

NOTES FROM August 16 2019 BMLAA BOARD MEETING

Board Members Present: Scott Bentson, Linda Bentson, DeDe Krieg, Jane Gundmundson, Marge Lorentzsen, Marc Shannon, Justin Johnson, Matt Hanson, Paul Stadem

1. Minutes from the July Board Meeting were reviewed and approved. Only update was to add the following:
 - a. Approved bill for the directories to Precision Printing - \$1408.77 Moved by Marge, 2nd by Dede, Unanimously approved
2. Treasurer's Report Marge Lorentzsen
 - a. Current Financial Status
 - i. Checking Account Balance \$10,160
 - ii. Invasive Species Donation Balance \$7,355
 - iii. General Account Funds Balance \$2,805
 - b. Membership – 2019 Members – 175 Active Members
 - c. Establishment of Memorial Fund – Family who donated will be contacted to see how they would like to see the funds utilized.
3. Safety, Education & Etiquette(SEE) Update – Matt Hanson
 - a. Positive feedback via email and comments around the lake. Key will be continuing to build the program so more and more are aware. Biggest obstacle is those who do not live on the lake and do not receive the information. Will reach out to see if resorts would hand out to renters in 2020.
 - b. Topics sent in from residents were: Navigation lights on at night, jet skis operating near shore and in the bays and jumping wakes, I/O doing laps around the South island through the bay, reducing noise, reminding all boats to stay 150' away from swimmers to be safe, reminding boats to use the full length of the lake not staying in one area for extended periods of time and to keep having boats who are creating larger waves to stay near the middle of the lake.
 - i. All of these will be addressed in Volume 2 of the S.E.E. Update.
 - ii. Other suggestions to address in 2020: Ski Course 101, location of loon nests to avoid.
 - c. Plan is to meet as a group in early 2020 and send out much of this information before the 2020 boating season to build on the positive momentum so far in 2019.
4. Presentation of survey/petition – Steve Lindow
 - a. Steve gave an update on concerns he had about the lake.
 - b. Motion by Paul Stadem to table the topic for a year. 2nd by Dede. Passed unanimously.
5. Perception of BMLAA by the lake community
 - i. Scott asked the board to think about this and be ready to discuss at the September meeting.
6. Ski Course
 - a. A discussion was had about the ski course and options for its potential placement/movement throughout the year. There was one written complaint based on the course's use this year. Those who use the course said they would be willing to move it but would like a chance to make it right first.
 - b. The topic was to be added to the September meeting for a final decision.
7. Next Meeting – Friday September 12th 2pm
8. Meeting adjourn