

Two Inlets Lake Association Board Meeting

Meeting called to order at 5:15 pm on February 8, 2011.

In attendance: Terry Goodrum, Linda Eickman, MaryJane Keller, Dorothy Noyes, Tom Wagner and Glen Wolters. Excused were: June Goetzke and Larry Sullivan.

Item 1: A full Board meeting will be held in April or May, prior to the annual meeting in June.

Item 2: Communications and Website: The ongoing problem of members receiving information either via e-mail, US Mail, or the website was discussed. June relayed to Terry that the membership form will be updated, highlighting how each member wishes to be contacted. It was noted that the officers can be reached via the website www.twoinletslake.org to address this problem in a direct and timely manner. Linda suggested the use of Facebook as an additional method of communications. She offered to be an administrator/contributor if we proceeded with this option. Terry had received an e-mail from Valerie Schooley in the past in regards to this exact issue. Following more discussion it was suggested that this be presented to Valerie first, with Linda being the local presence. It was also brought up that several members use the US Mail only for communications and they should not be overlooked. Also any entries, no matter the format, would still be reviewed by the Board before they are distributed to the members. The website content was also discussed. The addition of links to the DNR was suggested with the individual members then selecting items that interest them. MaryJane pointed out that the AIS problem is a major concern to everyone.

Item 4: Elections: The offices that expire in an odd fiscal year are: President, Treasurer, and two Directors. President Terry Goodrum and Directors MaryJane Keller and Dorothy Noyes have now served 2 terms in their respective offices and will be stepping down per the by-laws. Treasurer Larry Sullivan may continue to serve. Members will be asked to fill these offices in order to keep the lake association active.

Item 5: The Adopt-A-Highway program will begin again once the snow is gone and before the grass gets too high. Linda will provide more details at a later date.

Item 6: Late last Fall, Glen Wolters presented a petition to residents along Two Inlets Drive in regards to establishing a name on the tributary near the intersection of Forest Trail and Two Inlets Drive. This petition would establish the name "Ronnebaum Creek" on this tributary. Glen had been advised that there was no cost involved. The Board had sent a letter of support on the matter of Ronnebaum Creek to the Becker County Auditor, Ryan Tangen, in November. It was then discovered that the County would be charging \$350 to \$500 for various legal requirements pertaining to this matter. In January, the Board had agreed to support this matter financially, if the County would provide written confirmation that the naming of the tributary would have no

impact on the property owners. A letter was received from Debi Moltzan, Becker County Planning and Zoning Office, but the Board felt it was too vague. As a result, Glen Wolters made a motion seconded by Tow Wagner to table this issue and look for a more cost effective alternative. A vote was taken and this passed. Thank you, Glen, for upholding the association's commitment to protecting the lake.

Item 7: Tom Wagner mentioned that the Township is looking for ways to notify residents and wondered if the lake association could help. Terry pointed out that this has been covered in the past. The posting of a Township website or e-mail address is acceptable to our website manager, but not much else.

Item 8: As part of an ongoing discussion of liability and insurance concerns, Tom will research this matter and report back at the spring Board meeting.

Item 9: Dorothy Noyes is planning the next gathering for early March. Details will follow.

Meeting adjourned at 6:30pm

Submitted by,

Terry Goodrum

Follow up: Glen Wolters has advised the Becker County Auditor of our decision. The petition will be tabled and the paperwork will remain on file at the Courthouse.

Follow up: Valerie advises all of her clients to use Facebook for pictures, announcements and current events and use the website for more static information. Linda's offer to set-up and administrate a Facebook Page will be accepted.