

Blue Lake Improvement District – Board of Directors Minutes

February 7, 2014 Meeting

The initial meeting of the BLID Board of Directors was attended by 5 Directors : Don Davies, Tracy Drechsler, George Golden, Kathy Rabenberg, and Bill Yueill plus a non-director member, Bill Fredell. Two Directors, Jim Lefebvre and Jean Tuohy, were unable to attend.

Isanti County Board of Commissioners earlier authorized the establishment of BLID, appointed 7 Directors, and approved \$2,000 for 2014 start-up expenses (to be paid back to the County in 2015). The majority of expenses is for liability insurance (required by the State of MN).

The proposed By-Laws, as modified during significant discussion, were approved unanimously by a quorum (the 5 attending Directors).

BLID will hold its annual meeting on the Saturday of Labor Day weekend, at a time and place to be announced. The BLID address is: P.O. Box 353 in Zimmerman, MN 55398.

These Board Officers were elected by unanimous vote of the attending Directors:

Bill Yueill, Chair

Tracy Drechsler, Vice-Chair

George Golden, Treasurer

Don Davies, Secretary

Three Board members (George Golden, Bill Yueill, and Jean Tuohy) will serve until the first annual meeting on Labor Day weekend, 2014. Don Davies and Kathy Rabenberg will serve two-year terms; Tracy Drechsler and Jim Lefebvre will serve three-year terms.

An initial 2014 estimated expense budget of \$2,000 was approved unanimously by the Board of Directors. The Board authorized expenditures for a USPS mail box, ballot printing, web site, and expenses for publishing notices of Board meetings and the annual membership meeting.

General liability and Officer/Director liability Insurance coverage were discussed and approved unanimously by the Board of Directors, pending a choice of carrier(s).

The BLID Board will spend the next several meetings defining multi-year goals and actions, establishing working committees, developing a proposed budget and assessment, and reviewing proposals. The proposed budget and assessment will be voted on at the annual meeting. BLID is in need of a volunteer to build and maintain a BLID web site.

