

## **BMLAA Board of Directors Meeting Minutes – July 25 2024 at 7:00pm**

Attending BMLAA Board Members: Matt Hanson, Monette Lundquist, Zeb Haney, Karl Altenburg, Mark Hagen

Motion to approve minutes from May 2024 Meeting - Motion by Karl, Mark Second – Vote - Approved

Member Forum:

- Zeb Haney gave an update on the land transfer meeting from 7/24 in DL. This will continue to be a major topic of interest and the BMLAA will send any and all information related to this topic. Anyone who owns land on the lake will want to stay up to date via email and in talking to neighbors. The ramifications would be significant if the laws passed as initially proposed.
- Jon Wanzek - Please continue to monitor your lights and how they impact others on the lake. Also be considerate in regards to music and proximity to shore.
- Mark Hagen – Newsletter?

Treasurers Report - Monette - Presented on the financials of the LA. Thank you Monette

- Motion to pay D&O liability insurance. Motion Zeb, Second Mark – Vote Approved
- Motion to reimburse Monette for cost of printing for annual meeting. Motion Karl, Zeb Second – Vote Approved
- Thank you to Monette for continuing to take care of the finances of the BMLAA.
- We currently are looking for someone who is willing to audit the financials. Please contact Monette Lundquist if willing.

Officials for remainder of 2024 and 2025:

- Motion by Zeb for the following, Second by Matt – Vote Approved
  - Karl Altenburg – President
  - Matt Hanson – Vice President
  - Monette Lundquist – Treasurer
  - Justin Johnson – Secretary.

Adjourn