

BLCA Board Meeting Minutes: April 13, 2019

President: P/Rosalie Musachio , VP: / Brad Kipp , Treasurer: P/Dustin Johnson, Secretary: P/Debbie Stacey
Members: (Present = P Absent=A)

P	Curtis, Jane	P	Larson, Cheryl	P	Ruiter, Scott
A	Johnson, Gary	P	Macauley, Margaret	A	Smith, Wayne
P	Jones, Karen	P	McCormick, Leslie	P	Stangler, Diane
P	Gilmore, Shelly	P	Miller, Roger/Lynn	A	Titcomb, Emily
		P	Munsterman, Adele	P	Titcomb, Lyf

Guests: Mike Flanery, Walt Munsterman, Kenzie Phelps, Lee from Lake Julia

The meeting was called to order by President Rosalie Musachio at 8:35 A.M., at Palmer Town Hall.

A quorum was present for business to be conducted and the proposed agenda was adopted as is.

Motion: Jane Curtis Second: Margaret Macauley

The minutes from the March board meeting were accepted and adopted

Motion: Dustin Johnson Second: Scott Ruiter

FINANCIALS: Dustin Johnson / March 2019 Financials

Income to date: \$ 18,705.89 Expenses to date: \$ 3571.51 Net Proceeds: \$ 15,134.38

Rapid Response Savings Account: \$ 41,205.37 Operating Funds: \$ 71,177.66 Total Funds Held: \$ 116,409.61

Motion to adopt the financials as presented: Cheryl Larson Second: Karen Jones

Not much activity last month as Dustin was out of state most of the month.

COMMITTEE UPDATES

COMMUNICATIONS: Lyf Titcomb

Nothing to report

YOUTH ADVISORY BOARD: Emily Titcomb

Emily is resigning and Lyf will check with other youth to see if they are interested in staying on

NEWSLETTER Debbie Stacey

Deadline for April newsletter will be April 22nd

Apologies for last months newsletter. It's a learning curve and will improve

EVENTS: Brad Kipp

Palmer Days clean up date is May 4th

A date of May 3rd has been scheduled for a Gentle Footprints meeting from 6 to 7 pm at Palmer Hall

Volunteers are still needed to manage boat parade on the lake

MEMBERSHIP: Brad Kipp

Brad has a stack of memberships to process.

The directory is coming along well. Target date is April 17th.

There are 59 invoiced ads which is 4 or 5 less than last year

Karen Jones went through the directory and checked government information for the upcoming directory

Lynn Miller took charge of the pictures and the voting for the directory.

Thanks to both of these ladies

Picture winners for the directory:

1st place to Trent Johnson with the Kayaking pictures

2nd place to Rick Morris for the picture of the Sunset

3rd place to Ruth Thom for the picture of the Fall scene

Scott will coordinate the deliveries of the directories

Mike suggested using Next Door to update phone numbers

BUDGET/FUNDRAISING: Dustin Johnson

We received a letter from McDonalds meats informing us that we were not selected to do Brat sales this year

HEALTHY LAKES: Rosalie Musachio & Mike Flanery

Kenzie was at the meeting on the carp barrier. The county owns the dam but the BLCA owns the barrier. What do we want to do with the barrier? The TLID commissioned a study on the feasibility of the barrier to manage water stabilization. One of their recommendations was to remove the barrier because the water was slower and got clogged. Kenzie passed out a handout to the board. Discussion followed. High water event water levels rise to the point what the carp can just swim around the barrier. During normal water levels they would have to jump pretty high to get over the barrier.

Mike suggested we should get more facts before any decisions are made. Most of what we have heard are opinions. Brad proposed that we would take this to the June meeting and let the members decide. More discussion. Adele suggested the August annual meeting. Kenzie added that between now and the meeting we collect data for solid evidence and keep a log of the volunteers and their time and measure the draw down. We should think about a model like Mike talked about. The carp barrier should be a topic at the meeting and the board should take the info from that meeting and make a decision. Mike would like to see more DNR involvement.

Karen Jones made a motion to put the carp barrier discussion and presentation on the August agenda. Lyf amended her motion saying we should do this at the June meeting and have the membership vote at the August meeting. Karen withdrew her motion. It was further amended by Scott Ruitter to kick this back to healthy lakes to collect data and then get it back to the board for an educational presentation at the August meeting. Brad Kipp seconded Scott's motion. Discussion. Motion passed.

Discussion on the Weiss property. There was no will so it is going to probate. Possibilities for the property by the board included county buying the property for a park.

EDUCATION: Rosalie Musachio

A speaker on Lyme disease is lined up for the June meeting.

WATER REPORT: Walt Munsterman

Water testing will start again on May 28th
Backup testers still needed for Julia and Rush

WEBSITE: Mike Flanery

Mike has been putting the water levels on the website
Cheryl and Josh have been helping with the dam and a huge log was wrenched out of the dam. Thanks to both of them for their help.

Who wants to Kayak the Elk River? Mike will talk to some people to see if there is any interest.

COLA UPDATES: Scott Ruiter / Karen Jones

Karen reported that Scot requested COLA compose a letter that COLA agrees with the proposal regarding septic inspections being required on all properties that change hands with a sale and also when passing property on to other family members. COLA agreed

Is it ok to publish on our website the resource guide with all the phone numbers and information from the county?

OLD BUSINESS:

None

NEW BUSINESS:

Debbie said that two residents have requested we publish the minutes of our board meetings. Everyone thought this was a good idea so from now on Mike will publish the finalized minutes on the webpage.

Motion to adjourn Dustin Johnson Second: Lyf Titcomb

Meeting was adjourned at 10:10 am

MEETINGS & EVENTS:

3LID meeting:	Monday	May 6, 2019	6:00 P.M. or 6:30 pm? (meets 1 st mon/month)
Healthy Lakes:	Thursday	May 2, 2019	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday	May 13, 2019	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday	May 21, 2019	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday	May 11, 2019	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday	May 9, 2019	5:30 P.M. or 6 pm? (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey