

## Blue Lake Improvement District (BLID)

### Board of Directors Meeting Minutes: February 11, 2016, 4 p.m.

**Place:** Don Herman's residence, 28868 Tiger Street.

**Directors Present:** Bill Yueill, George Golden, Don Davies, Don Herman, Bill Fredell

**Directors not in attendance:** Ben Connors, Jim Lefebvre

The meeting was called to order at 4 p.m. and the agenda was approved.

1. There was a motion and second to receive the Minutes of the Aug. 29, 2015 Annual Meeting. Passed.
2. There was a motion and second to approve as presented the Prior Board Meeting from July 16, 2015. Passed.
3. **Treasurer's Report.** There was a motion and second to accept the treasurer's reports for End-of-Year and for End of January 2016. Equity position of the organization was at \$9,616.07 as of Jan. 31.
4. **Expenses between the last board meeting (7/15-2015) to end of January 2016** we presented by treasurer, Don Davies. There was a motion and second to approve the expenses listed. Motion carried.
5. **WaterGuards Contract.** WaterGuards is the organization with whom BLID contracted for boat inspections. Based on the BLID's satisfaction with services rendered during 2015, WaterGuards presented another contract for 2016. There was a motion and second to accept the contract as presented, with a total not to exceed \$21,000 (based on current funding projections). Further, the motion authorized George Golden and Don Herman to execute the contract with WaterGuards. Motion passed.
6. **Lake Restoration Contract.** Lake Restoration is the organization that has applied chemicals to treat invasive aquatic vegetation from common areas. Based on BLID's satisfaction with services rendered and results of the applications, Don Davies moved and Bill Fredell seconded to accept Lake Restoration's contract to treat commons areas to be identified when the ice melts. This common area will include approximately 9-10 acres. The motion included assigning George Golden to execute the contract including a three-year price protection extension pending satisfactory performance this years and follow-on years. Motion passed.

7. **Soil and Water Conservation District Contract (SWCD).** The Isanti/Sherburne County Soil and Water Conservation District provides monitoring, testing and analysis of both the tributaries to Blue Lake (4 streams) as well as the lake itself. The 2016 proposal includes a comprehensive investigation into the tributary that has been most questionable in the 2015 analysis. Based on BLID's satisfaction with services rendered and analyses provides, Don Davies moved and Don Herman seconded the motion to accept SWCD's contract proposal for 2016. The motion further authorizes George Golden to execute the contract for BLID. Motion passed.
8. Waiver. It was agreed that once the maps were created for 2016 chemical applications in common areas, the Board would contact by telephone/ email and U.S. mail the lakeshore owners whose shorelines are less than 150 feet from the common area application zones. The next board meeting will be used to contact these individuals since the maps should be ready by that time.
9. A member of the BLID community alerted BLID to excavations near the south end of Blue Lake along Co. Rd. #50 that may be interfering with wetland habitats. Bill Yueill alerted Isanti County Soil and Water District Management to investigate.
10. The next meeting of the BLID Board of Directors will be on April 21 at 6:30 p.m. at Fredells' cottage, 28054 Yak Street NW. Yellow house.
11. The meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Bill Fredell, Board Secretary