

**FINAL MINUTES**  
**BMLAA Board of Directors Meeting**  
**September 19th, 2022**

**Attending BMLAA Board Members**

Monette Lundquist, Marge Lorentzsen, Matt Hanson, Justin Johnson, William Herauf, Lia Christiansen, Pat Sweeney, and Karl Altenburg.

**Approval of Agenda**

Bill made a motion to approve the agenda for the September Board of Directors meeting. Monette Lundquist seconded the motion. The agenda was approved by a unanimous voice vote of the membership.

**Approval of Minutes for August 2022 Board Meeting**

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

**Member Forum**

NA

**2022 Ski Course Recap and 2023 Discussion – Justin Johnson**

Justin Johnson shared a background to 2017-2019 permitting and waterski course use on Bad Medicine Lake. The use of the course increased substantially during this three-year period. As a result, residents impacted by this increased use expressed their desire to have the course location rotated in future years.

Early in 2020, the BMLAA board rescinded approval of the 2020 permit in response to Bad Medicine Lake resident concerns. A committee was formed to receive and interpret input from residents during the summer of 2020, resulting in a proposal to the board that outlined a path forward for residents and water-skiers for the 2021 season.

For the past two seasons, the waterski community has complied with the 2020 proposal as voted on and approved by the BMLAA board. The course was installed for two 10-day periods, one in the month of July 2021 and the second in August of 2022. The permit holders communicated proactively with affected residents and have received no complaints from their neighbors on the lake in the past two years.

Justin noted the fact that the course was utilized only 4 times in the 10-day period of 2022 and it had similar, limited use in 2021. Use of the course requires very low winds and little to no boat wake activity. Therefore, it is the intent of the waterski community to work towards an alternative proposal for 2023, agreed upon with lake residents along the northeast shoreline of the north bowl of Bad Medicine Lake.

Justin will proceed with his plans to meet with impacted residents early in the 2023 season. If an agreement for respectful use of the course can be reached, with support of a 2/3rds majority of impacted residents, Justin will present the alternative proposal to the BMLAA board for review and approval for 2023 permitting.

### **2023 “Building Lake Community” Committee (aka Fun Committee)**

No takers at this point. We’re looking for a non-board member to help plan 1-2 events in 2023.

### **Treasurer’s Report – Monette Lundquist**

Monette Lundquist presented the Treasurer’s Report before the board. One check was issued for 500.00 for St. Anthony Falls Phase II boat wake study. General Account funds available are \$2,097.23. Funds held from donations for initiatives to protect the lake from invasive species is unchanged at \$7,139.24. The board held discussion regarding an expected payment due in the amount of \$4,380.12 to Becker County for 2022 watercraft inspections. Additionally, the board discussed township support for future AIS inspection, above and beyond the allocated dollars provided by the county. Lynn Lindow encouraged BMLAA board member attendance at the annual township meeting in March of each year, where allocation of township funds are budgeted. With respect to 2022 hours, Karl Altenburg moved to approve the payment to Becker County for watercraft inspection in the amount of 4,812.00 +/- 10%. Bill Herauf seconded the motion. The motion was approved by a unanimous voice vote of the membership. Matt Hanson thanked Monette Lundquist for the September 2022 treasurer’s report.

### **Membership Report**

No additional members at this time. Marge suggested that we refrain from asking for new membership now for 2023, otherwise folks end up double paying for the annual dues. Marge recommended asking for annual dues in March/April of 2023 in a way to reduce the number of folks who may double pay. Additionally, Matt will explore options for lake residents to pay their annual dues in ways other than check or cash.

### **Fall Newsletter**

Matt reminded the board that each of the board members are responsible for an article for the 2022 Fall Newsletter, due September 30<sup>th</sup>. Consider sharing a story from your family on Bad Medicine Lake.

### **Adjourn**

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

Justin Johnson  
Acting Secretary