

TWO INLETS LAKE ASSOCIATION ANNUAL MEETING

SUNDAY, JUNE 28, 2015

The annual meeting of the Two Inlets Lake Association was called to order by Glen Wolters, President, at 4:25pm. Glen asked all to rise and say the Pledge of Allegiance to the flag. Board members present were Glen Wolters, Doug Lennier, Don James, Dorothy Noyes, Pat Noyes and Mary Jane Keller.

After a brief welcome Glen asked Doug Lennier to read the minutes for the June 29, 2014 annual meeting. The minutes were read by Doug and Glen then asked for any discussion, being none he asked for approval of the minutes. Larry Sullivan moved for approval with a second from John Brady. The motion was approved.

Dorothy Noyes gave the annual financial report. She reported there had been expenses of \$670.82 during the past year and the checking account had a current balance of \$2570.78 and the saving account had a current balance of \$4340.03. Glen asked if there were any questions, being none, he asked for a motion to accept her report. Jennifer Bateman moved to accept the report with a second from Susan Wolters. The motion was approved.

Dorothy Noyes was asked to give a report on the status of the Loon's on the lake. She reported six chicks had been born during the spring, but one on her nesting site had been lost. It was also noted that a new Loon nest on Mallard Bay had been proposed this spring.

Jennifer Bateman gave a brief report regarding the Resorts and she indicated that everything seemed to be going well and each of the Resorts was looking forward to a good summer.

Glen reported the water clarity was good this spring. He then discussed the Lake Association Emergency Telephone list and the importance of keeping this list current and up-to-date. He next discussed the Becker County "CODE RED" emergency notification system, its usage and the ease of registration on the Becker County web page.

Kay James gave a report regarding the Salvation Army Kettle-Bell ringing fund raising that was done last fall. She stated they had raised over \$490.00 and were located at the L&M Fleet Supply store in Park Rapids. This fall she plans to ring the bell again and she will be looking for volunteers.

No other old business was discussed.

Glen began the new business by reporting on the lake marker buoys and that some new ones had been placed on the lake. He stated an AIS inspector had been inspecting boats at the boat launch since mid-May and the inspector was being paid by Becker County. Overall, the inspections appeared to be going well.

A discussion by the membership followed regarding a proposed veteran's halfway house to be located in the white house next door to the Two Inlets store which would house 6 to 8 veteran's. The proposal had come before the Two Inlets Township Board and the Becker County Planning & Zoning Board. At the Planning & Zoning meeting, the group planning to open the house, asked the Planning & Zoning to table their proposal as they did not have enough support for approval. Although the project is currently on hold, the group plans to continue their efforts to obtain approval and open the house sometime next year.

Next was a discussion regarding the closing of some of the ATV trails by the Conservation Officer. Members were encouraged to contact the DNR, Becker County Commissioners and others to express their concerns.

Beavers in and around the lake continue to be a problem and Glen indicated he had received several telephone calls and emails regarding what could be done. He stated that he had talked with the DNR and others and everyone is on their own to address and try and resolve any problems.

Glen noted the Martin bird houses around his property were full again this year and he would be glad to share his building plan with anyone interested in building their own.

The Little Free library, which Glen built and installed, was put up this spring and was being used by lake area residents. The membership gave Glen a "Thank You" for his efforts in getting this project completed.

Road resurfacing around the lake was discussed and Glen noted there would be additional working ongoing this summer.

The annual boat parade was discussed and scheduled for Friday, July 3, 2015.

The Lake Association Newsletter was discussed by the membership. Several expressed appreciation and felt it was a good idea and should be continued.

Changes to the Lake Association bylaws were discussed next. Glen turned the meeting over to Doug Lennier to lead the discussion and review the need for possible changes. After a lengthy discussion, the membership, present at the meeting, approved the following changes:

1. To allow for a periodic review of the annual dues at the regular June meeting.
2. To allow current board members to serve more than two consecutive terms in the same office. They must request to serve an additional term, be nominated and approved by a vote of the membership at the annual June meeting.

The membership then voted and approved both amendments.

A discussion then followed regarding the annual dues and it was voted upon and approved to raise the annual dues from \$15 to \$20 per year effective July 1, 2016.

Discussion then followed regarding the nomination and election/reelection of officers and board of director members. The results were as follows: Glen Wolters, President; Susan Wolters, Vice President; Doug Lennier, Secretary; Mary Jane Keller, Director; Joanne Wallenberg, Director. Note: Don James, Pat Noyes and Dorothy Noyes, Treasure were not up for election.

Valerie Schooley was thanked for her work and effort to maintain the Lake Association web site.

There being no other new business the meeting was adjourned at 5:50pm with a motion by June Goetzke and a second by Kay James.

Respectfully submitted,

Douglas J. Lennier
Lake Association Secretary
July 6, 2015