

BMLAA Board of Directors Meeting  
May 10, 2019

REVIEW minutes from meeting of September 14, 2018

REPORTS:

- BMLAA Finances (Marge)
- Lake Issues (Steve Lindow): AIS, fish, Lake Study, core-sampling, wake boats, other
- Township Issues (Lynn Lindow): Speed limits, signage, wake boats
- COLA update (Tom Lorentzsen)
- Nextdoor update (Linda)

SHORT-RANGE PLANNING:

- Spring 2019 Newsletter (Jane): Articles, format, printing, cost, deadline, distribution
- 2019 Bad Medicine Lake Directory (DeDe): Printing, cost, deadline, distribution
- 2019 Annual Meeting: Saturday, June 22, 9:00am at Forest Town Hall
- 2019 Special Meeting: Two-year summary of Lake Study findings in mid-July by Rick Koch

Annual Meeting Planning

PRE-MEETING

- GOAL: Start the meeting at 9:00am and finish no later than 11:30am
- 8:30 coffee? Post-meeting lunch?
- Names of attendees, collect dues, update info, new memberships, determine voter eligibility
- Distribute 2019 Directories
- Have printed Newsletters available?
- BML photo samples on display and order forms present

MEETING

- Approval of minutes from 2018 Annual Meeting
- Financial report to membership – John LaFond, Marge + one other board member
- Bylaw change re. membership and voting?
- Departing board members, Nominating Committee report
- Election of new board members
- Lake issues report – Steve Lindow
- Announcement of Special Meeting to report on Lake Study data through Year 2
- BMLAF/BMLAA Great News: Funding complete for Year 3 and core sampling
- Speaker? Topic?
- Special Topics: Medical emergencies and response, Safety and security, other?
- Announce new BMLAF/BMLAA project? Begin long-term replanting of old pine forest around the lakeshore by offering cages and trees to lake residents. Trees maintain/improve the general appearance while offering long-term environmental benefits for the lake.
- Comments about fund raising
- Shoreline - Best practices and education
- Old Business
- New Business\*\*Controversy of the Summer: Wake Boats\*\*
- Adjourn

OLD BUSINESS:

Terms of current board members and nominations  
Recommendation on voting and non-voting membership for 2019 bylaw change  
Website: Jim Eisele will be tutoring Scott to manage the BMLAA website.

NEW BUSINESS:

Request by Forest Township for survey of property owners re. wake boats  
Proposed Bad Medicine reforestation project with BMLAF  
Other?

NEXT MEETING:

BMLAA Board Meeting – Friday, June 7th 2019, 9:00am at Forest Town Hall

ADJOURN