

Stormy Lake Association Annual Meeting
July 7, 2019

Meeting was called to order by President Tom Navratil at 9:02 a.m. at the Conover Center. 81 people were in Attendance. There was no flag on display, hence no Pledge of Allegiance.

Secretary's minutes of the 2018 Annual Meeting were read with no additions or corrections.

Treasurer's report showed a starting balance of **\$5977.62** and ending balance of **\$7046.49**. Deposits of \$2918.00; Expenses of \$1936.22; donations to local groups of \$950.00

- Water Quality by Don Olson: 20 feet + clarity; no information about spiny water fleas
- Fish report by Shirley Priefer: DNR told her husband that they had planted over 1000 trout of 12 inches or more; another SLA member reported seeing trout being planted
- Loon Report by Nancy Wurmle: a loon family with two chicks now resides on the loon platform that she and other volunteers had built and installed. Be on the lookout.
- Clean Boats, Clean Water: Tom asked for about 8 volunteers to hand out information and printed towels or other reminders at our boat landing
- Tom asked members to be careful to limit fertilizer or insecticide runoff from lawns
- Member Directory: both Tom and Nancy Wurmle asked members to update data, including email address, to them

Old Business

- The topic of obtaining liability insurance for SLA Directors and Volunteers engendered a lengthy discussion. Proponents argued that such a policy was needed to protect us, and that some persons would hesitate to volunteer without insurance coverage. Opponents argued that now that SLA was incorporated, officers were already indemnified, and that the annual cost of about \$900 per year was an unnecessary and unsustainable expense.
 - Motion: To obtain D & O insurance for the SLA board members, cost not to exceed \$600.
 - Motion defeated by a raise of hands; approximately 18 for, 34 against
- Fall Banquet: Tom reported that survey responses indicated limited interest in continuing this event. He asked members to raise hands to indicate support for:
 - Blue Heron restaurant or another venue, 6-8 hands
 - Hold the dinner on a different date, 6-8 hands
 - Hold a Saturday or Sunday brunch event, 4-5 hands
- Boat Parade: Tom reported declining participation in this event and that the Board had decided to no longer sponsor this event. Nancy Wurmle volunteered to lead a boat parade this afternoon at 1:00 p.m. with whomever chose to follow her.

New Business

- Tom, Nancy, and Sharon Douthit met with a researcher from University of Arizona and will report back to the association with any information obtained
- Tom met with a Mr. Benson from Buckatabon Lake about a proposed Town of Conover Lake Association. This is related to very active county and state lake associations. He suggested that a lake management plan might be available and will report to our group
- Tom will investigate the possibility of obtaining a grant for SLA to stock fish in our lake

- A moment of silence was held for Association members who died in the past year
 - George Boerema
 - George Kelling
 - Hank Suttle
 - Elsie Weeks
- Board member Jennie Larson has consented to take the Vice President position

Other topics

- A member brought up the possible non-conforming commercial use of a storage building recently erected on a lakefront property. A discussion ensued during which Tom commented that the Association had no jurisdiction regarding county zoning issues. Various members suggested actions that individuals could take.
- A member reported that shoreline erosion on her property caused by high water levels compounded by huge wakes thrown up by large boats running too close to shore. Tom asked boat operators to be aware of the effect of boat wakes on shorelines.
- A member asked that the group observe a moment of silence in memory of Association members who had died during the past year.
- The SLA Board will meet at 9:00 a.m. at Conover Center on Saturday, July 13, 2019
- The 2020 SLA Annual Meeting will be held at 9:00 a.m. at Conover Center on Saturday, July 4, 2020

Adjournment

Report submitted by Secretary Dennis Laabs