

## **DEAD LAKE ASSOCIATION**

Meeting Minutes

September 19, 2016

7 PM At Tim Sullivan's house

**In attendance:** Board Members: Jim Wherley, Denny Trudell, Tim Sullivan, Craig Lund, Diane Matejka-Lund, Ernie West, Dennis Loecken, Jon Skow. Others in attendance, Doug Martin, Spence Schram, Terry Sullivan. Guest Ty Dayton-SLCCG.

**Absent:** Jim Hatlevig

Craig made motion to accept past meeting minutes second by Jon approved.

### **Treasurer Report**

Craig Lund-Craig gave balances and Treasurers report as of end of August. Paid out Kimple Grant, so there is a zero balance on the grant funds. Jim made motion to accept second by Denny approved.

An audit of the DLA books has not been organized yet, but is forthcoming.

\$50 charge has been taken off the bank statement.

### **Shoreland Restoration Projects**

Kimp's Kamp Bill was paid in full, all grant funds zero out.

### **Ty Dayton from the SLCCG presentation:**

Ty is not a property owner on Star Lake. Here to ask DLA for funds (\$10,000) to assist SLCCG in their cause to halt the casino development on Star Lake. Need to hire a lawyer, engineer and environmentalist. Their group just incorporated. Have about \$13,500 in the last 4 days of fund raising. States there are many tribal members against the casino. States they will be expanding their fund raising efforts.

Why isn't Star Lake Property Owners Association (SLPOA) and SLCCG united? Ty said SLA was missing in action until just recently. Ty also feels that many of the SLPOA will be leaving for the winter so they would again be gone during a vital period of time. Donated funds would go to the SLCCG.

Ty then left the meeting. Ernie asked each person in attendance to voice their feelings and opinions on donating funds to the SLCCG. Once each opinion was heard there was additional group discussion.

As a summation, the group could not understand why the SLCCG and SLPOA are not united in their efforts. The Board did not feel that DLA should donate funds to a community organized effort, but if the SLPOA was supporting the SLCCG that DLA could donate funds to SLPOA and designate those funds to then be donated by SLPOA to SLCCG if they so desired to use the funds in that manner. We are supportive of the effort, but want to see where SLPOA is at in this matter prior to coming to any conclusions.

Jon proposed to draft a letter to be sent to the DLA Board to review to make contact with the Star Lake Association to see what their position is on the proposed casino. Once input is sought, the letter would be sent to the Star Lake Association. It was also recommended that in the letter there be a request for a face to face meeting with members of the SLPOA to gauge their position on the matter and their desired involvement.

**Next meeting Monday October 10<sup>th</sup> 7pm at Ernie West's.**

Tim made a motion to adjourn. Diane 2<sup>nd</sup> approved.