

Members present: Brian Alnes, Laurie Schultze, Rick Jones, Bruce Krousey, Dave Poirier, Dick Sullivan
Kathy Boeckman, Marlene Clark

Members absent: Stacey Helland

Guest:

(Guests are welcomed to attend. Please note - discussion and voting by members of the board only.)

Meeting called to order: Kathy Boeckman, President

Adopt the agenda: *Brian A moved to adopt the agenda as written, seconded by Dave P, motion carried.*

Secretaries Report: *Bran A moved to approve the minutes from Sept 18 as written, seconded by Dick S, motion carried.*

Financial Report: Laurie S shared the financial information from August 2017 to present. During that time, the CD (1026.42) was transferred to the checking account. Membership dues were deposited. Checks were made to Conservation MN, Lake Beauty Bible Camp, Froggy's and a few reimbursements to association members. Checking account balance as of Nov 30, 2017, is 3534.09

Committee Reports:

- Mission statement was developed and approved.
- Boat landing sign – Bruce K shared an estimate of \$720 for the sign. Location to be determined. Approval from the DNR is expected. Cost share is available.
Bruce K made a motion to move forward with the project, seconded by Dick S, motion carried.
- 911 Contacts – Brian A's committee to get together soon.
- Kathy B shared a list of ideas to strengthen the neighborhood association and provided signup sheet. Some ideas included helping with yard work, moving docks in and out, etc.
- Kathy B shared the association committee timeline.
- Kathy B shared the Stearn's County magazine (sample) and the opportunity for the association to use a Todd County magazine in our contact materials.
- Dave P shared progress on the repair and placement of bluebird houses. He will continue to maintain them and would like to put out more on the east end. Dave to purchase more materials and will let us know the cost via email.
- Bruce K shared more information on the Save the Lake Golf Tournament fund raiser. Suggestion was to get involved by playing for a year or two, perhaps get on the Board, and possibly get involved in the tournament.
- Kathy B shared information on training to be a boat landing volunteer inspector. For more information see Kathy. She will also make contact to get an inspector at our boat landing on fishing opener and June 30 from 8-4.
- Volunteers for the Little Library are Dave P and Rick J.

Old Business:

- Dick S showed the meeting signs and the membership signs.

New Business:

- Updates to the website were demonstrated by Laurie.
- Leftover apparel was available, \$5 for T-shirts.

Next Meeting: Wednesday, April 11, at 6:30. Location TBD

Adjourn: *Dave P moved to adjourn the meeting, seconded by Rick J, motion carried.*

Respectfully submitted, Laurie Schultze – Secretary