

**Boulder Lake Private Home Owners Association
Special Meeting Minutes**

July 18, 2020, 9:00 A.M.

Meeting was held at home of Richard Geurts and was called to order at 9:00 a.m.

In attendance: Richard Geurts, Stuart Armstrong, Mary Pavek, Robert LeBeau, Doug Traxel and Connie Traxel.

Due to Covid 19, the annual meeting will be canceled entirely for 2020. Next annual meeting will be tentatively set for second Saturday in June 2021. Mary will send out a notice to membership with a request for dues to be mailed. Advise that officers will be meeting in next 2 – 3 weeks and will email a summary discussion to all membership to bring them up to date on association business.

Current term of president, Richard Geurts, was up in May 2020. Stuart Armstrong would have moved to position and the vice president position would be open. Due to Covid, the officers have agreed to continue to serve in their current positions until the next annual meeting in 2021.

Tom Grabow purchased two buoys for the lake; offered to donate cost of one. Board instructs Mary to pay the invoice in full for \$290.15. Discussion on buoy replacement and all agreed to replace two per year.

Bob LeBeau reviews his conversations with Wheeler Lake and Archibald Lake representatives on how they have addressed EWM issues. Also, discussion on liability issues of placing additional buoys on the lake. Bob will contact Town of Doty with regard to placing additional buoys around milfoil and may also contact Town of Wolf River for same issue.

Stuart discusses formation of tax district and reviewed the challenges of creating a tax district for the Lake Association which would involve two counties and two townships. He will continue to follow up on this issue.

Discussion on celltower. Mary will contact Ken and Paula Hartwig for shared information they obtained on the tower.

Discussion on fundraising activities: tshirts and license plates. Bob and Richard will take care of this.

Mary requests that members document their volunteer hours for the grant match. We have to make up 57 hours to close out the grant.

Discussion on options to obtain watercraft for setting and removing buoys. Bob will follow up on obtaining a john boat.

Mary reports that Wells Fargo Bank closed its branch in Mountain. Requests a change of bank to the new Flagstar Bank in Mountain. Change will require a resolution for new account opening. Motion by Richard Geurts to prepare resolution granting Mary authority to facilitate transactions; secretary and president will be authorized signatures, second by Stuart Armstrong, all in favor, motion carried.

Stuart will put together a report for the membership on work in progress; either to be emailed or placed in bags and distributed around the lake on docks.

With no other business,

Meeting was adjourned at 10:15 a.m.

Mary Pavek, Secretary