

Bad Medicine Lake Association

Board Meeting

August 17, 2018

Members Present

Linda Anderson
Linda Bentson
De De Krieg
Marge Lorentzsen
Jane Gundmundson
Mary Lindstrom
Scott Bentson
Paul Stadem

1. **Treasurer Report** given by Marge L. Motion to approve by Linda A., seconded by Paul S. motion passed. Marge is working on banking signatures and with John Lafond on excel format. Excel will hold membership roster and financial information.
2. **Township Report** given by Linda A. Lynn Lindow will be at Sept meeting to talk about building permits and Becker County shoreland management rules and enforcement. Buffer zones are a concern on the lake.
3. **Next Door.** Pet watching was discussed, is it safe to let everyone know you are gone? Ask neighbors to report suspicious behavior or vehicles in their neighborhood.
4. **Lake Issues.** 15-foot secchi disk reading low due to algae bloom in August. Many complaints about jet skis and wake boats. The lake is getting busier. How many of these water craft are coming from public access?
5. **Lake Study.** BSU staff will have 2-year comparison next year. Board would like report beforehand for review before its released to all BMLAA members.
6. **COLA.** Need a new rep for BMLAA. Linda A. indicated that info from COLA should go directly to lake members. However, all emails from COLA should go through board.
7. **Old Business.**
 - i. Foundation-Tim Holzkamm is interim president
 - ii. There was discussion about exploring ways for BMLAA to better communicate and coordinate with Foundation as we share similar goals. Someone from the foundation will attend our Sept. board meeting to inform the board about the Foundation and to consider how to work together.
 - iii. Steve Lindow and Scott Bentson will attend Foundation Board meetings.
 - iv. There was discussion about a letter to all new lake property owners, requesting donations to raise more revenue for lake improvement projects.

- v. Discussion was made about the desirability about having one fundraising arm, not two.
- vi. Foundation donation funds through West Central Initiative are tax deductible per 501c3 rules.
- vii. We are about \$20k short to complete 2019 lake study. March 1, 2019 is deadline to receive funds to continue with project.
- viii. There was discussion about sending out a flyer or email monthly to remind residents about shoreline management, buffers and minimal shoreline disturbance to keep our lake clear.
- ix. Board advisors for medical will be Dee Krieg and Rob Wirtz for safety. Rob will be asked to do this by Scott B.
- x. Legal status of BMLAA on hold for now.
- xii. Website, Jim Eisele will continue to help with this now, until we find a replacement We should continue to be hosted by MN Lakes and Rivers website.
- xiii. There was discussion about whether you must be lake property owner to vote on BMLAA issues, non-owners can be associate members with no voting rights. Many other lakes use this option.

8. Newsletter

- i. Red Top road will have fall picnic.
- ii. Discuss and warn about recent break-ins.
- iii. Lower speed limit request on area roads.
- iv. Buffer Zone, Ask Lynn L. to write section for township, followed by letter from BMLAA president.
- v. Fishing report
- vi. Lake study update
- vii. Article on ice carousel
- viii. Lake directory
- ix. Aerial photo opportunity?

9. New Business

- i. Kurt Withnell ski course
- ii. Complaints, jet skis, wake board boats, vehicle speeds,

10. Adjourn Linda A. made a motion, Mary L. seconded, approved.

Minutes prepared by Marc Shannon

BMLAA Secretary

Sept 13, 2018



