

## **Board Minutes, June 24, 2017**

Meeting was called to order by Dan Hoey at 9:15 AM.

We discussed the two open board position and tallied votes.

Garret Conover was voted in as Treasurer and will coordinate with Tim for transition to take place immediately. The bank signatures and transition need to happen as soon as possible

We may consider a new bank to work with – Tim and Garret will discuss and make this decision

Kara Kooken Sachs was voted in as Secretary – Koni will contact her and transition by end of August

Brian Hinke was offered up as a Director, but was not in attendance so Dan Hoey will contact him to see if he will accept the position.

Tim Huer will stay involved and update/maintain the Website

Tim will get Koni the fund raising letter that was done a few years back about Fish sticks - please do that asap so a flyer can be sent out

KoniKaye will send out a flyer about the Fishing Tournament – stressing registration and a notice about fundraising for fish stock program recommending \$100 per resident – we will mention the website and encourage residents to use our website more.

Val will send out a letter about the picnic happening on August 19<sup>th</sup> and also mention the fishing tournament to encourage registration.

We agreed to have new signs made: No ATV's in water – no beach, launch and un-launch only. We also liked the signs at North Sand – may do additional/new signs

At the general meeting:

Presentation by Craig Roberts from the DNR was well received. Craig will send Koni the presentation and Tim will post it on the website along with some clips that Val did so sound will be in the background.

Tim gave an update on the financials

Signage was brought up again:

Dan will get the signs up at the landing and we NEED to order additional signs for discouraging bad behavior at the launch.

We NEED to get the current sign re-painted. Val will try to find the persons name that did this before but if that cannot be done, we NEED to find someone else. Dan said he would look into alternatives

Other requests from residents included posting septic system certification and sand point well shocking resources

The meeting was adjourned at 11:40 AM