

Little Sand Lake Area Association Board Meeting Minutes

Date: May 2, 2019

Meeting Started: 5:48pm

Board Members Attending:

- MaJeana Hallstrom, President
- Punky Catlin, Treasurer
- Mark Doda, Director at Large
- Wayne Swanson, Past President /COLA Representative
- Steve Trutna, Vice President
- Larry Odegard, Director at Large
- Cindy Nollette, Director at Large, Interim Secretary
- Karen Carlson, Director at Large

Secretary's Report from February 7, 2019 Meeting

Board members reviewed before the meeting. Wayne moved to accept and Larry seconded. Minutes approved.

Treasurer's Report - Punky Catlin

- Before the meeting, Punky sent out Treasurer's report through March 31, 2019. Checkbook reconciled.
- Only bills not showing since March 31 is the water probe/DO sensor. We paid \$147; Big Sand owes us \$75, since we share the meter.
- We currently have 22 members who have paid dues for 2019. As discussed in other meetings, we will get more at our annual meeting and will do a hard copy mailing in June or July asking residents to join.
- We are current on our payment for our share of watercraft inspection (was paid in January). No further discussion or questions were asked about the Treasurer's Report. Motions to accept by Karen and Steve seconded. Treasurer's report accepted.

Unfinished/Ongoing/Old business

Restore the Shore-

Trees will be in May 3- on schedule

COLA Update- Wayne and MaJeana

- April Meeting: MaJeana went to the April COLA meeting.
 - HC COLA looking for donations, volunteers, and attendees for the annual COLA garage sale which will occur in June.
 - Reminder that HC COLA posts updates, educational information, meeting minutes, etc. on the HC COLA website.
- Healthy Lakes Committee – Wayne Swanson, Larry Odegard, Mark Doda, Marshall Howe
 - Vegetation testing will occur later in the summer.
 - Public Landing Inspection--no new information at this point
 - Water oxygen test unit maintenance--no new information

- We discussed the issue of the stormceptors down the hill from Walters Resort. The function of the stormceptor is to sort out silt before it goes into Lake Ida and into Little Sand Lake. Once a year the county comes out and sucks it out to remove the debris. We can check to see if it is cleaned out every year. Wayne will check on it periodically and monitor if it has been cleaned out. The only way we can really prevent sand etc from going into the lake is if there was a street sweeper and that is not done. Wayne will follow up and see who to contact at the county to assure that this stormseptor is being cleaned.

Membership

As discussed during Treasurer's Report, there will be a push for members at the Annual Meeting and in the summer. Amy Tronsgard is our Membership Chair/Welcome Person.

Donations to AIS Fund:

Punky mentioned that donors may want to receive donation receipts due to changes in tax laws. She tracks donations, so if someone needs one, she can easily generate it. We will also have donation receipts available at the Annual Meeting.

New Business

Budget:

- During the February 2019 meeting, the Board discussed the budget and agreed to organize and present budget items in the same order and in the same categories as the Treasurers Report.
- Punky sent the proposed budget on 5/2/19, prior to the Board meeting, so members could review the Budget. She reviewed the past two years' actual expenses to assure that proposed budget was in line. During the Budget discussion, it was agreed to add \$75 (our ½, as shared with Big Sand) for the Water Probe/DO meter and leave that in the General Fund and to move the COLA Water Test under the AIS section of the Budget.
- Fishing Contest: Mark Doda has volunteered to run the annual fishing contest and asked about the budget for the Fishing Contest. There is no specific budget for the fishing contest, as it usually operates off of financial and other donated items.
- Following the discussion about the budget, Wayne moved and Larry seconded to accept. Budget accepted.

Fishing Contest:

- As noted previously, Mark and Nancy Doda have volunteered to do the Fishing Contest. He will work with Larry Bexell who has good contacts for getting donations to support the contest (including certain realtors in town). We would like to continue to support this event. It is a good social event and well attended.

Directory

- Karen Netland took over the Directory from Renee Bexell last summer. She has kept it up to date on the online website. There has been a lot of turnover of residents on the lake, so an update is warranted. We printed quite a few Directories in 2018 and have many leftover, so we will not reprint the full Directory this year. However, we will provide an "Update Sheet."

Karen and MaJeana will work together to identify changes in the 2018 version to create the "Update Sheet."

- We will try to have about 40 "Update Sheets" plus the leftover 2018 Directories at the meeting. We will also email the information to folks on our email list.
- If anyone knows of new people on the lake, we should inform Karen Netland, Christine Hobrough, Amy Tronsgard, and MaJeana

Annual Meeting

- **Location:-** Zorbaz. Starts at 8:00 am for social time and registration. Meeting starts 8:30.
- MaJeana requested that Board members get there 15 minutes ahead of time for set up.
- Social Committee will set up before that.

Annual Meeting Agenda:

- MaJeana emailed the draft agenda to Board Members on 5/2/19 for review.
 - We reviewed the proposed agenda from the various committees.
- Healthy Lakes: Wayne (Wayne and MaJeana will work together to create a single PowerPoint presentation.)
- Educational Material- Mark and Nancy Doda have taken over this responsibility, as well as the Fishing Contest from Larry Bexell. Nancy will address this info at the Annual Meeting.
- Email: Our email is now more secure after an issue earlier this year. Christine Hobrough updated our system to enhance security.
- Elections
The status of each board members term (up to June, 2019) was reviewed.
 - Some members need to be re-nominated. Cindy volunteered to serve as our
 - Secretary. If elected, a new Director at Large will need to be elected. Wayne has found a person who will take Cindy's Director position and he will present the slate of nominees.
- Volunteers:
 - We will ask for additional volunteers.
- Door Prizes:
 - Collections/Donations- MaJeana felt that we overdid it last year. We can cut back a bit.
 - We reviewed the list of past donors and discussed who would approach the various donors. MaJeana will send an updated list to Board members and a copy of the Donation Receipt.
 - As usual, door prizes will be drawn at the end of the meeting.

Adjournment:

- Motion to adjourn- Wayne moved and Larry seconded.
- Adjourned : 6:38 pm

Respectfully submitted,
Cindy Nollette, Interim Secretary