

DEAD LAKE ASSOCIATION

Meeting Minutes

05/17/2016

At Denny Hanselman's house

In attendance: Jim Hatleveg, Jim Wherley, Mark Stewart, Ernie West, Phyllis Freeman, Denny Hanselman, Craig Lund, Diane Matejka-Lund

Minutes from 4/30, Ernie, Phyllis 2nd accepted.

Treasurer report-John Halvorson was Absent. Denny read report submitted by John. Motion made by Phyllis, Ernie 2nd accepted.

Board Members-John, Phyllis and Denny H. are going off. John Skow, Dennis Loecken, Jim Hatleveg have interest in joining board.

Old Business:

ANNUAL MEETING-June 18. Denny H. will pick up donuts. Lunds, Phyllis and Denny H. can help set up tables and chairs. Would like a report from committee chairs:

Tim Sullivan-Lake Environment

Newsletter ?

COLA

Membership

Education

Denny Trudell-Beach Captains

Jim Hatleveg-Fund Raising for Annual Meeting

Phyllis will bring new member packets to the annual meeting. Jim W. will get new member information from Joci and update a page in the directory and send the new members directories.

Speaker- Maybe Bill Kaehler from Board of Adjustments to speak on shoreland management act, or Bob Reepie-author, witching people.

NEWSLETTER-Kay Helm will keep doing it.

VARIANCE HEARING ON EGRET ROAD-Issue was tabled at hearing for variance for building at the 120' line instead of 200' line. Lund's to let board know when the item is on the agenda at a future meeting.

NEW BUSINESS

WEBPAGE- It is felt that paying someone would be beneficial to keep it current. Jim will check with Lisa Ma to see if she desires to manage our webpage.

FACEBOOK-Discussed who is in charge of the Facebook and who is putting items on it. No one knew who is.

SUMMER FUND RAISER-The 2016 Great Get Together-August 6th. Mark brought up the need for an IRS income tax exemption letter to submit for gambling license. Denny to obtain and submit. Fee went up to \$100. Can't print tickets until verbal approval is given. Prizes will be 5 firearms for raffle-cost just over \$2,500, tickets will be \$10 each. Discontinue the \$1 raffle ticket. Every person will get 5 tickets to enter the raffle.

Motion made by Phyllis to amend last meetings approval of \$6,500 for expenses (not just raffle items) for the fundraiser. Craig 2nd. Approved.

SHORELAND GRANT-None for 2016, but they will approve individual projects based on submissions.

TOWNSHIP RULES-Ernie brought up that the township should have rules on development. Denny mentioned that it is really a county issue for planning and zoning.

Ernie made a motion to adjourn, Diane 2nd approved.