

Minutes
BMLAA Board of Directors Meeting
April 13, 2023

Attending: Monette Lundquist, Matt Hanson, Marge Lorentzsen, Mark Hagen, Karl Altenburg and Lia Christiansen

Motion to approve the agenda from Lorentzsen and second from Hanson.

Previous Minutes

Board members reviewed the meeting minutes from Sept 19th 2022 Board meeting. Christiansen moved to approve. Lundquist seconded.

Treasurer's Report

There was discussion about the payment for Aquatic Invasive Species (ASI) inspections of \$4,802. There is a commitment from the Forest Township for \$2,000 to support the 2022 costs and \$2,000 to support 2023. There was a payment to RNB labs for \$122 for water testing. That expense was previously approved at the annual meeting in June 2022. Christiansen to reach out to Karl Koenig of Becker County ASI program for confirmation of continuation of hours of inspection at the public boat access

The Board accepted the treasurer's report from Lundquist.

Membership report

A plan to solicit for annual membership dues and updates in contract information was discussed. Plan is for Lundquist to send several emails to remind people. Suggested dues will be \$15 per person. Lundquist will check with Citizens Bank on using Zelle as an option to offer people to pay their dues.

Upcoming Dates

Planning for annual meeting June 24th 2023 from 9:00am - 11:00am.

Spring cleanup May 20th at 9 am.

Amnesty Days at Forest Township are May 27th and August 26th

May 18th at 7 pm is next scheduled BMLAA meeting

Member Forum

Jon Wanzek asked for member time back. He brought up best practices on keeping lights turned down/off at night to allow the sky to be as dark as possible. There was an article emailed out to membership that included this information. Also discussed was music from boats and how it carries across the water. If residents have concerns reaching out to the individual is the best course of action.

Adjourn

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

Lia Christiansen

Acting Secretary