

SHORE OWNERS OF STONE LAKE ASSOCIATION

August 8, 2015 meeting minutes

President John Ryan called the meeting to order at 10:10 am with 28 members present

Minutes from June 13, 2015 were read and approved.

TREASURER REPORT was read by Doug Baker. See attached

MEMBERSHIP UPDATE was given by Bill Byrkit. Bill has recalculated the formula for determining the percentage of shore owners that are members, versus the total shore owners on the lake. This will reflect the true percentage of participation in our membership. This percentage is 81.7%. This is the best percentage that we have had!

AIS MONITORING: John Ryan stated SOSLA will be applying for an AIS grant this fall. Jessica Stensvold is doing a wonderful job as a monitor at the landing. The SOSLA board agreed to give Jessica a gift to show our appreciation. She is not paid by SOSLA because she is doing an internship with the Washburn County DNR. For tax purposes; Jessica will be given \$450 at the end of summer and \$250 after the first of the year.

PURPLE LOOSESTRIFE: Bill Byrkit and Bob Eads spread one bag with 2000 beetle bugs around Little Stone Lake. Stephen Erickson is voluntarily pulling purple loosestrife around the lake. Kudos to Stephen for doing this. Cathie Erickson will send Lisa Burns from Washburn County a thank you for the bugs and will offer to raise the bugs if necessary next year.

PROPOSED CHANGE TO THE BY LAWS; A copy of the proposed change was passed out. The proposed change was approved and motion made and seconded to approve the proposed change.

WISCONSIN LAKES AND RIVERS; Cathie Erickson gave a report on the changes to shore land zoning. The DNR will have some positions eliminated due to cuts in the budget. The Shoreland Wildlife and Plants are focus of WCLRA annual meeting, August 29 in Shell Lake.

RAILROAD SIGNAL CROSSING: Gary Erickson has done extensive research and has concluded that "quiet zone" regulation for pedestrian crossing is under state regulation not federal. The state commissioner continues to investigate the "quiet zone".

BOAT PARADE REPLACEMENT: Rita Ryan will step down as chairman of the boat parade committee and Gary Erickson will step down as judge of the boat parade. Jim Green has accepted the chairmanship of both positions. Thank you to Rita and Gary for an outstanding job!

NEWSLETTER UPDATE: Rolf and CJ will check on the possibility of electronically sending out the newsletter. It was suggested the November issue be sent out via mail and electronically to see how effective it is.

CALENDAR PHOTOS: Gary reported we have 72 photos to choose from. The pictures will be voted on following the meeting.

The annual pot luck picnic and golf outing will be held after the meeting.

The meeting was adjourned at 11:20.

Respectively submitted

Mary Byrkit, Secretary SOSLA