



Board Meeting Minutes

June 6, 2017

APPROVED 8/1/17

Location: 8689 JeNeBe (Lorraine Nykun)

Board Members Present: Ingrid Jensen (Chair), Jeff Case (Treasurer), Jackie Dangl (Secretary), Shawn Marks, Wendy Mersman (Tech Officer), Mike Riley, Lorraine Nykun, Peder Nelson, Renee Lobert (Vice-Chair), Michael Wilson (alt.)

Board Members Absent: Matt Parrot (alt.)

Other Members Present: Frank Walejewski

I. **Call to Order:** 7:00PM

II. **Approval of 5/2/17 Minutes:** Motion made to approve by Renee Lobert; 2nd by Wendy Mersman.
APPROVED.

III. **Financial Report 4/30/17** (Jeff Case)

A. Summary:

1. Cash balance: \$11,566 - running about \$3,000 ahead of last year
2. Revenue YTD: \$3,070 - received \$300 donation restricted for playground enhancement (thank you Shawn Marks)
3. Expenses: \$250 - pending Expenses: \$7,425

B. Motion made to accept Financial Report 4/30/17 by Renee Lobert; 2nd by Mike Riley.
APPROVED.

IV. **Other Business**

- A. **Tech Officer Report** (Wendy Mersman)- received a few new memberships on line. Need to change process for new lake residents. Board Member Rep will get contact info directly from new resident and send directly to Tech Officer- Wendy Mersman. Online password is BBLIA82 - will change password after July 4th.
- B. **Playground** (Renee Lobert) -insurance company is requiring signage be added indicating that playground use is for BBLIA Members Only and children must be supervised. Some donors have requested playground equipment be assembled by end of June. Renee to follow-up with Dustin.Neighborhood Garage Sale and Yard Clean Up Day results -only 5-6 homes hosted garage sale. Will be discussed at annual meeting to determine if residents are interested in continuing. Clean up - made at least 4 trips to the dump with loads - is considered a success! Will plan to host again next year. Will consider renting a dumpster.
- C. **Lot and trailer rental** (Mike Riley) - have rented lot a couple times. Board agreed to waive fee for Truskowski's due to family illness. Trailer rentals - 3-4 this year. Very few rentals, but will continue to provide this service to association members.
- D. **Water Quality report** (Frank Walejewski) - BBLIA receives approximately \$14k annually from taxes for lake management and annual cost is approximately \$12k. Currently have \$28k in lake management fund. Algae was treated earlier in spring but is presently visible again. Detailed report will be in next newsletter.
- E. **Pavilion Roof** (Renee Lobert) - estimate for new metal roof \$2300 from Kurt Dines. Table decision to replace roof until August. Renee to request formal quote and advise Kurt Dines concern that there is rotted wood in back left corner.

V. New Business

- A. **Flares.** Currently inventory is 524. Last year we sold 543. Options: a). Exhaust inventory; b) buy enough cases to get us through a couple years and partner with Silver Lake (e.g. 20 cases - cost is \$63 per case ; c). Or, get on Silver Lake schedule. Price will be \$3 per flare. We will get on Silver. If they order next year, we will order 20, if they'll order in 2 years, we'll order 30. Request Gale to continue to store. Light flares at 10pm on Jul 4. Board Rep is responsible to sell flares to their district
- B. **July 4 Prep**
1. **Fireworks** - Ingrid will get fireworks permit
 2. **Pontoons** - Request Gale to join the pontoons - need to be at boat launch on Sunday before the 4th. Frank will consider being back up if Gale can't. Need a trainee. Ask Kayle if he will help and possibly handle next year. Also ask Jendricks.
 3. **Fun Run** - Lorraine and Wendy Gabriel are handling. \$50 to be a sponsor - due 6/9. 6/15 is deadline for participants registration (need tshirt order)
 4. **Boat Parade** - theme is Marvel. Brett Nelson (Peder's son) will be Grand Marshal. Grand Marshal will give out numbers, get phone numbers, find judges and phone numbers, ensure people are respecting quiet time. Parade starts at 7pm - start in Cove. Prizes will be \$35, \$30 and \$25 for 1st, 2nd, and 3rd place, respectively. First place winner will get 6 Northstar gift certificates. Do lap at the end with winners!! Brett needs to dress up as Marvel character.
- C. **Airbnb homes** (short term rentals): 3 lake homes are listed on airbnb. Addresses were given to township supervisor and passed along information to enforcement officer. Brower Lake area is zoned residential therefore property cannot be used for any commercial activity (except for very limited specific activities.) Issue is rentals for transient users (e.g. weekends). BBLIA has no issue with weeklong rentals. If township finds violation, they likely will sue for compliance. BBLIA board has no enforcement authority.
- D. **Search for Board members** – Lorraine Nykum, Jeff Case, and Mike Riley terms are expiring. Lorraine and Jeff are willing to seek reelection. Mike Riley is not seeking re-election. (Board consists of 9 board members - 3 year terms each plus 2 alternates with 1 year terms.)
- E. **June 27 meeting** - Board agreed to cancel the June 27 meeting as all content was covered.
- F. **BBLIA log merchandise** - Lorraine volunteered to set up a website to sell BBLIA logo merchandise. Board supported.

Meeting adjourned 7:53 PM.

2017 Upcoming Board Meeting Dates/Locations – 7:00PM Start

- 6/27/17: 8493 JeNeBe (Wendy Mersman) **CANCELLED**
- 8/1/17: 8768 Brower Lake Rd (Jackie Dangl)
- 8/15/17: BBLIA Association Lot (ANNUAL MEETING)
- 8/22/17: 8869 Je-Ne-Be (Ingrid Jensen/Renee Lobert) SPECIAL MEETING – OFFICER ELECTION