

## **BMLAA Board of Directors meeting July 20, 2020 via Zoom 8:00pm**

**Board members present:** Linda Bentson, Scott Bentson, Justin Johnson, Matt Hanson, Marge Lorentzen, Paul Stadem, DeDe Krieg

Start time 8:13 due to technical difficulty.

**Ski Course Committee:** Scott talked with Curt Halbakken who volunteered to chair an independent committee that will request input from all BML property owners about the ski course and to try and help find the solution. He expressed his concerns with the plan and the special meeting that we discussed at the July board meeting. Curt's proposal is to form a 3-4 person committee, email all BML residents to ask for their thoughts and proposed solutions, and then report the recommendations to the board hopefully by the September board meeting. Once the board receives the recommendations from the committee the board will then vote whether to accept the proposal.

There was discussion that Plan B and the special meeting was not the best plan. At the time of this meeting there was nobody willing to head up the opposing committee to argue against the ski course. Scott has attempted to contact Tim Holzkamm to be the chair or finding someone to be the chair with no response. Instead of a special meeting an alternate path was proposed resulting with more property owner's involvement and giving more time for the lake community to give input.

Concerns voiced by the board: Will this cause more distrust with the board? It is frustrating that we never get to the point to figure out the solutions. July 28<sup>th</sup> was going to be too tight of a schedule for the special meeting regarding the ski course. We need to do this right for the long term not just rushing it for this year. Do non-members of the association get a say? Curt is trying to take some of this burden off of the board and he is a straight shooter that is hoping for some compromise. Discussion about do we cancel or postpone the Special Meeting.

The board concluded the Special Meeting scheduled for Tuesday July 28<sup>th</sup>, 2020 at 6:30 pm will be ~~postponed indefinitely~~ cancelled in order to allow adequate time for the Ski Course Committee, chaired by Curt Halbakken, independent of the Board of Directors, to contact lake residents for their input and assistance in developing recommendations and proposals regarding a water ski slalom course on Bad Medicine Lake that are compatible with the needs and wishes of the greater BML community. The committee will develop and then present a set of recommendations and proposed solutions to the Board of Directors no later than September 11<sup>th</sup>, 2020. Motion to accept DeDe Krieg, seconded Paul Stadem, motion passed.

**Annual Report 2020:** Discussion about each person's assignments. Due date is 10 days away.

**Newsletter:** Discussion about if it should continue being 2 times a year. Could we hire a professional to put it together? We have funds for it. Suggestions for fall newsletter articles.

**Motion to adjourn:** Linda Bentson, seconded Marge Lorentzen, motion passed at 9PM.

Submitted by DeDe Krieg

Meeting summary approved by Board of Directors: August 7, 2020