

Meeting Minutes for the BMLAA Board of Directors Meeting – August 26th, 2026
Met via Google meets
August meeting began at 7:05PM

****Welcome and call to order:**** Meeting Attendees

Jesse Krasean, Karl Altenburg, Katie Blohm, Lynn Lindow, Steve Lindow, Steve Keogh, Shari Dosland, Zeb Haney, Dawn Hanson, JP Sauvage, Peggy Pitsenbarger, Rolf Christiansen, John LaFond

****Agenda**** was approved.

****July 2026 Minutes**** were approved.

Karl clarified that Steve and Lynn both attended the July meeting.

Steve clarified that Matt Hanson and family installed the sign but was built by someone else for around \$500. We could likely determine this based on the historical Treasury report.

****Member forum****

No members indicated interest

****Treasures Report****

Treasury report shared with board. The balance is \$10,588.64 (AIS: \$7627.24, General Fund: \$2961.40). There are 119 Individual members year to date. Sixty-five (65) people have donated to AIS. Discussion on the treasury notes including AIS obligations. Reviewed Budget created by Katie. We anticipate full AIS funding for the next 2 years based on current budget. Budget includes potential costs for updating the directory, adding electronic payment on the site as well as ongoing fees for electronic payment which have not yet been approved. Budget also includes fireworks which were not paid this year. Budget projection shows a shortfall if fully adopted.

****Additional Agenda Items****

****Steve Lindow discussed the purpose and mission of the lake association.****

He mentioned loon nesting areas, water clarity/Secchi disk readings. He also mentioned potential to create committees, social events such as pontoon gatherings or picnics. Steve encouraged the association to utilize the website. Zeb asked Steve if there are items the lake association should not be doing or should be doing more. Steve mentioned studies by universities on water. The high water line is another item being tracked and recorded and could be shared as well. We are currently 15" above the high water line. The high water line impacts various ordinances and permits and can be helpful to understand. Steve suggests we review the secchi disk readings, water quality, high water mark as part of each monthly meeting and include in the minutes to share with members and increase interest. Steve suggests we stick to the mission including water, air and aesthetic quality of the lake. Steve also mentioned education is a big part of the lake association goal and we have opportunities to educate people on sand blankets, fertilizing, phosphorus increase, and the impact on the lake and water quality.

There was a discussion on guidelines for posting information to the websites. Katie asked if Steve was making a motion to add standing agenda items to the monthly meetings. Steve mentioned water quality, fishing and stocking, Secchi disk readings, rainfall. Steve made a motion and Katie seconded. There was a discussion of the motion including how frequently the information is available, who has access to the information and can provide it.

****Directory Update****

Discussion on updating, printing and sharing the directory. Lynn mentioned we could distribute electronically. Shari mentioned some associations have it online but protected in a members only area. Shari mentioned she would be willing to help update and format the directory for the association.

Meeting adjourned at 8:00 PM