

Shetek Area Lake Association Minutes from Dec. 19th, 2023

Roll Call – Randy Martin, Shiela Holland, Trevor Humphrey, Teresa Gilbertson, Kyle Johnson, Marv Nysetvold, Scott Bly, Jon Hoyme, and guests Jolinda Stoel, (zoom)

Zoom Meeting - Marv had set the meeting up as a Zoom meeting w/ guest Jolinda Stoel attending. Zoom meetings could make it easier to have different "expertise's" join in. Scott Bly has had good luck w/ them. Marv noted of an "Owl" that turns to whoever is talking to improve the audio. It May be something to look into. Jolinda also asked if it was possible to record the meetings.

The Secretaries report - Was read and approved w/ of motion by Jon Hoyme and a second by Teresa Gilbertson. Voted on and passed.

The Treasures report - The Treasures Report was given, with a balance of \$6,387.97 in the checking account. (The poker run monies of \$845 are included in this amount.)

New Business - State Wide Lake association – Trevor relayed info of The Minnesota Lakes and Rivers Association. It is a state wide association that deals w/ a lot of similar issues local lake associations are seeing. A \$250 membership would give us access to their info and also let us post our info on their website. After discussion a motion was made by Scott Bly and Seconded by Kyle Johnson to join for the 2024 season. Voted on and passed. **Solitude Lake Management** – Is a private company that does lake management. They deal a lot w/ smaller bodies of water like ponds ect. In urban surroundings. They may be a resource for info. **Lake Sarah Township** – Red Rock Rural Water will start construction in the spring time. Wood Stock Communications will also be running fiber optic lines in Lake Sarah Township. Brett Huber is putting 9 lots in which will require expansion of the sewer system this spring. **Hwy 59 and inlet** – Doug Rupp is finishing up his subdivision along the inlet, to accommodate 29 units. Houston Engineering trucks have been seen up and down the 1st and 2nd dikes for 2 days, during this last week, doing some surveying. **Boy Scout Camp** - They are in a process to add additional campsites, but it will be a long process. **Casey Jones Trail Association** - Jon Hoyme noted that our annual membership is due if we'd like to join for another yr. A motion by Scott Bly and Seconded by Teresa Gilbertson was made to join again for the yr. w/ a \$50 membership. Voted on and passed. **Jodi White** - Trevor had talked to Jodi about how she was handling the work load of the membership info. As long as we can get her things in a timely matter, she is good.

Old Business - Forman Acres - The boat launch at Forman Acres also got extended out by 15 of the 1' cement pavers. The hump behind also got knocked down. **Zoom Audio** – Jolinda mentioned to maybe try a few different people on next zoom meeting to check how their audio worked.

Motion to Adjourn – w/ no further business at hand the meeting was adjourned, with a motion by Marv Nysetvold and Seconded by Jon Hoyme. Voted on and passed. Next meeting 6:30 pm Jan. 16th at the Shetek Lutheran Ministries .Minutes Prepared by Sec. Randy Martin