

Bad Medicine Lake Area Association BMLAA July 20, 2013 Meeting

Members present: - Jim Eisele, Mary Follett, Steve Lindow, Monette and Paul Lundquist, Jim Luttrell, Don Rice, Roger Olsen

Members not present: Ryan Sederquist, Andy Skatvold, John Sanger

- Call to order: 8:30 am. Steve Lindow
- Introduction of new members: Monette Lundquist, Don Rice and Roger Olsen
- Election of Officers: President-Jim Eisele, Vice President-Steve Lindow, Treasure- Monette Lundquist, Secretary-Mary Follett

Motion: Approve up to \$340.00 for expenditures (food/refreshments) from the annual meeting to Tom Lorentzen. Motion Jim Eisele, second Mary Follett

Motion: Pay Jim Luttrell for misc. bills. Motion Paul Lundquist, second Steve Lindow.

Motion: That Monette Lundquist and/or Jim Eisele have the authority to sign on behalf of the BMLAA. Motion Paul Lundquist, second Steve Lindow.

Motion: That Citizens Bank has authorization of the BMLAA account. Motion Jim Eisele, second Roger Olsen.

- Additional items of business
- Review and approve previous meeting minutes, secretaries report
- Treasures report: \$2500.00 in AIS account, June 28, 2013 total is \$7681. Distribution of directories by roads to be delivered.
- Old business: Highway clean-up had 14 people take part. Suggestion to be done again in the fall.

Current status reports from committees:

Water Quality: July water sample to RMB, discussion of not doing water sampling next year since every other year is adequate, cost is \$200.00. Phosphorus and chlorophyll, potential for algae growth, chlorophyll tells how much algae in the lake currently. Phosphorus testing do every 2 years and then wait 5 years. Secchi disk measurement the week of July 8th was 31 ft. with a temperature of 78 degrees, Water level down approx. 6" from last year. Jim Eisele

Motion: That water testing be done next year same as this year. Motion Steve Lindow, second Jim Eisele.

Website currently having some problems with updating. Jim Eisele.

BMLAA Foundation: 2 Projects-Gigstad is being reappraised and the Nyquist property confident that the money is available. Roger Olsen

North Country Trails: Tamarac being worked on 165 miles. Jim Eisele

Septic Systems: Lake property owners that choose not to update septic systems will be addressed by the Becker County Attorney. Approx. 20 systems not updated on the lake currently.

AIS: Steve Sinclair is doing the inspections at the public access and also at Veronen's Resort. He is interested in continuing with this next year. Zebra mussels make lakes clearer which helps algae grow. Steve Lindow. AIS very important, about 25% of boaters non-compliant with laws. Fisherman are compliant much more often than recreational boaters. Airplanes landing in lake also a concern. Paul Lundquist.

Jim Eisele to talk to Ryan Sederquist regarding the fall newsletter. End of August/September. Discussion of topics for newsletter.

- Committees and their roles
 - Cola- Tom Lorentzen* Steve Lindow, Paul Lundquist, Don Rice
 - BMLAA Foundation- Roger Olsen* Andy Skatvold
 - Septic Systems- Steve Lindow* Mary Follett
 - AIS- Paul Lundquist* Steve Lindow & Tom Lorentzen
 - BMLAA Directory- Jim Eisele & John Sanger
 - North Country Trails-Jim Eisele
 - Water Quality-Jim Eisele* John Sanger & Steve Lindow
 - Forest Township-Steve Lindow* Mary Follett
 - *primary responsibility

Next meeting to be August 24 at 8:30 am.

Meeting Adjourned Motion: Roger Olsen, second Jim Eisele.

Draft respectfully submitted,
Mary Follett secretary