

## **Tulaby Lake Association Member Meeting April 30, 2016**

Twenty-two people attended the Tulaby Lake Association Member Meeting on April 30, 2016, which was held at Elbow and Tulaby Fire Hall. President Scott Skauge called the meeting to order at approximately 12:45 PM.

Scott Skauge read the **Secretary's report** from the August 2, 2015, membership meeting. Motion by John Oncken to approve the minutes as read 2<sup>nd</sup> by Arloine Kalin. Motion passed.

Danny Pinske read the **Treasurer's report**. He reported a balance of \$3,645.69 with 58 paid members so far. At the end of 2015 the association had 101 members. The largest expenses paid this year were \$300 to the MN DNR fish rearing ponds; \$300 to Waubun Wildlife for Walleye stocking; \$252 water testing; and \$303.78 for postage and delivery. This year the lake water was very clear with sechi readings over 20 feet. This is possibly due to low rainfall and lack of run off from steams. Gary Jaskin made a motion to accept the treasurer's report; second by Leroy Barstness. Motion passed.

### **Old Business**

#### **Septic system inspection updates**

Tulaby is lake number 16 on the list. About two lakes per year are inspected. It will be about 8 years until all of the Tulaby Lake septic systems will be inspected and that members be aware of that coming. Becker and Mahnomen counties will be working together.

#### **Lake Plan**

Scott Skauge asked what is important to members. It was decided to form a committee and get responses from lake residents on issues that are important to them.

#### **Possible Tribal stocking**

Ken Bauman was not present to provide an update on walleye stocking. More information will follow.

#### **Public access shelter plan**

Scott Van Dam was not present to give an update on his research regarding the construction of a shelter at the Tulaby Lake landing area. Danny Pinske has contacted the Night Riders Snowmobile club and they would be willing to donate to the project. President Scott Skauge asked for donations from members and that the money could be sent to Danny Pinske. More information on this will follow.

#### **Lake Directory**

Scott Skauge informed the group that the association would be doing a new directory and if they knew of any neighbors or changes to contact Danny Pinske or Pat Adams with the information.

### **New Business**

#### **Water Testing Volunteer Needed**

Unlike past years, Danny Pinske will not be able to do water testing as he is working in Hoffman, MN. Scott Skauge asked for any volunteers. Fred Soch volunteered; Danny Pinske and Irv Kalin will help train Fred. Thank you, Fred, for volunteering.

### **Grand Marshals**

Ray Thorkildson made a motion to have the President and board members be Grand Marshals. Joan Oncken seconded the motion that if the board found someone who was interested in being the Marshal they can be appointed, if not one or more of the board members will lead the parade. Motion passed

### **Security Concerns**

Gary Jaskin brought up the idea of having signage at the West Tulaby and East Tulaby Lake Drive entrances. He suggested the signs would suggest the road is patrolled or under surveillance. After some discussion on how to word the signs, how to pay for them, possible legal issues, and sign placement it was decided to have Carolyn Thorkildson contact the township and sheriff for guidance. Sue Pinske commented on recent tampering with their mailbox. She has put up more signs and lights to maybe help prevent trespassers. Gary and others suggested that we watch out for each other as the road makes a loop around the lake. Gary Jaskin made a motion to pursue signage. A second was made by Arloine Kalin. Motion passed.

Scott Skaug asked if anyone was interested in helping or being on the board to let a board member know.

The next membership meeting is **Saturday, July 30** at the public access.

Ray Thorkildson made a motion to adjourn; this was seconded by John Oncken . Motion passed.

Respectfully submitted,  
Pat Adams

Minutes approved July 30, 2016