

# Little Sand Lake Area Association Board Meeting Minutes

## February 7, 2019

### Board Members Attending:

X\_MaJeana Hallstrom, President  
X\_Punky Catlin, Treasurer  
x\_Mark Doda, Director at Large  
X Wayne Swanson, Past President/COLA Representative  
X Steve Trutna, Vice President  
x\_Larry Odegard, Director at Large  
X Cindy Nollette, Director at Large (Interim Secretary)  
X\_Karen Carlson, Director at Large

### Secretary's Report - October 29, 2018

MaJeana sent out the completed report for review and virtual approval in November. No corrections noted. Karen made a motion to accept it and Larry seconded it. All approved. Minutes accepted.

### Treasurer's Report- Punky Catlin

Punky sent the year-end report out prior to the meeting. The summary shows what we spent and what is rolling over into the next year. During the October 29 Board meeting, we moved to direct \$2800 from the General fund to the AIS fund; that has been done. Balance is \$7073.12 in the General Fund and \$4013.47 in the AIS fund.

Following our outreach to LSLAA members in November, to date we have received approx \$600 in extra donations for AIS funds.

Our bank balance as of January 31, 2019 is \$12,481.59 but there are expenses coming up that need to be paid.

In January we paid \$2730 to the Hubbard County Environmental Services for 130 AIS inspection hours.

We have two CD accounts. Per the January reconciliation, these two accounts have a total of \$3555.49. Their maturity date is in January. Mark indicated that the interest rates are higher now. Punky will explore options.

Punky also noted that as part of her duties she completed on a yearly basis, for 2018, she has:

\*Filed an IRS form 990N

\*Filed with MN revenue as non-profit

Membership. We have received 9 paid memberships for 2019. (In 2018, we had about 110 members which is consistent with the previous years, but most members pay dues in the spring/summer of each year following the Newsletter release, the Annual Meeting, and a mid-summer membership letter reminding folks to join).

Wayne moved to accept, and Larry seconded the motion to accept the Treasurer's Report. All accepted.

## Unfinished/Ongoing/Old Business

- **Restore the shore** – Nothing to report.
- **COLA Update**

COLA Meetings: Wayne noted has not been a COLA meeting for 3 months. The next meeting is in March. No new information to report.

### Healthy Lakes Committee:

It was mentioned that Rod Westrum has “passed his torch” to Mark Doda and Larry Odegard for Sicchi Disc (water clarity) testing and that Dan and Ruby have sold their house and will no longer be doing Dissolved Oxygen water monitoring. Mark Doda, Larry Odegard, Marshall Howe, and Wayne Swanson will be taking on this responsibility. Wayne has asked Dan for information regarding any contact info needed such as who is the contact for Big Sand and where do we go to replace the head on the device each year. Wayne will get the information from Rod /Dan to make sure we have all the information to continue the same level of water quality monitoring as has been done over the past years.

Punky reminded us that because she pays the bills, she has the contact info related to the Dissolved Oxygen device and will send it to Wayne.

In our October meeting, Wayne mentioned that a third lake had approached him about sharing the Dissolved Oxygen measuring device. Wayne has not heard anything yet from the third party about cost and equipment sharing. He will follow up at the next COLA meeting.

### Public Landing Inspections:

We reviewed what our AIS inspection hours will be. Little Sand will have a total of 480 inspection hours, paid by the following:

- LSLAA: 130 hours
- Emma Township: 62 hours
- State/Hubbard County: 288 hours

### Chili Cookoff Challenge Fundraiser for Hubbard County Food Shelf:

COLA typically puts a team together and challenges lake associations to donate toward the “COLA Team” to raise money for the food shelf. Question was asked if we want to inform LSLAA members and if so how?

We did inform people last year that they could make donations to the COLA group. MaJeana will compose an email and have Christine email it out to the email list members. MaJeana will also post to the LSLA Facebook page.

- **Membership**

- Punky addressed the current members for 2019. What do we do to get members? We typically get members at our annual meeting. In May, we send out our annual newsletter. After the annual meeting Punky and the membership committee review memberships, then send out letters to those who have not joined to remind them to do so. The membership committee also reaches out to others such as new residents and property ownership.
- Wayne reported that when he was first president, the numbers were much lower. The letters sent out have greatly increased membership. We now consistently run about 110 members at the end of August. We have so many new people on the lake and we want to approach them for membership. There are a small number of people that do not live on the lake that are members. For example, we have one family that lives on Lake Gilmore that are currently members.
- Do we want to invite others to join the Lake Association- such as those by the river etc.? We discussed that we want to leave an open door for members that want to be a part of the association.

## **New Business**

- **Budget**
  - Punky suggested we break the budget down into categories (funded out of General fund, AIS, etc.). If we do that, it will reflect more accurately the line items in the general ledger. Punky will spread the budget out into the appropriate categories.
  - The Treasurer's report notes AIS items with an asterisk.
  - We will wait to approve the budget after the items are put into the correct categories and the numbers are reviewed for accuracy.
- **Annual Meeting**
  - Meeting will be June 8.
  - MaJeana reviewed the status of Board members' terms. MaJeana and Mark's terms are up. Most everyone can stay on the board. We will need a secretary.
  - We will talk about getting donations for door prizes next time . We will also think about doing the annual newsletter. Renee is not doing it, Lou Ann\_\_ is doing it. Feel free to let MaJeana know of topics for the newsletter.

**Motion to adjourn**-- Larry made the motion, Wayne seconded the motion. Meeting adjourned.

Respectfully,

Cindy Nollette , Interim Secretary