

BLCA Board Meeting Minutes: February 2021 Minutes

President: A/ Brad Kipp , VP: A / Adele Munsterman , Treasurer: P/ Kerri Welch, Secretary: P/Debbie Stacey  
Members: (Present = P Absent=A

A	AFFELDT, DEB	A	MILLER, LYNN	p	SIMONSON, PAMELA
P	JONES, KAREN	A	MILLER, ROGER	P	SMITH, WAYNE
P	LARSON, CHERYL	P	MUSACHIO, ROSALIE	P	TIEGS, DIANE
A	MACAULAY, MARGIE	P	RUITER, SCOTT	A	WELCH, BRIAN

The meeting was called to order by Scott Ruitter at 8:30 am

Guests: Half of the residents of Elk Lake, Walt Munsterman, Steve DeMeules

Motion to adopt the Agenda Deb Affeldt Second: Diane Tiegs Motion passed

Motion to accept minutes Diane Tiegs Second: Cheryl Larson Motion passed

**FINANCIALS:**

Kerri has resigned as Treasurer of the BLCA.

Diane Tiegs has volunteered to take her place and was voted in unanimously.

As of 10/31/2020

Income to date: \$ 26,353.22 Expenses to date: \$ 23,040.46 Net Proceeds: \$ 3,312.76

Rapid Response Savings Account: \$ 106,351.06 Operating Funds: \$ 5,641.39

Total BLCA cash: \$ 111,992.45

Motion to accept the financials for October, November, December and January. Rosalie Musachio

Second: Debbie Stacey motion passed

**COMMITTEE UPDATES**

Membership forms are starting to come in. The first batch was given to Debbie this morning to send membership signs to. A count will be given at the next meeting.

Pamela is administrator of the Facebook page. She reports that there are approximately 1800 members. Pamela will put the membership form and the pellet ordering info on facebook as well as any lake related classes that are being offered.

Karen is researching prices for sign holders. can we do permanent signs and just slide the info into it. karen will check with the township. The old signs were made by a friend of Karen's and he is no longer able to do it. Karen did two hours of cleaning in the closet at the hall and found notebooks in there for the garage sale and also neighborhood watch.

Healthy Lakes and COLA. Scott reported that Golden Clams were found at Briggs lake landing. A year long study will be done on that. They are only finding them in the one area and not sure how they traveled there. There are webinars planned. 100 extra hours of monitoring has been purchased by healthy lakes and the TLID has purchased an additional 200 hours. Healthy Lakes goals have been adopted. Motion made by Debbie Stacey to accept Healthy lakes goals. Second by Kerri Welch. Approved

Nothing on Garage sale

Fireworks and boat parade. July 3<sup>rd</sup> and 4<sup>th</sup>. we did get a discount on last year for the misfire of remaining fireworks.

Brat sale will happen again this year. Volunteers will be needed.

Committee goals are due next month

New business

Letter to county about the Weiss property.

Scott read the letter that Brad wrote.

Conversation followed. Here is a synopsis of conversation

Letter should not be coming from the board unless it says its on behalf of the elk lake residents

Walt said the letter of support was to get a grant

Karen said that a private party is interested in purchasing the property

Goal of BLCA and Elk Lake Residents is to protect the lake

Elk lake residents would like to be a big part of the conversation about what goes in there

Low human impact is the goal of the Lake Residents

Most are in favor of a park without lake access. No boating, fishing, campgrounds

Just nature and walking trails, cross country skiing, possibly a dog park

Once the land is sold it is out of our hands.

Resident who lives by landing complained about prostitution, speeding, and other problems

Does anyone know what the impact of the Rush Lake Development was?

next step

Brad will re-write the letter

He will send it to Debbie and Scott to make sure nothing is left out.

Debbie will publish like the newsletter so everyone can see it.

there will be a deadline to respond to objections about what is in the letter, and then brad can send it to the county.

Karen Jones made a motion to adjourn the meeting Seconded by Kerri Welch. Motion passed.

Meeting adjourned at 9:35 am

**MEETINGS & EVENTS:**

3LID meeting:	Monday 3/1	6:00 P.M. (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 3/4	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 3/8	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 3/16	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 3/13	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 3/11	6:00 P.M. (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey