BLCA Board Meeting Minutes: , August 2022

President: P/ Brad Kipp VP: / Adele Munsterman, Treasurer: P/Diane Tiegs, Secretary: P/Debbie Stacey

Members: (Present = P Absent=A)

P Affeldt, Deb

P Alger-Peyton, Shelly

P Graber, Cameron

P Macauley, Margie

P Simonson, Pamela

A Miller, Lynne

A Miller, Roger

P Musachio, Rosalie

P Ruiter, Scott

Guests: Tom Nordin, Chuck Heinemann, Lefty Kleis, Lyf Titcomb

Meeting was called to order by President Brad Kipp. Question of the month? Where were you born.

Motion to accept the agenda: Margie Macauley. Second: Deb Affeldt Motion passed

Motion to accept the July minutes was tabled until September meeting

Financials were presented by Diane Tiegs. Bills are paid. Looking good. Kudos to Diane for all her hard work. Motion to accept the financials: Pamela Simonson and seconded by Shelly Alger-Peyton. Motion passed.

Proposed budget for 2023 was presented with little change from 2022. Ice days did not bring in as much as anticipated.

Deb Stacey made a motion to accept the 2023 budget. There was some discussion Seconded by Scott Ruiter. Motion approved.

Deb Stacey reported that the sponsorship count is 226. The percentage of sponsors to lake owners is low.

Pamela Simonson reported that there are 2700 people on our facebook page. The page is well monitored.

Deb Stacey reported that all submissions for the Seotember Lake Report must be in by the last week in August.

Lynn Miller was not at the meeting to discuss the website but general consensus is that the website looks wonderful and Lynn is keeping it updated.

Directories are out and extra copies are available at the Briggs Lake store.

Adele Munsterman reported that the only card sent was to Diane Tiegs recovering from her knee surgery.

Scot Ruiter reported that the Annual meeting of the TLID will be next Saturday. James Johnson who does all our survey work will be doing a presentation. Purple loosestrife was found again in the bayou. A small grant was obtained, Waterfront Restorations was hired to do the hand pulling, it was about half of what it was last year. We need to educate homeowners to pull if they see it.

Shelly Alger-Peyton said COLA has not met since our last board meeting.

Cameron Graber reported for Healthy Lakes. Chuck Heinemann has done an excellent job with the Gentle Footprints. They are working on new signs for the shoreline preservation projects. Scott will reach out to his neighbor who does signs. Signs need to have writing that is large enough to see at 100 feet. Cameron also reported that we are having an increased number of visitors to our lakes and he has drafted a letter for increased enforcement on the lakes. Lefty Kleis will get ahold of state reps and talk to them about protecting our waters. Cameron made a motion that the BLCA endorse the letter. Margie Macauley seconded and the motion passed.

Walt Munsterman talked about water testing and the fact that we now have back up testers on all the lakes.

Palmer days is September 10th. It was decided that the food committee will set the food prices. Shelly reported that we still are in need of volunteers to work. We will put a link in the newsletter and on facebook.

The discussion on the neighborhood watch was tabled to the next meeting.

A motion was made by Rosalie Musachio to cancel the September board meeting. Seconded by Shelly Alger-Peyton. Motion passed.

Tom Nordin was introduced as the new lake rep for Big Elk lake. He will begin his term at the October meeting.

Motion to adjourn was made by Scott Ruiter and seconded by Rosalie Musachio. Motion passed and meeting was adjourned at 9:25

Respectfully submitted,

Debbie Stacey

Future meetings:

BLCA Board 2nd Saturday of the month Cancelled for September

Clear Lake Township board 3rd Tuesday of the month September 20th 7:00 p.m.

Healthy Lakes 1st Thursday of the month September 1st 6:30 p.m.

TLID meeting 1st Monday of the month September 5th 6:00 p.m.

Palmer Township Board 2nd Monday of the month September 12th 7:00 p.m.