

Little Pine Lake Association  
Board Meeting Minutes  
October 14, 2023 at 10:00 AM  
Perham Lakeside Golf Club

Board Members present in person: Mary Bader, Andi Bucholz, Jason Jundt, Ryan Jundt, Bob Kochmann, Ken Krajsa, and Gary Layman.

Board Members present via telephone: Mary Doyle

Board Members not in attendance: Ray Ehly, Daryl Kowitz, John Martodam, Madge Murphy, and Mark Sivertson.

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 10, 2023 Annual Meeting were reviewed by the Board. If any Board Members have changes, please email changes to Mary Bader or Mary Doyle. The members of LPLA will approve these minutes at the June 2024 Annual Meeting.

A motion to approve the Minutes of the June 10, 2023 Board Meeting was made by Ken Krajsa and seconded by Gary Layman. The motion to approve the June 10, 2023 Board Meeting Minutes was unanimously approved.

The Treasurer's Report was given by Mary Bader. Total members for 2023 was 186, down 5 members from 2022. September ending balance was \$12,000 earmarked for the invasive species fund, and \$10,005.34 in the general fund. Revenue and expenses are stable. 2022 Form 990-N was filed on 7.05.2023 by Mary Bader and accepted on that date by IRS. 2024 Minnesota Annual Renewal was filed on 10.09.2023 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 Ryan Jundt and seconded by Bob Kochmann. The motion to accept the Treasurer's Report was unanimously approved.

### **Old business**

- **Sandcastle Contest**

Gary Layman and Ryan Jundt reported on the sandcastle contest. Ten to twelve teams participated (around 50-60 kids). KLN donated licorice and Shears donated potato chips. Ken Krajsa noted that an announcement should be made to contestants before the contest to clean up their site after the contest. Gary suggested we increase the budget for the sandcastle contest to \$250 annually. Andi Bucholz so moved, and Mary Bader seconded the motion. The motion to increase the sandcastle budget to \$250 annually was unanimously approved.

- **Boat Parade**

Mary Bader reported that the 2023 winners of the boat parade were:

1<sup>st</sup> Place Skare's Jack Pine Drive (Covered Wagon)

2<sup>nd</sup> Place Dolby's, Benny Lane (Construction Workers)

Best Decorated Dock: Jacobson's, Benny Lane

Noisiest Dock: Hedberg's, Benny Lane

The Board discussed having a boat parade theme in 2024. Andi Bucholz suggested using the LPLA website to have members vote on future boat parade themes at the annual meeting (to familiarize members how the voting link would work) and vote for their first and second choice decorated boats in 2024 during the Boat Parade. **(See Attachment 1 for Ideas for Themes.)** Daryl and/or Ken will need to check with John Kruse to make sure a link can be posted on the LPLA website so the results can be timely communicated. The Board will finalize its boat parade plans at the April 2024 meeting and include information in the Spring 2024 newsletter sent out to members. Jason and Ryan Jundt will lead the boat parade and continue to judge the best decorated and noisiest docks.

- **Ring of Peace**

Mary Bader reported that the 2023 luminaire bag costs were \$141.76, less than half of the 2022 cost of \$386.40. After discussion, the Board decided to continue providing the luminaire bags in 2024 to members. In addition, at the annual meeting, the Board will also provide alternative lighting device suggestions for members who wish to use something other than the luminaire bags.

- **Golf Tournament**

Jason reported that the tournament was successful, although there were fewer teams this year. \$300 in prizes were awarded as follows:

Men's longest drive: Conner Colliton

Women's longest drive: Carol Schmitz

Longest Putt: Cheyenne Jundt

Closest to the pin: Daryl Kowitz

First place team: Randy Johnson, Seth Johnson, Drew Johnson, and Stephanie Johnson

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

- **Annual Picnic**

Mary Bader reported that approximately 70 members and guests attended. 2023 cost was \$680 compared with \$880 for 2022.

