

Shetek Area Lake Association Minutes April, 16th-2024

Roll Call – Teresa Gilbertson, Steve Koch, Trevor Humphrey, Scott Bly, Lars Johansson, Marv Nysetvold, Randy Martin, Kyle Johnson, Adam Humphrey

The Secretaries report was read and approved w/ a motion by Steve Koch and a Second by Marv Nysetvold. Voted on and passed.

The Treasures report, was not given but was the same as last month's w/ a balance of \$6,037.97. The treasures report was approved w/ a motion by Steve Koch and Seconded by Marv Nysetvold. Voted on and passed.

Old Business - Annual meeting – Teresa Gilbertson will put a save the date in the papers in mid May. Randy Groves will not be attending. Can we get Randy Groves and Houston engineering to get us the current info on the Dike Project so we can at least relay what we can w/ members? **Speakers** – Butch Kreuger is a local historian, maybe he could come and give some info. Also could Tom Kresko come and give any updates? **Laptop** – It was decided to have a laptop at the meeting to update info from the members that attend the meeting. There is currently 400+ names on the member list, that is comprised of Lake, sewer and personal addresses. With talking w/ Jodi White who maintains the list, it is a complicated task to keep updated. Discussion was had about easier ways to keep updated w/ some ideas, but no real good solution to improve. **Memberships** - We have gained about 20 new memberships in the last yr. It was reminded that families that pay one \$10 membership only have one vote per family and they should consider joining individually to 1. Increase our membership #'s and 2. Give everyone their own vote. Discussion was had of how to more easily and more annually renew the memberships to make them easier and clearer on when to renew. Maybe we could mail out memberships prior to the annual meeting? That is a big job as well. Currie Town and Country, for example has an annual meeting w/ past and future project info and members renew at that meeting. **Campgrounds** - With all the campgrounds in the area, it was discussed that we should give the annual meeting info to the Campground owners to then email out to their customers to better the attendance of the annual meeting. **Spring Cleanup**- Adam Humphrey will put a facebook post up for May 18th w/ details for the cleanup day. **Dike plans** – After some board members talked with Randy Groves, there is concern the Dike project does not have plans for upgrading the 2nd dike bridge, and also no plans for a conduit to carry fiber optic lines. This will need to be addressed w/ Houston Engineering.

New Business – Kevin Ohme - Kevin noted of getting support for the gravel roads on the north and east side of the lake. The township has such a small budget and the county always has higher priority roads to maintain. Does SALA have any resources that could help? **Tree dump** – Can the county be convinced to have a dump location? Would Sweetmans or Muecke gravel have a pit that could be used? **Lake Steward program** - They are sending out packets of info. **Websight** - Steve Koch talked to the administrative office and Bud Gruhot at SMSU, in regards to any students wanting to build us a websight for a project, they would look into if anybody was willing to do it. **U of M** - The U of M is doing a study on zebra mussels and we would need to provide 12 test sites to be part of the program.

Motion to Adjourn – W/ no further business at hand a motion to adjourn was made by Marv Nysetvold and Seconded by Scott Bly. Voted on and passed. Next meeting May 21st 2024 at the Lakota Retreat Center. Minutes Prepared by Secretary Randy Martin