

## Spring Lake Board Meeting – June 14,2021

14-June-21

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

The June 14, 2021 SLA Board Meeting. 2780 South Shore Dr Prior Lake, Mn. Thank you, Lauren!

### **Opening Remarks Wesley**

Feedback Paddle Event May 31 held at Dan Kelly's house

Event was great. Due to Covid restrictions letting up many wanting to socialize more than paddle boarding. Turnout was not as many compared to last year; however, the date and weather play into this; Labor Day vs. Memorial Day was discussed. All agreed to do the same event next year on Memorial Day. It was noted 27 headcounts 2021 vs. 40 Headcount 2020.

### **Monthly Committee review**

Ken has agreed to be co-chair on the sponsor committee.

## Membership Sandy

- 164 paid members; Goal is 178 and 34 new members in 2021 to-date
- **Action Item: How many are new on the Lake? Sandy sending out who the 34 are.**
- **Action Item: Focus on Spring Lake Estates 53 boat slip owners. Membership Committee is taking on this task.**

## Communication Sandy

- The Sponsor of the week /Photo of the week program started.
- Fish Stocking tags to the link.
- New benches and mulch going in at Raymond Park.
- **Action Item: Look at memorial and community plaques for benches. Provide suggestions.**
- Many residences on Vergus Ave. have installed gardens thru the county program -Sandy is doing a write up on this.

## Sponsors Patsy

- All Sponsor plaques delivered except Trevor...**Action Item: delivering this week.**

## Social Patsy

- Fishing Event June 19<sup>th</sup>. Fish 11-2PM; Weigh in 2-2:30; **Action Item: Ask Bait and Tackle for a donation.**
- Ice Cream Social July 3. **Action Item: Send communication out.** Discussed combo communication boat parade with ice cream social. The board voted to increase the budget for this event up to \$250 which would include the purchase of a flag.
- Boat Parade is 4PM on July 4<sup>th</sup>. Board approved to purchase a Custom SLA feather flag.
- Concert August 7, Bootleg will be the band. Plan to order pizzas. All Band, rental and permits done. No parking coordinating with Sheriff. Need 6 volunteers to serve pizza, set up/tear down, cut cattails.

## Treasurers Report Lauren

- Reviewed Budget. Quite month. Est EOY \$2K overage
- Balance 6/14/2021  
Checking \$19,072.31  
PayPal \$1,366.44  
SLA Total Cash Balance \$20,438.75

## Outreach Committee Kelly and Wesley Lisa

### Fish Stocking at Prior Lake and Spring Lake update

- 2,000 lbs. Blue Gill, watershed got new vendor with savings.
- Walley stock with be fall
- **Action Item: Plan to celebrate the team**

### **Annexation Update Lisa**

- Next meeting coming up June 23 @ 3:30. Meeting Min are on the Spring Lake Township.
- **Action Item: Share next meeting date with SLA members.**

### **Open Discussion around the Horn**

#### **Action Item: Document Storage from Sandy**

Review the options for SLA document storage and what we will store. Options: Drop Box \$12/Mth/User, Box \$5/Mth/User & Google Docs free version. Wesley, Patsy, Sandy, Jesse to meet to discuss various options.

#### **Action Item: Spring Lake Ridge update from Patsy**

Over the past few months, we've received interest phone calls from a couple developers in continuing with the Spring Lake Ridge plan for construction but haven't seen anything as to a formalized plan or application to finalize the development approvals through City Council. Currently the developer has until the Fall 2021 to decide if they would like to continue with the current plan as proposed.

#### **Action Item: 75<sup>th</sup> Anniversary When do we start planning?**