consider putting forth his name as a Board Member.

Variance Request on Egret Road: A variance for building at the 120' line instead of the 200' line. Board members will go out and view site.

Website and Facebook: Mark is the current webmaster. Ernie will talk with and check on current status.

Newsletter: May 15th is deadline for newsletter information.

The next meeting will be at Denny Hanselman's on May 17th at 6:30.

