

January 10, 2016

In Attendance:

Gordon Mink, President  
Sarah Clark, Vice-President  
Mari Matson, Secretary  
Jan Wood, Treasurer  
Glenn Clark, Director

Absent:

Gaile Mink, Director

Also in attendance new property owners, Bob and Carol.

Gordon called the meeting to order.

December minutes were approved. Mari to provide Melissa with 2015 minutes to be posted on the website.

Public Forum:

Bob and Carol had questions about building on their lot. POA offered information and recommendations as well as referring them to the County for additional information. Glenn Clark offered to assist them.

Financial Report:

Account has \$3,961.43 balance.

Committee Reports:

None available

Unfinished Business:

Newsletter – Gordon would like announcement of 2016 Board Election included in the Newsletter and is hopeful the Newsletter will be available in March. Jan will coordinate the Newsletter and we will be offering “paid” advertising this year.

Discussion continues regarding updating our signage as well as requiring property owners to register their ATV's to receive a label to apply to the ATV.

The 2<sup>nd</sup> Annual Skate the Lake will be February 14 from 11:00 to 2:00 followed by a potluck at the Schoolhouse.

Dues, Fishing Fees and Regulations:

2016 Badges available in April.

Gordon would like to clarify type of flies to be used as well as the specific fishing area.

Any changes made must be voted on at the Annual POA Meeting on July 10<sup>th</sup>.

New Business:

Sarah Clark is the new Activity Director.

Brad Boland, Code Enforcement, will be at March meeting to discuss cooperation and coordination between County and POA. .

Glacier Fest - the tentative date is June 26<sup>th</sup>. More information to follow.

The meeting was adjourned.