

MINUTES
BMLAA Board of Directors Meeting
July 28th, 2022

Attending BMLAA Board Members

Monette Lundquist, Marge Lorentzsen, Matt Hanson, Mark Hagen, Pat Sweeney, Justin Johnson, William Herauf, Karl Altenburg

Approval of Agenda

Marge asked for Becker County COLA and D&O Insurance payments to be added to the Treasurer's Report. A motion to approve the agenda and add these two payments for discussion was made by Bill Herauf, seconded by Marge Lorentzsen, and approved by a voice vote of the membership.

Approval of Minutes for May 2022 Board Meeting

The board reviewed the meeting minutes from May 2022. A motion to approve the May 2022 minutes was made by Bill Herauf and seconded by Karl Altenburg. The May 2022 minutes were approved by a unanimous voice vote of the membership.

Member Forum

Lynn Lindow asked the board to review the 2nd Phase of St Anthony Falls study. Information will be sent to the board ahead of the August meeting for review. The study will be added to the August agenda for discussion.

Election of Officials

The board held discussion pertaining to open board seats and nominations. The following nominations were presented to the board for consideration: Matt Hanson to remain as President. Justin Johnson to remain as Secretary. Monette Lundquist to replace Marge Lorentzsen to serve as Treasurer. A motion to approve the nominations for the election of officials was made by Bill Herauf and seconded by Karl Altenburg. The elections were approved by a unanimous voice vote of the membership.

Additionally, the board accepted nominations to replace Scott Bentson as Vice President. Karl Altenburg accepted a nomination to serve as Vice President for BMLAA. A motion to approve the nomination for Vice President was made by Bill Herauf and seconded by Marge Lorentzsen. The elections were approved by a unanimous voice vote of the membership.

BMLAA Board Checking Account – Signatory Authority

The board discussed requirements for having more than one signatory authority on the BMLAA checking account. Marge and Monette will research any requirements that may be in the BMLAA by-laws, as well as, requirements the bank may have for signatory authorities. Additionally, the board discussed specific requirements that may be in place for checks issued in amounts greater than \$1,000. A motion to add Monette Lundquist as signatory authority and remove Scott Bentson was made by Karl Altenburg and seconded by Bill Herauf. The motion was approved by a unanimous voice vote of the membership.

Treasurer's Report

Marge Lorentzsen presented the Treasurer's Report before the board. A check for \$1,000 was issued as a donation to Veronen's Resort in support of the 2022 July 4th fireworks

display. The General Account funds available are \$3,369.35. Funds held from donations for initiatives to protect the lake from invasive species is unchanged at \$7,139.24. Monette Lundquist moved to accept and file the Treasurer's Report for July 2022 and Karl Altenburg seconded the motion. The motion to file and accept was approved by a unanimous voice vote of the membership.

BMLAA will be billed (~\$2,500) for 2022 AIS inspection hours by Becker County early in 2023. Lynn Lindow reminded the board that the township is prepared to beginning sharing the costs of additional AIS inspection coverage starting in the summer of 2023.

The board discussed following current expenditures due: Becker County COLA annual dues of \$300 and the annual premium of \$473 to West Bend Insurance for D&O (Directors & Officers) Insurance, non-profit directors liability insurance. A motion to pay the Becker County COLA dues and insurance premium was made by Bill Herauf and seconded by Monette Lundquist. The motion was approved by a unanimous voice vote of the membership.

Membership Report

Marge Lorentzsen reported no new memberships since the Annual Meeting. Currently, the association has 133 paid memberships.

RMB Labs Update

Matt Hanson will work with RMB Labs to have samples taken in August and September. John LaFond and Jim Eisele have volunteered to get the samples to Detroit Lakes for testing. RMB Labs has all of our past data so we can compare to see if there are any trends or changes to Bad Medicine Lake water quality.

Water Ski Course Endorsement

Justin Johnson requested BMLAA endorsement for installing a slalom waterski course from Friday, August 5th through Sunday, August 14th, as proposed by subcommittee in 2020. The members reviewed the request and the terms proposed by the subcommittee. Justin's request has met all of the recommendations for 2022 course placement and use. Justin has agreed to contact as many impacted residents as possible prior to installation on the west shoreline of the south bowl. The board will send an e-mail to BMLAA members as a notification of the approved waterski course terms. A motion authorizing Matt Hanson to issue a letter of endorsement to the Becker County Sheriff was made by Bill Herauf and seconded by Karl Altenburg. The motion was approved by a unanimous voice vote of the membership.

Becker County COLA Representation

Marge Lorenzen volunteered to be the BMLAA COLA representative. She will give updates to the board and attend meetings on our behalf.

August BMLAA Meeting (Google Meets) – August 30, 2022 at 7:00pm

Adjourn

A motion to adjourn was made by Monette Lundquist and seconded by Marge Lorentzsen. The motion was approved by a unanimous voice vote of the membership.

Justin Johnson
Acting Secretary