

May 10, 2016
LSLAA Board Meeting Minutes

Meeting was called to order by Maggi Yerkes at 5:30 at Leah Pigatti's office with several calling in. Attendees: Luanne O'Neill, Marshall Howe, Diane Johnson, John Kisser, MaJeana Hallstrom, Steve Trutna, Maggi Yerkes, Punky Catlin. Absent was Wayne Swanson.

Secretary's Report: Motion by Luanne/Second by John to accept January 7, 2016 board minutes. M/C.

Treasurer's Report: Motion by Marshall/Second by MaJeana to accept the April 2016 and year end 2015 reports. M/C.

Unfinished Business:

Restore the Shore: 3 customers ordered trees through Restore the Shore and they have been delivered.

Membership:

- A few packets have been delivered to new lake property owners. MaJeana encouraged a new member to join. The most effective marketing tool is personal delivery and invitation.
- A letter asking for lake property owners to join LSLAA has been sent out after the annual meeting in the past. This year Maggi will draft an email and have Janet McMillan send it out asking people to remember to send in their dues or encouraging them to attend the annual meeting. It will also highlight items that will be brought up at the annual meeting.

Social: We are looking for a new Social Chair as Denise would like to resign from that job. Hopefully someone at the annual meeting will step forward.

Sandpiper Pipeline: We have no new information...it is currently being debated by the state.

New Business:

COLA Representative: We still need a COLA representative. Some thoughts were would Dan Kittleson be willing to do it again. We will ask Wayne to contact him. Also, would Wayne be willing to do this next year. This need will be brought up at the annual meeting.

Vegetation Mapping for next two to three years:

Marshall has agreed to work on this task force but not lead it this year. He would consider leading it in 2017. This will be brought up at the annual meeting. If we cannot proceed this year, we could possibly put off the work until next year. Marshall said he intends to continue with Lake Testing this year.

2016 Inspection Plan:

We will have 288 hours of state paid hours. We hope to have 85 township hours approved. LSLAA will be responsible for paying for 91 hours @ \$17.50 per hour for a total of \$1,592.50. This expenditure was previously approved.

2016 Board Members:

Board members up for re-election in 2016 are:

Luanne O'Neill, Diane Johnson, John Kissler, MaJeana Hallstrom, Punky Catlin

All have agreed to run again. These names will be on the ballot; other names can also be placed on the ballot.

2016 Annual Meeting Agenda:

- The proposed agenda sent out by Wayne was reviewed. Maggi suggested that the website report be moved up to the Communication/Education section.
- Donations of door prizes for the annual meeting are being solicited. Anyone who can help gather donations is welcome. Maggi will send out a list of places who have donated in prior years.
- Maggi will talk with Wayne about making sure that everyone who is listed on the agenda as presenting is notified that they will be on the agenda.

Misc:

- Rene is working on the newsletter and it should be out shortly.
- Several asked about getting printed copies of the lake directory. This will be explored.
- We will let the membership know that if they make a donation to LSLAA and want a receipt for tax purposes, they must request the receipt. This notice will be put out on the website. Also, remember that dues count as tax deductions.
- It was noted that a link to the Little Sand Lake website is not listed on the COLA website. Maggi will ask Wayne to talk with COLA about this. The question "do we know how many hits our website gets" was asked. This will be forwarded to our webmasters.

Motion to adjourn at 6:12 pm made by John, seconded by MaJeana. M/C