

Minutes  
KLPOA Board Meeting  
September 24, 2011

Present: Karl Bell, Mark Johnson, Ken Neihart and Dan Wright.

Absent: Gary Campbell, Andy Levesque, Judy Miller and Bob Stancer.

Reports:

1. Secretary: Minutes from the July 24, 2011 were approved.
2. Treasurer: The treasurer's report was approved. The current balance is \$6149.01.
3. Membership: 194 members.

Board Action: Fred Strohmeier was appointed to the board. Fred is a property owner on Kego Lake.

Discussion Topics:

1. Newsletter:
  - Will be all-electronic in 2012.
  - Last printed/paper copy will be December 2011.
2. Annual Meeting:
  - Discussed 2011 annual meeting August 13, 2011.
  - Decided to move 2012 annual meeting to June 2012.
3. Lake Management Plans:
  - Plans for Eagle and East and West Fox lakes are close to being submitted to the Initiative foundation for approval.
4. Fundraiser/Membership Drive: To date we have collected between \$1600.00 and \$1700.00.
5. Website: Discussed adding a business and help/information tab.
6. Merge with the Fifty Lakes Foundation (FLF): A discussion was held and it was decided further discussion is needed.
7. Point Intercept Surveys (PIS): PIS have been conducted on East and West Fox Lakes by Professional Lakes Management. We are waiting for a written report of the results from PLM.
8. Water Quality: We are waiting for the 2011 results.
9. 2011 Year End Review: Discussed the activities and programs the FLPOA was involved in 2011. Thank you to all the volunteers that helped the association accomplish all these activities and programs.

Respectfully submitted,  
Ken Neihart, acting secretary

Attached: FLPOA 2011 Review.