

Beaver Lake Yacht Club Board Meeting Minutes June 8, 2026 @ 7:00pm at the Boelter's

Present: Rick Boelter, Suzannah Bong, Mike Hipp, Cam Knuth, Karen Trimble, Carolyn Duris, Rick Stalle, Lara Ehram (TEAMS)

Guest: Brian Graves

Meeting was called to order at 7:06pm

1. Review and Approve BLYC Board Minutes 4/13/2026

On 4/18/26 via email a motion was made by Cam Knuth to approve the minutes as written, seconded by Mike Hipp. All voted in favor, motion passed. *Action: Lara Ehram sent to Jim Grinney to post on BLYC Website.*

2. New Business: (We skipped to this agenda item to accommodate our guest Brian Graves)

a. Concerns about "family" boats on Beaver Lake:

Brian wanted to bring to the board's attention that his neighbor Diane Fleming who has a 15' easement to the lake (her property is across Spence Road) has allowed her son to keep his boats at her pier. Our dinghy states that only owners can launch boats on the lake; however, the BLYC By-Laws do not strictly state this. His concerns stem from things he has observed where the grandsons have operated boats in unsafe manners (he had videos of this). He realizes that the BLYC do not police the lake. He also has concerns of the amount of space the Fleming family takes in regards to their 15' of easement which in non-conforming (Diane owns the pontoon, her son/daughter owns the ski boat and wave runner). He also has the understanding that the BLYC has no jurisdiction over this issue either. He was hoping to resolve the issues with the Launch Site Rules as stated in the BLYC Dinghy.

The board discussed the issue, and since the By-Laws don't specifically address this issue as specifically as the Dinghy Rules, the board needs to consider bringing this to the By-Law revisions we are currently working on. We do have members children who have gate codes so they can help parents with launching boats. We have declined boats being launched by members children in the past. It is noted that the Diane Fleming has not paid her 2026 dues as of this date. Thus, she is not in good standing and the boats should not have been launched. She will be "turned off" until dues are paid.

Suzannah will write a letter requesting she pay her dues and also remind her of the Launch Site Rules as stated in the BLYC Dinghy.

Action: The Board will look at how we incorporate the Launch Rules into the By-Laws, Suzannah will reach out to Diane Fleming.

3. Old Business:

a. Launch Site Improvements Status (Cam Knuth)

Cam met with Tom from PLM Paving about the drainage issues at the launch. Due to scope of project, Tom referred Cam to Andrew Novax at Property Solutions. Cam met with Andrew at the launch on 6/5. Currently there is a 12" pitch of the site from road to lake. Andrew would be able to help with a solution. Last week Friday, after a very dry May he dug down 4-5" and hit water. The launch is literally "floating". He would like to have a topographical survey done to get grades. He does think re-pitching the drive and adding drain tile to lead to a drain with a 1-3% grade to it could solve the problems. Andrew will also bid a plan for shrubs/trees.

The Board discussed the information that Cam collected. We just had the launch resurfaced in 2025 with a complete removal of the prior drive. In trying to be good stewards of the BLYC property we questioned whether it is necessary to completely redo the launch drive. Can we find a simpler solution. We brought up not allowing heavy equipment on the launch when we have high water conditions and planting willow bushes (which drink a lot of water) as a screen for the Jacques'. *Action: Cam will continue to investigate options. He will get the survey that was done in February 2025 to Property Solutions (though it is not topographical).*

b. Dinghy Updates: (Rick Boelter)

The Dinghy is done and getting mailed out. The "Dinghy Archive" zip drive is a fundraiser for future dinghy expenses. We plan to sell them at \$100 a drive. Cathy Liebert is working on the second drive with years 2015-present.

c. By-Law Revisions (Rick Stalle)

We worked on the proposed changes to Articles V-VII. The main changes were aligning officer/director roles as they are now being used and that we no longer are an active sailing community. *Action: Rick Stalle will rewrite/with redlines Article VIII-XVI with proposed changes and the Board will review for*

discussion at July's meeting. The Board will relook at article III to reflect tonight's discussion about Member's personally owned watercraft. Suzannah and Rick B. will look over section G with Treasurer role.

4. New Business: (Continued)

b. Discuss proposed changes to vendor/homeowner launch fee structure for 2027 to present at the annual meeting. (Tabled due to time constraints)

c. Discuss prep of 2027 budget for Annual Meeting. (Tabled due to time constraints)

5. Committee Reports:

a. Social Report (Carolyn Duris):

Commodore's picnic a great success with almost 100 participants. The 4th of July is the next event on the calendar. All is set with fireworks. Flares have been purchased and we will sell them 3/\$20 this year. *Action: Karen/Lara will put out an E-Blast with information about a week before the 4th.*

b. Communications (Karen Trimble/Lara Ehram):

Action: We will put out an E-Blast with the BLYC SWAG order form & link as well as information about purchasing the Dinghy Archive Zip Drive.

c. Treasurer (Suzannah Bong):

Balance: \$162,105.00

Transactions over \$500 – Kim's Pizza Truck (Commodore's Picnic) \$2,122.85, and Flares \$4,248.00

Meeting Ended 8:45

Submitted by Lara Ehram

2026 BLYC Board Meeting Dates

7:00 pm on 1/12, 2/9, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12

Meetings will be at the Boelter's home unless otherwise stated.

2026 BLYC Annual Meeting: October 8, 6:00pm *CHANGE OF DATE