

Spring Lake Board Meeting – September 13, 2021

Name	Role	Attendance
Wesley Steffan	President	X
Patsy Lundquist	Vice President	X
Audra Miers	Secretary	X
Sandy Sauve	Director of Communication / Marketing	X
Lauren Peters	Treasurer	X
Ken Rodning	Board Member	
Kelly Charles	Board Member	X
Jim Gilbertson	Board Member	X
Jesse Loudon	Board Member	X
Lisa Quinn	Board Member	X

Meeting to be held at the Boathouse 16211 Main Ave Prior Lake at 7:00 PM.

Opening Remarks Wesley

Pick Your Paddle Feedback: Great Weather and attendance. May slide the start time back 30 to an hour for next event. Establish a picture taker proactively. Thank you, Lauren, for sponsoring and Pasty for hosting!

Bylaws 3.2.1 President shall form a nominating committee 6 months prior to the Annual Meeting to secure candidates for Officers and Directors. Sandy, Wes and Jim will support.

Need to form Committee by Oct 1– volunteers? Sandy, Wes and Jim will support

SLA 70th Anniversary in 2022. **Brainstorming Come with ideas.**

Jim: Monument at Raymond Park

Lauren: History of Spring Lake, do videos of interviews of people with history

Patsy: 70th logo private bottle of wine/beer

Sandy: Use logo on merchandise, hoodies, etc.

Jesse: Diamond or Platinum flare added to the 70th year celebration year

Audra: Surf/Ski competition or Hot Air Balloon Event

Kelly: Nice gift that celebrates 70th

Lisa: Logo idea Ditto and a selfie opportunity with 70th logo

LOGO Voting Results Kelly:

4 logos four-way tie. Taking the top out for SLA members to vote on winning logo. One vote per paid household.

Social Committee Patsy:

Light up the Lake, S'mores October 16th. Need volunteers to fill and deliver bags. Sandy will do the labels. Residents are encouraged to have a fire!

Social Committee Meeting Summary: Jesse is taking the lead on Social Chair.

Introduce Jesse new Chair

Treasurers Report Lauren:

\$19,197 2021 Current Balance, EOY Balance Financial Plan \$5,200

New budget visual to capture, lake life, fishing and sport/recreation

Monthly Committee Review

Membership Audra:

No changes, 169 Members

Communication Sandy:

Revisit postings of SLA picture frequency.

Outreach Committee, Wesley:

Eurasian Milfoil found in Spring Lake update, Treatment is Wednesday. Next June, an assessment to determine how the treatment took will be completed. Like yard treatments, on Wednesday a sign will be placed in each yard where the treatment was applied.

Communications going out SLA Data Base addresses. DNR has offered a training on Milfoil- looking at revisiting for annual meeting.

Rain Garden at Boat Launch Proposal Wesley update, City of PL providing the mulch at no cost, talking to the Boy Scouts supporting labor and DNR to provide plants/flowers.

Scott County Soil and Water input from DNR and City of Prior Lake

Annexation Update Lisa:

<https://springlaketownship.com/government/annexation/#:~:text=2021%20Annexation%20Special%20Meeting%20Minutes>

Topics included ideas of adjusting the boundaries, agreements may include South Shore Drive, Spring Lake Circle 2024 and/or no agreements.

PLSLWD Outreach Fall Clean Up September 25. This includes 8 teams (4-6 people) to stencil and clean drains. City looking at what drain locations are near/at Spring Lake area, re would revisit adopt a drain idea.

Walleye stocking planned for late October

DATABASE Committee (Jesse, Sandy, Patsy, Wesley)

Microsoft Proposal Status Sandy

Template Review – Patsy

Open Discussion around the Horn