

BLCA Annual Meeting Minutes: November 2019

President: P/ Brad Kipp , VP: P Adele Munsterman , Treasurer: P/Kerri Welch, Secretary: A/Debbie Stacey  
Members: (Present = P Absent=A)

P	Affeldt, Deb	P	Macauley, Margaret	P	Ruiter, Scott
A	Johnson, Gary	P	McCormick, Leslie	P	Titcomb, Lyf
P	Jones, Karen	P	Miller, Roger/Lynn	P	Welch, Bryan
P	Larson, Cheryl	P	Musachio, Rosalie		

Guests Denny Minor, Wayne

The meeting was called to order by President Brad Kipp

Motion to adopt the agenda Roger Miller Second: Rosalie Musachio Motion passed

Motion to adopt the minutes with one correction that Keri was present at last meeting

Motion: Cheryl Larson Second: Leslie McCormick Motion passed.

FINANCIALS: Kerri Welch / 2019 Financials

Income to date: 40,026 Expenses to date: 26,590 Net Proceeds: 13,3436

Rapid Response Savings Account: 41,278.57 Operating Funds: 65,066.27

Checking Total Funds Held: 105,962.92

Motion to adopt the financials as presented: ?

**COMMITTEE UPDATES**

**MEMBERSHIP: DEB STACEY**

Current membership count is 239

**COMMUNICATIONS:**

**FACEBOOK/NEWSLETTER: DEB STACEY**

Request made on facebook that anyone who wants to receive the newsletter via email should contact me and their name will be added to the list.

Deadline for the newsletter will be November 26th

**WEBSITE: MIKE FLANERY**

Lynn will look into adding up the number of volunteer hours and giving them to Debbie to publish in the newsletter. Maybe we will start that in January

**SIGNS: KAREN JONES**

Signs are getting old. We may need to look into getting new ones.

**PALMER DIRECTORY: ROGER MILLER**

Printer price is up 11%. Will be getting a second quote. We print off 1500. Put on facebook that we are looking for a second quote

**WELCOME WALKER BOOK: MIKE STACEY**

Mike will work on the Welcome Walker book and make sure that all numbers are updated

**BLCA COMMITTEE STRUCTURE: BRAD KIPP**

Still a work in progress. We will review at the January meeting

**SUNSHINE MAILING: ADELE MUNSTERMAN**

Let Adele know if there are any cards to send out

**HEALTHY LAKES: ROSALIE MUSACHIO**

Rosalie attended meeting. Attendance is down. Give them an insert in the directory?

**WATER STABILIZATION PLAN:**

A water stability plan is needed and it was voted that the BLCA will put in money towards a water model to determine where the water is coming in and out. Where will the money come from? The Rapid response account. Dan Chibulka will take charge.

Motion to partake in study: Lyf Titcomb Second: Bryan Welch motion passed

Motion to take the money from the Rapid Response Account Karen Jones Second: Roger Miller Motion passed

**JUNIOR BOARD: ASHSLYNNE KUKLOK**

No report

**WATER TESTING: WALT MUNSTERMAN**

Walt will convey results

**COLA: SCOTT RUETER****EVENTS:****2020 LIGHTED TRAIN: LYF TITCOMB**

Date is December 7<sup>th</sup>. Contact Lyf if we want the train to come around Elk Lake

**WINTER GAMES: JR. BOARD**

Nothing planned yet. Possibly in February

**2020 GARAGE SALE**

Dates will be May 7 to 10

Motion to accept those dates Roger Miller Second: Deb Affeldt motion passed

**TOWNSHIP DISPLAY CASE:**

Make a plan at December meeting

**BLCA JUNE PICNIC**

Chairperson is needed. Discuss at December meeting

**2020 BRAT SALE AT MCDONALDS: LESLIE McCORMICK**

Leslie will contact McDonald in February to request a weekend

**4<sup>TH</sup> OF JULY FIREWORKS: BRAD KIPP**

Confirmed for Friday, July 3<sup>rd</sup>

**4<sup>TH</sup> OF JULY BOAT PARADE: BRAD KIPP**

Scheduled for Saturday, July 4<sup>th</sup>

**2020 NEIGHBORHOOD WATCH**

We need a chairperson. Start making plans at the February meeting

**ICE CREAM SOCIAL:**

Needs a chairperson

The ice cream social will be at the August general meeting

**OLD BUSINESS: BRAD KIPP**

Review of the goals and objectives

**NEW BUSINESS: BRAD KIPP**

Carp Barrier: The vote was to remove the barrier. Juice Langowski is to remove it. Will cost 3 or 4 hundred to take out. Will need to use a skidster. He will take the gate out but will leave the poles. Signs are needed not to walk on the area. The liability will be the DNR's. It was decided that 3 to 4 hundred is too cheap and raised it to \$600.

Motion to pay out of dam fund : Rosalie Musachio Second: Leslie McCormick. Motion passed

No other business. Motion made to adjourn by Cheryl Larson Second by Roger Miller. Motion carried.

Next month's meetings:

3LID meeting:	Monday 12/2	6:00 P.M. or 6:30 pm? (meets 1 <sup>st</sup> mon/month)
Healthy Lakes:	Thursday 12/5	6:30 P.M. (meets 1 <sup>st</sup> Thurs)
Palmer Township meeting:	Monday 12/9	7:00 P.M. (meets 2 <sup>nd</sup> Mon)
Clear Lake Township meeting:	Tuesday 12/17	7:00 P.M. (meets 3 <sup>rd</sup> Tues)
BLCA Board Meeting	Saturday 12/14	8:30 A.M. (meets 2 <sup>nd</sup> Sat)
Board of Adjustments	Thursday 12/12	5:30 P.M. or 6 pm? (meets 2 <sup>nd</sup> Thurs)

Respectfully submitted, Debbie Stacey