## **New Business**

- **Posting Notices of Hearings for Variances received by LPLA to the website**

After discussion, the Board decided not to post to the LPLA website Notices of Hearings for Variances received by LPLA at its PO Box.

- **Keeping the LPLA Website current**

Ken reported that Daryl is aware that the LPLA website is not current. Daryl will work with John Kruse to ensure that the LPLA website remains current.

- **Board Minutes (Timing)**

The Board discussed the timing of when draft Board Minutes are sent to all Board Members. Waiting to send draft Board Minutes until the week before the next Board Meeting (when there are only 3 meetings a year) can lead to confusion among Board Members. Ken Krajsa moved and Andi Bucholz seconded a motion that a draft of Board Minutes be emailed to all Board Members by the Secretary (or acting Secretary) within two weeks after a Board Meeting. The motion passed unanimously.

Emailing Board minutes within two weeks after a Board meeting will clarify the designated responsibilities of Board members and Board approved spending. John Martodam purchased 2 walleye limit signs from JH Signs and Designs, Inc. on July 17, 2023. Gary Layman made a motion to reimburse John \$96.64 for these signs. The motion was seconded by Ryan Jundt and passed unanimously. Mary Bader will mail John a check from LPLA.

- **Dates for 2024**

**Spring Meeting:** The Spring Board Meeting will be on April 13, 2024 at 10:00 AM at Lakeside. Jason will email the entire Board the Agenda the week before. All Board Members are encouraged to mark their calendars and should plan to attend.

**Spring Newsletter:** Must be mailed to all members by May 15, 2024.

**Annual Member Meeting:** The Annual Member Meeting will be on Saturday, June 8, 2024 at 9:00 AM at Lakeside. All Board Members are encouraged to mark their calendars and should plan to attend. Remember a short Board Meeting follows the Annual Member Meeting.

**July 4th Celebration:**

*Ring of Peace:* Wednesday July 3rd at dusk

*Sandcastle contest:* Thursday, July 4<sup>th</sup> at 10:00 AM, Paul Miller Park

*Boat Parade:* Thursday July 4<sup>th</sup> at 1:00 PM, Paul Miller Park, counterclockwise rotation

**Golf Tournament and Annual Picnic:**

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

*Annual Picnic:* Saturday, August 10th from 4:00 PM to 6:00 PM at Zorbaz.

Members will be encouraged to bring a dessert.

**Fall Board Meeting:** The Fall Board Meeting will be Saturday, October 12, 2024 at 10:AM at Lakeside. All Board Members are encouraged to mark their calendars and should plan to attend.

- **Officers for 2024:**

President: Jason Jundt has served two years. We will need a new president. Daryl Kowitz will be asked if he is willing to serve.

Vice President: Daryl Kowitz has served two years. We will need a new Vice-President. Andi Bucholz is interested in the position.

Secretary: Mary Doyle has served one year and will continue on as secretary.

Treasurer: Mary Bader has served two years. We will need a new Treasurer. Jason will visit with Board Members about the position.

- **Directors for 2024:**

Mary Doyle and Bob Kochmann are willing to run for reelection. Jason Jundt will contact Mark Sivertson about running for reelection. Ken Krajsa will check with Daryl Kowitz and Madge Murphy about running for reelection.

Meeting was adjourned at 11:35 Am.

Respectfully submitted,  
Mary Bader, Acting Secretary

**Attachment 1**  
**Ideas for Themes for the 2024 Boat Parade**

1. Lake life: Little Pine Lake
2. Western/cowboy/country music
3. Winter in July
4. All things Perham
5. Disney
6. Ocean/Sea
7. 1950's (60's 70's 80's 90's 2000's) Movies/Music
8. Classic Children's Books
9. Food: Mom's/Grandmas best dish! (send your recipe to: [adbucholz@arvig.net](mailto:adbucholz@arvig.net) and the board will create a "Favorite recipes" folder on the LPLA website page to share!)
10. Toys: Board Games
11. The Beatles
12. Agriculture/Farming
13. Planes, Trains, and Automobiles
14. TV Sitcoms