

BMLAA Board of Directors Meeting – April 22, 2025 at 7:00pm

Attendance: Matt Hanson, Monette Lundquist, Karl Altenburg, Zeb Haney, Justin Johnson, Andy & Kjersten Skatvold, Mark Hagen

Welcome and Call to Order

Approval of Agenda

Approval of September 2024 Minutes

Member Forum

Mark Hagen – Raised discussion regarding wildfire prevention education, proposing the BMLAA contact the DNR to consider a speaker for the Annual Mtg in June 2025, Mark will do some additional research between now and May to consider a guest speaker for the June meeting

Treasurer's Report

Monette Lundquist gave us an update of the financial standings of the lake association. Proposed a budget for 2025 based upon 141 members, illustrating an increase in dues from 15.00 to 20.00 for 2025, AIS projected expenses for 2025 would put the lake association into a negative balance, the board discussed various solutions for addressing the shortfall of funds – raising dues, asking for donations, etc. Monette shared a balance due of 295.00 for MN Lakes and Rivers (110.00 for web hosting and 185.00 for annual due),

Motion on the floor to raise the dues to 20.00 per year, Zeb Haney 2nd the motion, the board discussed this increase and voted to raise the dues for 2025 to 20.00 per member.

Monette moved to pay the MN Lakes and Rivers bill, Zeb Haney 2nd the motion. The board voted unanimously in favor of paying these bills.

Roadside Clean-Up

The board discussed proposed dates for roadside clean-up, fishing opener is May 10th, the board decided to set the date for May 17th. Karl will confirm this with John. BMLAA will send out an e-mail to notify members. Folks will meet at the junction of Red Top Road and Hwy 37.

Annual Meeting

Board has set the Annual Meeting for Saturday, June 21st. Board Member Elections – we'll need 4-5 new members to join the board. Two seats will end their first term in 2025. Three seats will end their 2nd term in 2027.

Next Meeting

Thursday, May 22nd at 7:00-8:00pm

New Business

Amnesty Day – May 24th & Aug 23rd

Adjourn
