

BILA Meeting – 9/2/2023

Sacred Heart Church – 9:00 am

Board Present – Laurie Nelson, Peter Hoeft, Jaci Marier, Roxanne Thomas, Larry Larson,

Call to Order – Board Introductions

Agenda Review –

Board Elections – Peter Hoeft nominated as secretary, Treasurer, Jaci is up with her term. Heidi Boxx volunteers as treasurer, Heidi Boxx voted in as treasurer. Tim Adair director at large, voted in unanimously. We have an open director at large position – Sheri Williams has volunteered for director at large position. Sheri voted in.

Minutes approved.

Treasurer's report – Given by Jaci. \$4,046 in general fund, \$9,457 in Water quality account. Motion and second given. Approved.

CBCW Grant summary – given by Lynn Ogren, Lynn would like to step down as liaison for this. Clean boats clean water grant, Chuck still working at it. Boaters are cooperative with the cleaning of the boats. Chuck only wants to work Saturdays next year. Will need another volunteer for Sundays.

Need a volunteer to run the water quality, need to apply for the grant every year. The grant is a matching grant from DNR to pay for inspector. Tip jar was passed around for Chuck.

Membership Dues - \$20 annually per home on the lake. We currently have 40 paid members.

Social events – only 3 boats in the parade, due to rain. Ice cream social goes on rain or shine. Discussion of when to have the parade. Boat tie ups discussed – do we continue or find another activity to do?

New business –

Water quality volunteers for testing needed. Go out several times a month for testing of clarity and depth. Water samples are sent in to a lab for analysis. The grant is continuous, but only if we keep testing. Testing is performed in May, June, July, and August. Supplies are mailed out to the volunteer.

Boat landing supplies volunteers needed to fill sprayers. Sunday, Wednesday, and Fridays. Only do the public boat landing. Mick to ask VV if they will supply sprayers for their landing

Website – Tom Schneiberg has moved away. Gayle Teskey – does the Facebook page. Gayle to work with the board to update the website and to allow for electronic payment.

Rick Brimacomb volunteered that he has old vintage photos if anyone would like to get a copy.

Alan talked about having speakers or history of the lake at next meetings.

Adjournment -