

## **Shetek Area Lake Association Minutes, Sept. 16th, 2025**

**Roll Call** – Trevor Humphrey, Randy Martin, Jon Hoyme, Adam Humphrey, Teresa Gilbertson

**The Secretaries report** was read and approved w/ a motion by Teresa Gilbertson and a Seconded by Jon Hoyme. Voted on and passed.

**The Treasures report** , was given w/ a balance of \$5,893.60 This included expenses already pd. out of \$288.00 and one membership in of \$10.00 . The treasures report was approved w/ a motion by Randy Martin and Seconded by Adam Humphrey.

**Old Business - Road update** – The contractor (Town and Country Excavating) are confident they'll be done by the deadline of Oct. 19<sup>th</sup>. The first dike needs to go up 2 ½' yet. The amount of fill and rip rap rock needed is more than original quote. **Multi use path** – Because the project is being funded by State funds, state ordinances do not allow golf carts, utvs, ect. to be on walk / bike paths.

**New Business – Website** – The idea of direct online membership payments needs to have access to digital online banking. A motion to get access to our digital online banking was made by Teresa Gilbertson and Seconded by Randy Martin. Voted on and passed. **Group goals** – It was discussed that now that the dike project is on its way to completion, the organization needs to be focused on another big project and another smaller project. Ideas of the Currie dam and having the Lakes area become its own corporation were discussed. So much information is needed to even consider if becoming our own corporation is a good idea or not, that this was decided to be the "Big" item. Action steps of finding 2 or 3 places that have recently gone through this process will be looked into for next meeting, so that we can contact these areas and see if we can get some info from them. Also info of our lakes area of how many residents are seasonal vs. permanent should be found. "Smaller" projects could be the land for a tree dump and improving quality and quantity of lake accesses.

**Motion to Adjourn** – W/ no further business at hand a motion to adjourn was made by Teresa Gilbertson and Seconded by Jon Hoyme. Voted on and passed. Next meeting Oct 21<sup>st</sup> 2025 at the Lakota Retreat Center. Minutes Prepared by Secretary Randy Martin