

NSTLRA BOARD MEETING
8:30 AM
Tuesday, September 15, 2015
Northern Exposure Hwy 17@Deerskin

Minutes

Present: Cap Pedersen, Denise Pedersen, Michael Wade, Susan Pamperin, Kay Ottoson, Ron Ottoson, Joe Fritzsche, Bob Bailey, Roger Ganser,

1. There were no additions to the Agenda
2. The Minutes of August 11, 2015 were approved
3. The Board thanked Denise Pedersen for her service as Secretary.
4. It was moved, seconded to elect Susan Pamperin as Secretary: Unanimously approved.
5. Joe Fritzsche presented the Treasurer's Report
6. Cap Pedersen reported on Lake Treatment results
7. Lake District:
 - a. It was moved, seconded and unanimously approved to explore a Lake District Initiative
 - b. President Ganser appointed a Task Force: Michael Wade, Chair, Cap Pedersen, Joe Fritzsche, Ron Ottoson, Kay Ottoson
 - c. Michael Wade presented a Lake District Task Force Budget: It was moved, seconded and unanimously approved
 - d. Michael and Joe will be working on Survey, Q&A, website info
8. Joe Fritzsche presented the 2016 Budget: It was moved, seconded and unanimously approved
9. Roger reported on the Governor and legislature's repeal of County Lake Zoning Authority and the initiative among lake associations and districts to oppose the legislation and recommend that NSTLRA be a sponsor: It was moved, seconded and passed unanimously to contribute \$1000 to the joint effort to return shoreland zoning authority to each county, insuring local control. In addition, we urge a return to the previous regulations that were not controversial or political but effectively protected our lakes and our property values.
10. Bob Bailey reported that an updated Member/Owner Directory had been emailed to members.
11. Margot is planning for a fall newsletter
12. Mary Schindler reported on Clean Boats/Clean Water:
13. 2016 Schedules:
 - a. Annual Meeting - July 9, 2016 Conover
 - b. Ron Ottoson reported on Golf and Poker Run