

SLPO Board Meeting via ZOOM

June 26, 2023

Those on-line: Karen Cowan, Paul Sturm, Jerry Peterson, Linda & Brad Pendleton, Don Finney, Ron Largen, Jane Clark, Curt Peterson, Carol Capra along with visitor Dustin Thiers with Boon Docks LLC.

Meeting was called to order by President Karen Cowan at 6:02 pm.

Dustin Thiers was introduced and asked to give a brief profile so we can learn to know him and his business. Dustin had worked for Steve Peters for 8 years and took over the business this spring along with his oldest son and will be adding next oldest son to the crew soon. We all introduced ourselves to Dustin.

Jerry Peterson gave us the Treasurer's report which is attached:

Old Business:

1. Newsletter

Currently at 4 pages, at last meeting some ideas for the newsletter were suggested and all of those have been addressed. Still need President's message regarding the weir project. Perhaps make an appeal for donations and dues.

2. Weir project

Potential contractors for the project:

- a. Dave Simon** – asked for a bid from him and he stated that he is having trouble with work crews. Suggested joint demo-excavation/pumping of the water. Doesn't have someone to do the concrete work.
- b. Matt with NNAC** – seems a better choice, he is a general contractor and it doesn't make sense to split the project. Jerry Peterson was pleased with Matt from NNAC .

Can't hire a contractor without an easement, bids so far are as follows:

NNAC - \$198,000.00

INP - \$275,000.00

Paul Sturm moved that we accept the bid of \$198,000.00 from NNAC, Jerry Peterson seconded and the motion passed unanimously.

New Business: (Annual meeting)

1. **Grant** – Enovia awarded Spirit Lake Property Owners grant monies of
2. Jerry Peterson will look into being able to have a tab for specifically designating monies to a project.
3. Updated By Laws – put on the website with a brief report at Annual Meeting.
4. Paul will get information to Don Finney regarding Fish & Game. Loree Perry invited Amy Anderson from Selkirk Conservation Alliance regarding algae bloom. Paul will follow up and also contact Ryan Miller from Marine Patrol to see if someone will be available to give a brief report.
5. Brad Pendleton will contact the new Spirit Lake Police Chief & Debbie with the Spirit Lake Fire Department regarding a brief report at the meeting.
6. a. Computers @ sign in: Jerry Peterson, Leslie Wurzburg, Linda Pendleton, Jane Clark.
b. Money & name tags: Carol Capra & Dawn Carpenter - Need name tags for all the speakers and someone to direct them to a seating area to help move things along more smoothly and in a timely fashion.
c. Linda will contact Diane Rinck and see if she would be willing and available to be a greeter and help direct people to the appropriate area for signing in, etc.
d. Paul will ask Nadine if she would be willing to take care of the snacks & water for the meeting.
e. Have suggestion box available – who has the box?
f. Linda will contact IE Paper Company regarding Woods Tour this year. If planned will have sign in sheets available. Also see if someone will be attending the annual meeting and give a brief report.
g. Linda responsible for Cash box, change, tape scissors, voting “chips”

Next order of business will be voting. Dustin was excused from the remainder of the zoom meeting. (I didn't get the names of who made the motion to invite Dustin to become a member of the board or who seconded the motion but it carried unanimously). Dustin will be contacted and invited to join the board.

Meeting adjourned at 7:30PM.

Minutes submitted by Paul Sturm & Linda Pendleton

