

# **Bad Medicine Lake Area Association**

## **BMLAA**

### **August 23, 2014 Meeting**

Members present: - Jim Eisele, Mary Follett, Steve Lindow, Monette and Paul Lundquist, Ryan Sederquist, John LaFond, Roger Olsen, Mary Lindstrom  
Members not present: Andy Skatvold

Call to order: Jim Eisele

Secretaries report:

- Review annual meeting minutes: corrections to be made.

Treasures report:

- See attached

**Motion to approve Roger Olsen, second Ryan Sederquist**

Selection of 2014/15 officers:

- President: Steve Lindow
- Vice-President: Jim Eisele
- Treasure: Monette Lundquist
- Secretary: Mary Follett

**Motion to approve slate of officers John LaFond, second Paul Lundquist**

Responsibilities of board members:

- AIS: Steve Lindow and Paul Lundquist
- Water quality and sampling: Jim Eisele and John LaFond
- Road Clean-up: Monette Lundquist and John LaFond
- Newsletter: Ryan Sederquist
- Social Events: Rose Anderson (not a board member)
- Lakeshore preservation: Jim Eisele and Chuck Church (not a board member)
- BMLA Foundation: Roger Olsen
- Cola representative: Steve Lindow, Paul Lundquist, Jim Eisele, and John LaFond

AIS report: Steve Lindow

- Training to change for AIS. There will be an Inspector I and Inspector II levels each one having different authorities. Inspector will be at the access until the middle of September. Discussion of planes landing in the lake in regard to AIS.

Cola report: Steve Lindow

- Concerns with Enbridge pipeline route.
- Private resort issues to be discussed at winter Cola meeting.

- Cola meets 3<sup>rd</sup> Thursday of each month through middle of September. Monette will send info to board members.

BMLA Foundation: Roger Olsen

- When the foundation began the foundation was contacting people, now there are some landowners contacting the foundation to become a part of their process.

New Business:

- Motion to approve the mailing out of 100+ pamphlets along with fall newsletter.

**Motion approved. John LaFond, second Roger Olsen**

- Web-site responsibility Jim Eisele and John LaFond
- Township responsibility Mary Follett, Mary Lindstrom and John LaFond
- Straightening of sign by the access-Steve Lindow will contact DNR.

**Motion to adjourn Jim Eisele, Paul Lundquist second.**

Meeting adjourned.

Draft respectfully submitted,  
Mary Follett