

BAD MEDICINE LAKE AREA ASSOCIATION BOARD
MEETING MINUTES
April 26, 2014

- Minutes of Previous Meeting
 - Minutes of the previous meeting were not available
- Treasurer's Report
 - Income YTD has been about \$15 greater than the same period last year
 - We will pay MLRA \$300 for membership and for web site hosting for 2014
 - Steve & Jim will be reimbursed \$130 for registration for the State of Water Conference
 - Monette's report was approved.
- Old Business
 - OHW
 - On May 8, Jim will meet with Patty Swenson to discuss the counties willingness and requirements to raise the OHW
 - Also, he will confirm that she is contacting Ray Vlasak whenever the county receives a building permit request on the lake so Ray and Roger Olsen can determine the proper setback.
 - Septic Systems
 - Three systems out of about 240 are still non-compliant. By July 1, they must be compliant or have a plan to be compliant by September 30. If not, they will be turned over to the county attorney for action.
 - Steve will prepare a list of septic system "dos and don'ts" to be used as a handout and to be included in the next newsletter.
 - Jim will find out if fiberglass septic tanks are acceptable.
- New Business
 - 2014 AIS plans
 - A motion was made, seconded, and approved to provide the county \$2,500 from our AIS fund for use in paying for AIS monitoring this summer.
 - A nephew of Ray Vlasak may be interested in monitoring the landing this summer. Steve will follow up with Ray.
 - If Ray's nephew is not available, Steve will consider putting ads in local newspapers.
 - (Note: since the meeting, Steve learned that Ray's nephew will not be available)
 - Shore land preservation project status
 - The committee has prepared two introduction letters-one for current owners and one for new owners.
 - They plan to provide the appropriate letter to all current and new owners along with the "Becker County Shoreland Guide to Lake Stewardship" booklet and with the septic system "dos and don'ts."
 - Jim will meet with Patty Swenson on May 8 to determine the best way to find out about new owners.
 - Spring roadside cleanup

- The spring cleanup is planned for May 17 at 1:00 PM
 - Monette will send out two emails to the BMLAA membership asking people to participate.
 - Jim will find a leader for the cleanup.
- Annual meeting plans
 - Potential agenda items include:
 - Shoreline preservation presentation-Jim to arrange
 - Fishing report
 - AIS status
 - Water quality
 - Septic Dos & Don'ts
 - Foundation update
 - Garbage practices
 - Waubun school monitoring
 - We plan to offer coffee and donuts before the meeting and a light lunch after the meeting.
- COLA Activities
 - A motion was made, seconded, and approved to support no changes to the current setback rules for replacement cabins and no changes to the mitigation rules. Steve or Jim will attend a meeting on May 15 to voice our position.
- Spring Newsletter
 - Deadline for articles will be May 15
 - Septic systems-Steve
 - Fishing report-Steve
 - AIS-Steve
 - Water Quality-Jim
 - Annual Meeting Agenda-Jim
 - Water Conference Report-Jim
 - Friends of Itasca-Jim
- Water Quality
 - We will again monitor our water quality using RMB Labs.
- Foundation Update
 - The Swanson purchase is complete
 - The Christianson project is next
- Friends of Itasca
 - The BMLAA will join the Friends as an association
- Pontoon Parties
 - We would like to have two pontoon parties-possibly late June and August
 - Jim will contact Rose Anderson to see if she will organize these again.
- Next Meeting
 - The next meeting is planned for May 17.
 - (Note: After the meeting we learned that many members will be absent. We will move the meeting to May 31.)

Submitted by:
Jim Eisele