

TULABY LAKE ASSOCIATION MEMBERSHIP MEETING, SATURDAY, APRIL 29, 2017

President Scott Skauge call the meeting to order at 12:25PM.

Meeting notes were taken by Karen Skauge and sent to Pat Adams.

There were about 24 members present.

SECRETARY'S REPORT

The Secretary's Report from the July 2016 annual meeting was read and approved. (Motion: Aroline Kallin; Seconded: Clayton Skaurud; Passed)

ACCOUNT BALANCE

Notes taken that there was a discussion on how much we need in the account.

At the July 2017 meeting this information was not recalled/edited. (Motion: Aroline Kallin; Second: Dan Peterson; Passed)

TREASURER'S REPORT

The Treasurer's reported that in 2016 we had 96 paid memberships; currently there are 78 paid memberships. The bank balance is \$7,241.22. \$3,705 of the balance is dedicated for the Shelter Fund, with another \$250 expected from a committed pledge. There is one outstanding bill to COLA for \$200. The Report was approved. (Motion: John Oncken; Second: Annette Peterson: Passed)

The members present agreed that having 100% of the property owners/residents on the lake be members of the association should be our goal. We are all asked to encourage and promote membership to the association.

OLD BUSINESS

SHELTER PROJECT

Members present discussed the shelter project at the Tulaby Lake Boat Landing. The planned size for the shelter is 20 x 24 feet. Original cost was estimated at \$6,000. Costs include the grading, posts, concrete, trusses, roof, and ?. It is now estimated the cost will be closer to \$8,000. It was noted that this week the posts and concrete work will be completed. Members present discussed doing the project in phases.

Some members shared concerns they had about scheduling the use of the shelter to avoid conflicts. It was hoped that the shelter will be available as 'first come, first serve'. Others voiced concerns about additional traffic in the area and an increased risk of invasive species entering the lake. Those present hoped that through the lake's Facebook page and website we can continue to promote donations to the project.

It was mentioned that a handicap accessible portable toilet will be placed at the access the summer of 2018.

ASSOCIATION DIRECTORIES

The directory has not been updated for many years and is very out of date. The directories will now be a PDF. (Motion: Brock Risky ; Second: Bryan Vidden: Passed)

FOURTH OF JULY PARADE

The parade will be held on Tuesday, July 4th at 10AM. Starting in the outlet. Scott VanDam will lead the parade and chauffeur any directors willing to accompany him.

NEW BUSINESS

SUMMER ANNUAL MEETING : Sunday, July 30th, 2017 Dan Peterson and Bryan Vidden volunteered to help with the hotdogs.

INTRODUCTION TO NEW MEMBERS:

1. Jeff and Ann Bjerk
2. Mike and Sheri Qual bought Bill and Gail Agnew's place on the lake
3. Bryan and Anna Vidden bought Scott and Karen Skauge's place on the lake
4. Lynn Peterson

TULABY LAKE ATTIRE

Brock Risky has agreed to design logo wear for Tulaby Lake tee shirts, sweatshirts, and tank tops. The directors or membership will later discuss selling them as a fundraiser for the association.

MEETING ADJOURNED

The meeting was adjourned. (Motion Ray Thorkildson; Seconded: Scott VanDam; Passed)

Submitted by Pat Adams
Tulaby Lake Association Secretary
July 29, 2017 minutes approved