

On July 1, 2017 the meeting was called to order by President Sharon Douthit at 9:00 a.m. at the Conover Center, followed by the Pledge of Allegiance to the flag. 74 persons picked up Name tags. Based on that number, it is estimated that about 80 attended the meeting. Coffee, juice and donuts were provided. Treasurer Berleen received member dues. Nancy passed out the new Directory and updated membership records and Judy and Cyndi passed out ballots.

President Sharon Douthit introduced guest Karl Jennrich, Conover Town Board member. Mr. Jennrich informed the group about progress on the Conover-Phelps Bike Trail, the equestrian campground and trail south of Conover, and the building of a pickleball court at the park.

He further reported that the Town Board had received a permit and applied for grants to rebuild and update the Stormy Lake boat landing. He stated that the total cost would be about \$80,000, with \$72,000 expected to come from the state and federal grants. Mr. Jennrich reported that the Town of Conover had contributed \$6,000 to \$7,000 and our Lake Association had contributed about \$8,000. Two bids, one for construction of the landing and one for a handicapped-accessible dock, will be opened July 13. Construction will begin after Labor Day.

President Sharon Douthit asked attendees to stand in groups by Stormy Lake boundary road, introduced the current SLA Board members, and the Secretary's minutes of the 2016 Annual Meeting were read and approved.

Treasurer Berleen Carlton reported that the Association has a working balance of \$4,770.49, and that members' boat landing project donations of \$8045 had been received and donated.

#### Committee Chair reports

- The Boat Parade was scheduled for the afternoon of the Annual Meeting.
- Judy Kemp reported that the one adult pair of loons on the lake had not produced a chick, presumably because the high water level inundated potential nesting sites.
- Don Olson reported that the state DNR officials had been too busy to conduct water monitoring visits on our lake. He reported that the measured water clarity was 19 feet.
- There was no fishing report.
- The 2017 Fall Banquet will be held at Riverstone Restaurant in Eagle River on September 2, 2017.

#### Old Business

Director Tom Navratil made a short presentation about filing state incorporation papers for our Association. There was a short question and answer session, followed by a motion made and seconded to incorporate. Paper ballots provided earlier were now marked and collected. The vote was 39 in favor of incorporation, 7 against.

#### New Business

- Nominating chair Cyndi Zink reported that President Sharon Douthit had agreed to serve one more year, Tom Navratil volunteered to serve as Vice President, and Cyndi Dwight Samuelson, and Jeff Warden had agreed to serve as Directors. A motion was made to accept this slate of officers and they were elected unanimously.
- The Past Presidents Plaque was presented to Sharon Douthit.
- The next SLA Board meeting will be at 9:00 a.m. on July 7, 2017 at Conover Center.