



Board Meeting Minutes

October 3, 2017

(APPROVED 11/7/17)

Location: Wendy Mersman home

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

Board Members Absent: Brian Burke (alt.)

I. Call to Order: 7:08PM

II. Approval of 8/15/17 Minutes: Motion made by Lorraine Nykun with 2nd by Renee Lobert to approve minutes of 8/15/17 meeting. **APPROVED.**

III. Financial Report 9/30/17 (Jeff Case): Motion made and seconded to accept Financial Report 9/30/17. **APPROVED**

A. Treasury Report:

1. Cash balance: \$ 11,252

2. Revenue YTD: \$ 11,446

3. Expenses: \$9,189

B. Upcoming Expenses: Insurance

Motion made and seconded to accept Financial Report 9/30/17. **APPROVED.**

IV. Other Business

- A. **Fireworks** - Motion made by Renee Lobert with 2nd by Peder Nelson allow Ingrid Jensen to sign fireworks contract with Great Lakes Fireworks for \$7,450.
- B. **Santa Parade** – Wendy Mersman to confirm that Mike Riley will produce Santa Parade for Christmas 2017.
- C. **Fish Planting** – No fish planting for 2017 planned.
- D. **Water Quality** – Eel grass treatment was effective. Repeat treatment scheduled for 8/1/18.
- E. **BBLIA Lot/Pavilion** – Received quote for new pavilion roof from Weatherhead and Sons of \$2800 plus time and material for rotted sheeting. Anonymous donor contributed \$2800 for project.
- F. **Lake Access use** – Confirmed need to improve launch and launch parking area to limit access while fully complying with all local ordinances. Ingrid Jensen will continue research and work with other members to develop a proposal.

Meeting adjourned 8:25PM.

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

11/7/17: 8860 Brower Lake Dr. (Shawn Marks)

12/5/17: 8693 JeNeBe Dr. (Peder Nelsen)

4/3/18: 8570 JeNeBe Dr. (Mike Wilson)

5/1/18: 8768 Brower Lake Dr. (Jackie Dangl)

6/5/18: 8481 JeNeBe Dr. (Wendy Mersman)

8/7/18: 8869 JeNeBe Dr. (Ingrid Jensen/Renee Lobert)

8/21/18: BBLIA Lot (Annual Meeting)