

BMLAA Board Meeting Notes

July 13, 2018

Members Present

Linda Anderson
Linda Bentson
De De Krieg
Marge Lorentzsen
Jane Gundmundson
Mary Lindstrom
Scott Bentson
Marc Shannon

Absent

Paul Stadem

- 1) Meeting was opened at 9:00 by Scott Bentson. A motion was made by Linda Anderson to approve June 8 minutes, seconded by Marge Lorentzsen. Minutes were approved by the board.
- 2) Annual meeting minutes were approved by board.
- 3) Lake study presentation at the annual meeting went over the 20-minute allotment to 1 hr. Some discussion was made to move lake study presentation to after the annual meeting for those that want to stay.
- 4) Treasurer's report. Monette discussed, Linda Anderson made a motion to approve, Marge Lorentzsen seconded, board approved treasurer's report.
- 5) Treasurer responsibilities were discussed as Monette's term has expired. Newsletter, Lake Association directory and membership roster/dues and annual treasurer's report are the primary responsibilities. Some discussion was made, about getting advice from John LaFond & Jim Lotrell to change from Quickbooks to excel spreadsheet to keep track of our finances. Marge L. accepted the position of treasurer for next year. De De Krieg offered to help with the Lake Association directory which is due to come out next year.
- 6) Nominations and volunteers were recognized for next year's officers. The board approved the following, Scott Bentson-President, Mary Lindstrom-V.P., Marge Lorentzsen Treasurer and Marc Shannon-Secretary.

- 7) There was significant discussion about updating our web site to make it more user friendly and to have all BMLAA information accessible on line. There will be some security on some files as far as who will have access. Jim Isley's name came up as a possible resource to help us with this? Mention was made to help Ryan Sederquist with the printing of newsletter. It will be accessible on line but will be mailed to elderly that may not have access to computers.
- 8) Membership. Scott B. offered to contact new lake owners to get e-mail, and Linda B. offered to help with Nextdoor. Tom Lorentson has been asked to be our contact for COLA.
- 9) Linda Anderson will continue to be our connection to the Township Board, where Lynn Lindow a BMLAA member and Forest Township board member can keep us in the loop with what is happening at the township level. There was consensus to have better communication and cooperation between the two entities in issues regarding planning and zoning and dust control on the gravel roads.
- 10) Nomination Committee. Two BMLAA members and two BMLAA board members (Jane Gundmundson & De De Krieg) will be on the nomination committee for next years vacancies on the board.
- 11) Tim Holzkamm replaces Ray Vlasak as Chairman of the BML Foundation Board. The DNR will no longer participate in property purchases due to the complaints of other BMLAA owners who do not want to see more land come off the tax rolls. Lack of funding and maintenance issues on purchased land are also an issue. There was discussion to improve our working relationship and communication with the foundation, as we have similar goals for the lake.
- 12) Advisors to the board.
 - a. Financial-John Lafond
 - b. Legal-Bill Herauf
 - c. Lake AIS-Steve Lindow
 - d. Township-Lynn Lindow
 - e. Website-?
- 13) Amnesty day August 25
- 14) Township needs procedures on road dust control before they will decide what to do for next year, hopefully 50/50 split with property owners.
- 15) Old Business.
 - a. Due all our business electronically.
 - b. Bylaw issues, no income tax filing annually, 501C3?
 - c. BMLAA business records by request only, to board officers.
 - d. President or Treasurer signature required on checks.
 - e. Few aerial photographs were ordered at the time of our last meeting.
 - f. More CPR training on the lake

- g. Phone and helipad at public access?
- h. Membership voting, non-voting other lakes ?
- i. BMLAA new website
- j. Shoreland management-BMLAA Foundation. What's next?
- k. Septic system inspection is done by Becker County now

Minutes Submitted by Marc Shannon, August 21, 2018

A handwritten signature in cursive script, appearing to read "Marc Shannon".