

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

**May 16, 2020, 10:30 A.M.**

Meeting was held at home of Richard Geurts and was called to order

In attendance: Richard Geurts, Stuart Armstrong, Mary Pavek, Robert LeBeau, Ken Carlson

Due to Covid 19, the annual meeting scheduled for May 23, 2020 will be cancelled and rescheduled for July 25, 2020.

Purpose of this meeting is to address pressing issues on the agenda for the annual meeting that require immediate action by Association.

Stuart Armstrong reviewed the challenges of creating a tax district for the Lake Association; involves two counties and two townships.

Ken Carlson reviews status of AIS grant and request for extensions due to Covid 19

Discussion on changing the annual meeting date to the second Saturday in June to promote better attendance than Memorial Day Weekend.

Richard Geurts suggested adding two new members to the board which would require a change to our bylaws.

Mary will review By-Laws and forward email to officers for changing the date of annual meeting and increasing number of officers; consensus was to leave the number of board officers at three

Discussion on change of banks. Mary reports that Wells Fargo Bank in Mountain has closed and is now Flagstar. Flagstar requires a resolution and copy of bylaws to facilitate the new account opening.

Discussion on condition of buoys. #4 is in bad shape and needs to be replaced. Stuart would like to see another buoy placed on the lake. Bob will talk to DNR about this. Bob is looking into placement of mats over EWM; Concerns over liability for swimmers and boaters. Area would have to be marked. Richard would like to find alternative for placing and removing buoys instead of using members' pontoons. Will talk to Boulder Lake Lodge about pontoon used for fireworks.

Discussion on wake hours signage needs to be installed at Boulder Lake Lodge .

Discussion on Association t-shirts and license plates . Bob will talk to his daughter for graphic design.

Ken will work with DNR on grant extension due to Covid and our options with Onterra, Dash and additional grants.

Bob will look into possibility of mat placement on the lake for EWM and will follow up with Wheeler Lake Association contact and Brenda Nordin

Stuart will work with a partner to survey the EWM on lake and map GPS coordinates for monitoring; will also look into tax district options for financing the continued EWM monitoring and removal.

Mary will look at Bylaws and prepare resolutions for banking

Richard will get the wake hours up at Boulder Lake Lodge.

Meeting was adjourned at 12:00 noon

Mary Pavek, Secretary