# Pike Lake Neighbors Inc.

# Board of Directors Meeting 8/18/2021

Dial-in number:(605) 313-6047
Access code:438756

We will be using a dial-up telephone voice only meeting tonight at 6pm.

## Officers and Directors are:

President – Steve Kubacki

Vice President – Rita Erspamer

Secretary – Duane Silkworth

Treasurer – Sarah Bourne

Director – Steven Anderson

Director – Judy Bugni

Director – Amanda Kraus

Director – Charles Schuler

Director – Anitra Willis

PIKE LAKE NEIGHBORS MEETING - 7 PM - THURSDAY - AUGUST 19, 2021 – DIRECTORS

1. CALL TO ORDER

7:05 pm

2. ROLL CALL

The following Directors are present.

Duane Silkworth

Judy Bugni

Sarah Bourne

Steve Anderson

Charles Schuler

Steve Kubacki

3. APPROVE AGENDA

Judy Moved, Steve A Seconded, Approved unanimously.

4, DISCUSSION AND APPROVAL OF SIGNATORIES - BANK ACCOUNT - PAYMENT OF BILLS

Previous resolution approved May 6 MAY 6, 2021: After we have an EIN number, the officers will establish a bank account with Associated Bank.

The Secretary has obtained and placed an Articles of Incorporation filing, an EIN Number, and a CRIF report in the organization’s files on Google Drive.

The following resolution was discussed, edited, and approved.

The Treasurer shall manage the bank account and will be the sole approved signer of any check under $1000. For checks equal to or over $1000, the Secretary shall be a second required signer. The President, Vice President, and Secretary shall have authority to audit the bank account at any time. The Treasurer may also disburse money electronically, after gaining approval from the Secretary or President. The Treasurer shall send an email to the Secretary or to all Directors to record every disbursement. If the Treasurer is unable to perform these functions, the President, Secretary, or another person appointed by the board may assume these functions.

Moved by Steve Anderson. Second by Charles Schuler. Approved Unanimously.

5. ANNUAL MEETING DATE - DISCUSSION AND APPROVAL

Resolved: The Annual Members Meeting of Pike Lake Neighbors Inc. in 2022 and beyond shall regularly be held on the Sunday of Labor Day weekend.

Moved Steve Anderson, Second by Sarah Bourne. Carried Unanimously.

 6. CURLYLEAF PONDWEED- UPDATE ON 2021 WORK EFFORTS

Discussed in depth.

VOLUNTEER WORK EFFORTS - WORK LOG SUBMITTALS - ETC.

Discussed.

8. WEED MATTING - POSSIBLE USE IN CONTROL EFFORTS - DISCUSSION AND POSSIBLE DIRECTION

Discussed. Consensus was that this is a promising technique to control CLP in some areas. Steve Anderson will proceed to gather more information.

9. "BOAT TO A BRAT" EVENT - DISCUSSION ON WORK EFFORTS - SUNDAY - SEPTEMBER 5TH - RUGGERS LANDING - COMMUNICATION TO ALL PIKE LAKE RESIDENTS ETC.

Discussed. Steve Kubacki will edit and send the invitation to all lake neighbors, provide food and other items and direct any work.

10.  ANY AND ALL OTHER ITEMS - DISCUSSION ONLY - NO ACTION IS TO BE TAKEN

No actions.

11.  ADJOURNMENT

8:06.

Moved by Steve A, Second Judy Bugni. Approved unanimously.

Minutes prepared and submitted by Duane Silkworth, Secretary, Pike Lake Neighbors, Inc.