Shetek Area Lake Association Minutes from Nov. 18th, 2024

<u>Roll Call</u> – Trevor Humphrey, Marv Nysetvold, Randy Martin, Adam Humphrey, Jon Hoyme, Sheila Holland, Kyle Krzmarzick, Teresa Gilbertson, Kris Toner, Guests Bryan and John Kor

<u>The Secretaries report</u> - Was read and approved w/ a motion by Sheila Holland and seconded by Mary Nysetvold. Voted on and passed.

<u>The Treasures Report –</u> Was given by Jon Hoyme w/ a current balance of \$7,121.31 in the checking account. A motion to approve as is, was made from Randy Martin and Seconded by Sheila Holland, voted on and passed.

New Business – Website – Bryan and John Kor from DigiKor presented info on website design. They listed 3 different levels Basic, Deluxe, and Ultimate. After discussion of the differences, it was thought that the basic level (\$1,500 onetime cost) and \$300 - \$400 yearly "Maintenance "fee would be best. It allows people to find out about us and We can still do monthly updates w/ meetings etc. and post some pictures and videos. Because it was available, they have already bought the domain name "shetekarealakes.com". Putting up a web cam would be much easier if it could be used through someone else's existing Wi-Fi/internet. A motion was made by Jon Hoyme and seconded by Marv Nysetvold to go ahead with the Basic package website w/ DigiKor. Voted on and passed. It would probably take about a month to set up and tweak. If board members have any content or pictures send them to Bryan or John, and we can check things out by emails as it progresses. Walking trails – There are some walking paths along Pleasant view drive that locals have established. It was discussed if something could be done w/ the DNR, as they have grants trail systems. These are usually for bigger projects w/ amounts in the \$250,000 range per township, and we would provide matching funds up to 25 %.

<u>Old Business</u>— Dikes project — Trevor has been getting questions on the dikes progress. They are in the permitting process, and the project will go out for bids in early spring. The project got an ok from the DNR for fishing piers, so that is something that might end up being part of the project.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned w/ a motion by Sheila Holland and Seconded by Jon Hoyme. Voted on and passed.

Next Meeting Dec. 17th 6:30 pm at the Lakota Retreat Center.

Minutes Prepared by Sec. Randy Martin