

Little Pine Lake Association
Board Meeting Minutes
October 8, 2022 at 10:00 AM
Lakeside Golf Club

Board Members present in person: Mary Bader, Jason Jundt, Ryan Jundt, Ken Krajsa, and Daryl Kowitz.

Board Members present via telephone: Gary Layman, Mark Sivertson.

Board Members not in attendance: Mary Doyle, Ray Ehly, Bob Kochmann, John Martodam, Madge Murphy, and Chantal Tougas.

Since a quorum of the Board was present in person and electronically, Jason Jundt called the meeting to order at 10:00 am.

The Minutes of the June 11, 2022 Annual Meeting were reviewed by the Board. No changes were recommended. The members of LPLA will approve these minutes at the June 2023 Annual Meeting.

A motion to approve the Minutes of the June 11, 2022 Board Meeting was made by Mary Bader and seconded by Ryan Jundt. The motion to approve the June 11, 2022 Board Meeting Minutes was unanimously approved.

Treasurer's Report was given by Mary Bader. Total members for 2022 was 191 (out of approximately 275 homeowners), which was up 5 members from 2021. September ending balance is \$12,000 earmarked for the invasive species fund, and \$8,934.73 in the general fund. Ending balance on 9/30/2021 was \$12,000 in invasive species fund, and \$8,189.08 in the general fund. Revenue and expenses appear to be stable. The IRS Determination Letter recognizing LPLA's IRC Section 501(c)(4) status was received on 7/14/2022. The 2021 Form 990-N was filed on 7/13/2022 by Mary Bader and accepted on that date by IRS. The 2022 Annual Renewal was filed on 10/1/2022 by Mary Bader and accepted by the Minnesota Secretary of State on that date. A motion to accept the Treasurer's Report was made by Daryl Kowitz and seconded by Ken Krajsa. The motion to accept the Treasurer's Report was unanimously approved.

Old Business

- **Sandcastle Contest**

Ryan Jundt reported on the 2022 sandcastle contest. Gary Layman agreed to run the sandcastle contest in 2023. Ryan will continue to help with the judging. Daryl, Ken, and Mary will assist Gary in soliciting donations of prizes from local Perham businesses.

- **Boat Parade**

The 2022 Winners of the boat parade were:

1st Place Larson's, Yellow Pine Drive (Wizard of Oz)

2nd Place Ederer's, Yellow Pine Drive (Sweet Land of Liberty)

Best Decorated Dock: Jacobson's, Benny Lane

Noisiest Dock: Gravlin's, N. Little Pine Road

Daryl will check with Jon Chose to see if he is willing to judge in 2023. Ryan Jundt also agreed to judge.

- **Ring of Peace:**

The 2022 Luminaire bag costs more than doubled from 2021. The 2022 cost was \$386.40 compared with \$152.40 in 2021. In addition to purchasing the Luminaire bags in 2023 for the Ring of Peace, the Board unanimously agreed to offer members the option of buying their own paper lanterns and lighting them in unison at 10:00 pm on July 3rd. Members' participation in the 2023 voluntary paper lantern lighting will assist the Board in determining how best to proceed with the Ring of Peace in future years.

- **Golf tournament**

Jason and Daryl reported on the golf tournament. Prizes in the amount of \$300 were awarded in the following categories:

Men's longest drive: Jason Jundt

Women's longest drive: Elise Reuter

Longest Putt (Hole #9): Dan Schmitz

Closest to the pin (Hole #6): Joel Nierode

First place team: Casey Miller, Joel Nierode, Jackson Nierode, and Tom Perdue

Random Team Drawing: Stephen Sakrismo, Tammy Sakrismo, Kathy Kowitz, and Daryl Kowitz

- **Annual Picnic**

Approximately 110 members and guests attended. 2022 cost was \$880.75 compared with \$750 for 2021.

- **Website**

Daryl and Ken reported they are continuing to work with Steve Colliton to obtain password and ID information and they are working with John Kruse to transfer the website from Google to GoDaddy. John Kruse is more comfortable working in this platform as he has used GoDaddy in his work as webmaster for the LID.

Daryl and Ken will update the Board as progress is made.

- **Clothing**

The clothing discussion was tabled until the April 2023 Board Meeting. Hopefully, the LPLA website will be up and running by then.

New Business

- **Important Dates for 2023:**

Spring Meeting: Jason set the Spring 2023 Board Meeting for Saturday, April 22, 2023 at 10:00 AM at Lakeside. All Board Members are encouraged to mark their schedules and should plan to attend.

Spring Newsletter: Must be mailed by May 15, 2023.

Annual Member Meeting: Jason set the Annual Member Meeting for Saturday, June 10, 2023 at 9:00 AM at Lakeside. All Board Members are encouraged to mark their schedules and should plan to attend. Remember a short Board Meeting follows the Annual Member Meeting.

July 4th Celebration:

Sandcastle contest: Monday July 3rd at 10:00 AM, Paul Miller Park

Boat Parade: Monday July 3rd at 1:00 PM, Paul Miller Park, clockwise rotation

Ring of Peace: Monday July 3rd at dusk

Paper Lantern Lighting: Monday July 3rd at 10:00 PM

Golf Tournament and Annual Picnic:

Golf Tournament: Saturday, August 12th at 10:00 AM at Lakeside

Annual Picnic: Saturday, August 12th from 4:00 PM to 6:00 PM at Zorbaz.

Members will be encouraged to bring a dessert in 2023.

Fall Board Meeting: Jason set the Fall 2023 Board Meeting for Saturday, October 14, 2023 at 10: AM at Lakeside. All Board Members are encouraged to mark their schedules and should plan to attend.

- **Officers for 2023:**

Jason, Daryl, and Mary will serve as President, Vice-President, and Treasurer, respectively. Madge Murphy is at the end of her second year as Secretary so she is not eligible to serve next year. Jason will visit with Board Members about serving as Secretary.

- **Directors for 2023:**

Ryan Jundt, Ken Krajsa, and Gary Layman are willing to run for reelection. Jason will contact Chantal Tougas to see if she is willing to run for reelection.

Other Business

- **Boat Launch at Paul Miller Park**

Ryan Jundt discussed the washed out condition of the boat launch at Paul Miller Park, which is run by the City of Perham. Ryan, along with help from Daryl, will contact the City of Perham about the condition of the Boat Launch and any plans for repair by the City. They will report back to the Board at the April 2023 Board Meeting.

Meeting was adjourned at 10:55 AM.

Respectfully submitted,
Mary Bader, Acting Secretary