

BBLIA Annual Meeting Minutes
August 16, 2016

Board Members in Attendance: Ingrid Jensen, Vice President, Jeff Case, Treasurer, Wendy Mersman, Technical Officer, Karen Lanning, Secretary, Renee Lobert, Mike Riley

Board Members Excused: Gale Satterlee, President, Lorraine Nykun, Gary Burkhart

Alternate Board Members in Attendance: Dustin Wood, Michael Wilson

Others in Attendance: Russ and Shawn Marks, Lois Markoff, Bill and Trish Cutler, Bryan and Susan Burke, Jerry and Jan Peterson, Jacki Dangi, Tom Kooiker, Frank Walejewski, Dale Zimmerman, Phyllis and Steve Yancharas, Chris Casari, Gordon and Pam Lendutz, George Bera, Bill Dykstra, Melanie Yff, Jackie McCarthy, Cliff Lanning, Josephine (Josie) Spreitzer, Don and Kathy Cadwell

1. **Call to Order:** The meeting was called to order at 7:02 p.m. by Ingrid Jensen.
2. **Introduction of Officers and Board Members, Members and Lake Residents.**
3. **Secretary's Report:** Karen Lanning reviewed the Annual Meeting Minutes of August 18, 2015. Motion to approve by made by Mike Riley, and seconded by Wendy Mersman. Motion carried by unanimous voice vote.
4. **President's State of the Lake Report:** Written by Gale Satterlee, and read by Ingrid Jensen.

5. **Treasurer's Report:** Jeff Case reviewed the most recent Income Statement. Income is up from last year due to the following:

Dues collection is higher

4th of July Fun Run participation and sponsorship is higher

Boat trailer rental is higher

Flare sales were higher

Jeff also reported that expense were up this year as well. The increase in expenditures was due to the increase in improvements the Board made. However, there are still more funds this year compared to last year at this time. Motion to approve by made by Chris Casari, and seconded by Trish Cutler. Motion carried by unanimous voice vote.

6. **Association Lot Improvement Report:** Renee Lobert reviewed the on-going improvements, and long-range plans for the Association Lot beautification, and playground. The goal for the lot is to promote community interaction.

7. **Neighborhood Watch:** Dale Zimmerman reported that there were "0" incident reports on the lake during the past year. Dale also reviewed his on-going work with public safety agencies to keep our neighborhood safe. He also gave a review of how to report suspicious activities.

8. **Corporate Membership Business:**

a. Update By-Laws: Ingrid Jensen stated the purpose in rewriting the By-Laws was to bring them up to date.

Motion to approve was made by Jeff Case, and seconded by Mike Riley. Questions and suggestions about limitations on individual board authority and actions were raised and discussed in connection with the By-Laws. The consensus was that our By-Laws appropriately cover the concerns, and also that new board members be required to commit to certain obligations as a board member and acknowledge that he/she is in a fiduciary position. Motion carried by unanimous voice vote.

- b. Nomination and election of new Board Members: The following people were nominated and elected:

Matt Parrott – Nominated by Karen Lanning – Three (3) year term

Jackie Dangl – Nominated by Renee Lobert – Three (3) year term

Shawn Marks – Nominated by Renee Lobert – Three (3) year term

Michael Wilson – Nominated by Ingrid Jensen – Alternate

Peder Nelson – Nominated by Karen Lanning – Alternate

9. **New Business:**

- a. Jan Peterson raised the issue of early morning weekend skiing. Discussion was held regarding this. Ingrid Jensen referred to the Lake Information Sheet handout. Frank Walejewski responded to this. This concern will be taken under advisement, and solutions will be brought to the membership. Wendy Mersman has been receiving comments per the website regarding this issue as well.
- b. A printable Lake Phone Directory is on the website. If anyone would like a printed copy, it was suggested to contact their board representative for one.
- c. Trish Cutler voiced her appreciation for the Board's communication over the past year.
- d. Dale Zimmerman expressed his appreciation for this year's fireworks.
- e. Jerry Peterson asked about the Lake Weed Report. This report is now found on the website.
- f. Bill Dykstra gave a brief Sewer Report, and on-going treatment procedures. The odor/sewers will continue to be monitored over the next year.
- g. Bill Cutler recognized and thanked Gale Satterlee for his efforts over this past year. He also thanked the Board as well.
- h. Dale Zimmerman gave a brief tribute to Jim Gamm. He is sorely missed.

10. **Motion to Adjourn:** Motion to adjourn was made by Kathy Cadwell, and seconded by Wendy Mersman. Motion carried by unanimous voice vote at 8:36 p.m.