

BMLAA Board Meeting
July 10, 2020 at 2:00pm via Zoom

Due to complications with Zoom connections the meeting started at 2:45.

Board members present: Scott Bentson, Matt Hanson, Linda Bentson, Marge Lorenztsen, Paul Stadem, DeDe Krieg, Justin Johnson and Jane Gudmundson.

Association members present: Cynthia Paulson, Debbie Bonem, Curt Halbakken, Monette Lundquist, Jim and Jill Eisele, Kurt Withnell, William McKeown, Barb Christiansen, Mary Follett, Steve and Lynn Lindow, Wayne Haugen, Jane Sederquist.

Secretary's Report:

The June 12th board meeting minutes were reviewed, one correction was made. A motion to approve the minutes was made by Marge Lorenztsen and seconded by Linda Bentson. The minutes were approved.

Treasure's Report:

The account balance is \$11,169.09. There are currently 133 paid members. A donation of \$750 to Veronen's for the fireworks event was discussed and approved by email. A motion to confirm approval of the donation was made by DeDe Krieg and seconded by Linda Bentson. The motion passed unanimously. John LaFond conducted the annual audit and found everything to be in order. He suggested the board review how the AIS funds are to be used as no AIS expenses have been reported in the last two years.

S.E.E. Committee:

The SEE handout on water regulations and a map of the lake was distributed via e-mail to association members. Printed copies of this info will be distributed to the 3 resorts on the lake. Matt Hanson is researching the cost of having a kiosk at the landing that could display the information. It will need to be approved by the DNR and Becker County. The S.E.E. Committee will be sending out reminders re-emphasizing the 200' from shore for wake boats and skiers to reduce the amount of erosion to the shoreline.

Old Business:

The Annual Report target date is July 30th. This report will be in lieu of the Annual Meeting that was cancelled due to the Covid pandemic.

A draft of 4 proposed bylaw changes was distributed to all participants at the meeting. The lake study data collection and the final report continue to be behind schedule due to the pandemic, the student data collectors are not in school. A summary is expected soon.

Water ski course issues: A motion was made by Marge Lorenztsen to rescind the letter of approval dated May 12th, 2020 and send a letter to the Becker County Sheriff with copies

to Justin Johnson and Kurt Withnell informing them of the action. The motion was seconded by Justin Johnson and passed unanimously.

All meeting participants received copies of alternative proposals for finding a solution to the ski course issue. Plan A proposed BMLAA members vote on the preferred solution. Plan B proposed the board vote on the solution. Discussion included time to install the course daily, distance of course from the shoreline, rights of the owner of the course. Course users would like to find a way to speed up the process of finding a compromise solution. Other participants favored more input from property owners and developing an improved procedure for future requests for a permit. Scott Bentson stated the goal is to a solution that everyone on the lake can live with. A motion was made to accept Plan B by Linda Bentson and seconded by Matt Hanson. The motion passed unanimously.

New Business:

Three baby loons have hatched. Steve Lindow asked that everyone keep their distance from them.

Special Meeting: Date and time TBA.

Next board meeting: Friday August 7th 2020 at 2 PM via Zoom.

Meeting adjourned at 4:45

Submitted by Jane Gudmundson and DeDe Krieg