TWO INLETS LAKE ASSOCIATION ANNUAL MEETING MINUTES FOR – SUNDAY, 25, 2017

The annual meeting of the Two Inlets Lake Association was called to order at 4:35pm by President, Glen Wolters. Glen tanked everyone for coming today (30 members were present). He asked everyone to stand and recite the Pledge of Allegiance to the Flag. He introduced the Board Members present: Susan Wolters, Doug Lennier, Mary Jane Keller, Joanna Wallenberg, Don James and Dorothy Noyes.

Glen then had Doug Lennier to read the minutes from the June 26, 2016 meeting. The minutes were read by Doug and a brief discussion followed. Glen then asked for approval of the minutes, then a motion for approval was made by Jennifer Bateman and seconded by Mary Jane Keller. Glen called for a vote and the motion was approved.

Dorothy Noyes then gave the annual Lake Association financial report. She reported that 42 individuals had paid membership dues for 2017-2018. Dorothy noted there was \$3,500.00 in the CD account and and \$4,000.00 plus incoming dues in the regular account. Glen then asked if there were any questions, being none he asked for approval of the financial report. June Goetzke moved for approval with a second from Roxann Eischens. Glen called for a vote and the motion was approved.

Old business, Glen opened for discussion, none was noted.

Glen then gave his annual President's report: He noted the following; the Little Library was up and running and doing well (could use donations of children books), lake area property break-ins had been a problem but seemed to be better contained with additional Becker County Sheriff Officers patrols, noted that property taxes and evaluations for 2018 were going to increase, he asked Roxann to comment on the bear sights in the area, AIS and boat inspections at the boat launch were now going on about 3 days per week, Porta potties had been placed at the boat launch, the annual lake boat parade scheduled for July 2nd was discussed, he noted this was the 10th anniversary of the Lake Association being reestablished, Al Guptill indicated the lake clarity was about 10 feet and not changed much in 20 years and that Keith Matezold was going to take over doing the testing, no new or reappointed association officers we to be considered this year, Susan was going to work on updating the lake map to reflect changes, he ask Dorothy to report on the loons on the lake and she indicated there were 2 pairs and 4 new baby loons. Discussion followed.

Door Prizes were drawn for and handed out.

With no other business to be discussed Glen asked for a motion to adjourn. The motion

was made by Roxann Eischens and seconded by Ed Luukkonen. Glen called for a vote and the motion was approved.

The meeting was adjourned at 5:10pm with supper to follow.

Respectfully submitted.

Douglas Lennier Lake Association Secretary