

SLA Board Meeting

September 7, 2024

Attending: Bruce Campbell, Steve Fox, Debbie Benson, Stephanie Wesloh, Val Laabs, Greg Cook (via phone).

Lake Update

Jim Sieber presented a grant application from Clean Boats, Clean Waters. (See application) Stormy Lake qualifies since we have been incorporated since 2017. The boat launch would be staffed by summer interns responsible for checking boats going in and out of Stormy. We currently are not proposing using our volunteers. Total grant request is \$4000. Our cost would be \$1500. Board discussed the challenge of cleaning boats at our landing and whether it is an effective program. A committee will meet with the administrator to determine best practices and solutions. Resolution needed by Board.

Steve moved we accept the application. Val Laabs seconded. **Motion passed.**

Dues/Finances-Stephane Wesloh

- Jim Sieber and Stephanie reconciled accounts. We have a CD for \$1000. There is a need for an Excel spread to keep track of dues by address. Debbie will ask Kurk if he builds spreadsheets. (Kurk agreed via text to build an Excel spread sheet). Debbie requested a financial report. Sandy recommended we switch banks to BMO in order to use Zelle. It was agreed that we will take gradual steps to put systems in place for moving forward in the future.
- Greg offered to track down households that have not paid. Sandy recommended we wait a year to allow us to get more accurate dues records.
- \$40 will be sent to the State for registration.
- Stephanie will create a reimbursement form.
- Val moved and Steve seconded to move the bank account. **Motion passed.**

Web Site – Bruce Campbell

November 1st is the targeted date for completion. Bruce working on web content and will help maintain content.

Socials-Sandy

Dinner socials to continue. September date is 9/21. Debbie will see if Akins will host the December social.

Fall newsletter-Debbie

To go out in October.

Content:

- Spectrum Update-Debbie had a quote of \$40 for high-speed internet. Plan for the end of fall.
- Reminder for dues and to include addresses.
- Funding for Clean Boats, Clean Water update.
- Thank you to Berleen and Nancy for their service.
- Please advise if you have swimmer's itch at your lake front.
- New t-shirt logo
- Promote serving on the Board

Adopt a Highway-Bruce

Start next Saturday to tie in with Burnt Bridge fundraiser. 2 miles from 45 to S. Email to go out with details. 9:30 start. Meet at parking area by S and K. Bring own gloves. Sandy will send out an email with information.

Invasive Species-Debbie

Shallow water and mucky bottom seems to be the common denominators for swimmer's itch. Be good to ask homeowners if they have had any incidences of swimmer's itch.

New Business

- Greg recommended we send a gift card from a local restaurant as a thank you to Berleen and Nancy for their years of service. Debbie will send. **Motion passed.**
- Suggested that a buoy be placed 200' out from the boat launch as a visual reminder of the minimal distance for wake from piers, swimmers, and other boats. **Motion made and passed.**
 - Val will purchase and place in the lake. Stephanie will make the sign.
Wording based on county ordinance. Installation in spring.
- Parade of Homes next year.
- Bruce showed a t-shirt design. Cost is about \$10. Could sell at the annual meeting and other socials. Will announce in the newsletter.
- Recommendation to do every other month Zoom Board meetings. Next meeting November 16.

- Steve shared the book Saving the Family Cottage.
- Debbie will check on room reservation for next year.

Meeting adjourned at 10:33.