

Little Pine Lake Association
Board Meeting Minutes
April 13, 2024 at 10:00 AM
Perham Lakeside Golf Club

Board Members present in Person: Mary Bader, Andi Bucholz, Jason Jundt, Bob Kochmann, Daryl Kowitz, Ken Krajsa, Gary Layman, and Madge Murphy

Board Members present via telephone: John Martodam

Board Members not in attendance: Ray Ehly, Mary Doyle, Ryan Jundt, Mark Sivertson

Since a quorum of the Board was present in person and electronically, Jason called the meeting to order.

A motion to approve the Minutes of the October 14, 2023 Board Meeting was made by Ken Krajsa and seconded by Gary Layman. The motion to approve the October 14, 2023 Board Meeting Minutes was unanimously approved.

The Treasurer's Report was given by Mary Bader. Total members for 2023 remained at 186. The March 2024 ending balance is \$12,000 earmarked for the invasive species fund, and \$9,884.17 in the general fund. Revenue and expenses are stable. A motion to approve the Treasurer's Report was made by Gary Layman and seconded by Daryl Kowitz. The motion to approve the Treasurer's Report was unanimously approved.

Old Business

- **Website**
Daryl Kowitz will meet with John Kruse to update website. A suggestion was made to reverse the order in which Annual Meeting Minutes and Board Meeting Minutes and Newsletters appear with the most recent being first.
- **Timing of Board Minutes**
Reminder that a draft of the Board Minutes must be emailed for comments by board members within two weeks after a Board Meeting. Board Members should look for the draft and comment in a timely manner.
- **Spring Newsletter**
The first newsletter must be mailed by May 15, 2024. In addition to 2024 dues notice, other items to be included in the newsletter are: (1) a request for volunteers to participate in LPLA; and (2) information about the annual meeting. In addition, Daryl will contact companycasuals.com/Little Pine at (218) 252-2176 to see if it is interested in opening an online store from May 15, 2025 through June 8, 2024 (date of annual meeting). A link to the online store could be provided in the newsletter and on the webpage.

- **Annual Meeting**

The LPLA Annual Meeting is June 8, 2024 at 9:00 AM at **1894, 1510 6th Ave. SW, Perham. (Note new location.)** After discussion, the Board decided to invite a guest speaker from EOT Soil & Water to explain its cost share shoreline program and answer questions about what homeowners can and cannot do on shoreline property. (Andi Bucholz agreed to contact.) John Martodam also agreed to update the members on the walleye slot limit. In addition, Andi agreed to explain to the membership a new process for the 4th of July Boat Parade. The Board chose four themes for the 2024 Boat Parade: (1) Winter in July; (2) Disney; (3) Board Games; and (4) the Beatles. Andi will demonstrate how members can vote for the winning boat by using the four themes as a voting example. The winning theme from the annual meeting vote will be used for the 2024 Boat Parade. Andi will also bring alternative lighting devices to display on a table, along with information on how to purchase them, for any members interested in alternatives to the traditional luminary bags used for the Ring of Peace on July 3rd. The traditional luminary bags will continue to be provided for all LPL homeowners. As always, after the annual meeting, a Board Meeting will immediately follow where a new President, Vice President, and Treasurer will be elected.

- **4th of July Activities**

- ♦ Beach Captains Meeting – Saturday, June 22nd at 10:00 AM Zorbaz parking lot.
- ♦ Ring of Peace – July 3rd, 2024 at dusk. Luminary bags will be provided. Alternative lighting device options will be available at the Annual Meeting.
- ♦ Sandcastle Contest – July 4th at Paul Miller Park at 10:00 AM. \$250 budget was approved at October Board Meeting. Gary will run this year. Other Board members are encouraged to attend and help.
- ♦ Boat Parade – July 4th at 1:00 PM, Paul Miller Park counterclockwise rotation. Theme will be decided at the Annual Meeting. Laminated numbers will need to be purchased from Perham Printing for voting. 1-25? Ryan and Jason will lead the Boat Parade.
- ♦ Annual Picnic – August 10th at 4:00 PM at Zorbaz. Bring a desert to share.
- ♦ Golf tournament – August 10th at **12:30 PM at Lakeside. (Note new start time.)** Jason and Daryl will coordinate. Same prizes (\$300) as last year will be given.
- ♦ Fall Board Meeting – October 12th at 10:00 AM at Lakeside.

New Business

- **Lake Clothing 2024**

Daryl will contact Company Casuals about an online store from May 15 through June 8.

- **Theme for Boat Parade for 4th of July**

The four themes to be voted on at the Annual Meeting are:

1. Winter in July
2. Disney
3. Board Games
4. The Beatles

The winning theme at the Annual Meeting will be the theme for the 2024 Boat Parade.

- **Officers for 2024**

Replacements for the following positions are needed as current officers have served two consecutive years:

President (Ken Krajsa volunteered.) Thanks, Ken!

Vice President (Bob Kochmann volunteered.) Thanks Bob!

Treasurer (Jason will check with Mark Sivertson.)

Voting will take place in June at the Board Meeting following the Annual Meeting.

Mary Bader will ask Mary Doyle to see if she is willing to continue as Secretary for another year. (Mary is finishing her first year as Secretary.)

- **Directors for 2024**

Five Board Members terms are expiring in 2024.

Mary Bader will check with Mary Doyle to see if she is willing to run.

Jason Jundt will check with Mark Sivertson to see if he is willing to run.

Bob Kochmann is willing to run.

Daryl Kowitz is willing to run.

Madge Murphy is willing to run.

Meeting was adjourned at 11:34 AM by Jason Jundt.

Respectfully submitted,
Mary Bader, Acting Secretary