**BEAR LAKE PRESERVATION ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**FEBRUARY 11, 2023 KAMP K BEAR LAKE RESORT**

THE MEETING IS CALLED TO ORDER BY PRESIDENT RICHARD SCHROEDER AT 10:04am. MEMBERS PRESENT:

JUDY DOUD, MARK BELOW, RUSS HOLLMAN, ANDY BRECKLIN. ABSENT: KYLE PACHAN, BRIDGET CONROY-BAILEY.

APPROVAL OF AGENDA: WITH ADDITION TO NEW BUSINESS OF INFORMATION ON ZEBRA MUSSELS, A MOTION TO APPROVE AGENDA BY MARK BELOW, SECOND BY JUDY DOUD.

SECRETARY/TREASUER REPORT: BOTH REPORTS PRESENTED BY JUDY DOUD. WITH NO CORRECTIONS TO EITHER REPORT, A MOTION TO APPROVE BOTH REPORTS BY MARK BELOW, SECOND BY RICK SCHROEDER.

**OLD BUSINESS**

2022 CORN ROAST REVIEW: EVENT WAS DEEMED SUCCESSFUL. NET PROFIT FROM THE EVENT WAS $5357.99’

CONCERNS RAISED ABOUT VOLUNTEERS UNDER AGE 18 SELLING BEER. WE WILL MONITOR THE UNDERAGE VOLUNTEERS BETTER IN 2023. IT WAS FELT THERE NEEDED TO BE A WAY TO SLOW TRAFFIC DOWN BY ENTRANCE.

WHEN PUBLIC PARKS ACROSS THE STREET, THE WALK TO GET TO THE EVENT POSSES A POTENTIAL DANGER. IT WAS DECIDED AN ELECTRONIC SIGN, SIMILAR TO THE ONE ERECTED DURING SNODEO, WOULD BE BENEFICIAL. RICK SCHROEDER WILL CHECK WITH SHERIFFS’ DEPARTMENT TO CHECK ON THE FEASIBILITY OF GETTING THESE SIGNS TO SLOW TRAFFIC.

AWARD FOR JERRY ROEN: ANDY BRECKLIN REVISITS IDEA TO GET JERRY ROEN SOME TYPE OF PLAQUE TO EXPRESS OUR GRATITIUDE. HIS YEARS OF HIS SUPPORT AND ADVICE AS TOWN OF ROYALTON. ANDY RELATES HE WILL CHECK INTO SOME TYPE OF 3-D PLAQUE OF BEAR LAKE TO PRESENT TO JERRY ROEN. A MOTION BY RUSS HOLLMAN, SECOND BY MARK BELOW SET A BUDGET OF $300.00 FOR THIS ITEM. MOTION CARRIED.

BOAT LANDING: SEVERAL ISSUES REGARDING BOAT LANDING. RECENT SUGGESTION TO FUND PORTA-POTTY AT THE BOAT LANDING. SEVERAL AREA BOAT LANDINGS HAVE THIS WOULD BE PLACE, AS A WAY TO KEEP LAKE CLEAR OF HUMAN WASTE. TIME FRAME FOR PALCEMENT WOULD BE MAY 15 TO SEPT. 15T COST ESTIMATE FOR BI-WEEKLY CLEANING/PUMPING WOULD BE $2000.OO. JERRY ROEN IS TOWN CHAIRMAN, WILL NEED TO WAIT FOR AFTER ELECTION IN APRIL TO APPROACH TOWN OF ROYALTON. A MOTION BY ANDY BRECKLIN, SECOND BY RICK SCHROEDER TO FUND UP TO $2000.00 FOR PORTA POTTY MAY 15TH TO SEPT 15TH BASED ON TOWNSHIP APPROVAL. MOTION CARRIED.

CONTINUED FUNDING OF TRASH CONTAINERS AT BOAT LANDING: WAS AGREED UPON BY ALL BOARD MEMBERS TO BE SUCCESSFUL IN 2022. THERE APPEARED TO BE NO EXCESS TRASH LEFT THERE, AND IT WAS FELT IMPORTENT TO KEEP TRASH FROM ENTERING LAKE. A MOTION BY ANDY BRECKLIN, SECOND BY JUDY DOUD, TO CONTINUE FUNDING ON ANNUAL BASIS TRASH PICK UP AT BOAT LANDING. MOTION CARRIED.

ANDY BRECKLIN WOULD LIKE TO CHECK ON A FEASIBILITY STUDY TO GET A BOAT WASHING STATION. DISCUSSION ENDED WITH RICK STATING HE WILL INQUIRE WITH CASON IF THEY KNOW LIKELIHOOD THIS COULD BE DONE.

E-MAIL NEWSLETTER: DISCUSSION HELD REGARDING MAILING VERSUS E-MAILING TO MEMBERS. WE RECEIVE POSITIVE FEEDBACK REGARDING A HARD COPY OF THE NEWSLETTER. WE ARE FORTUNATE TO AMY MUELLER DO AN EXCELLENT JOB OF PULLING NEWSLETTER TOGETHER. A MOTION BY MARK BELOW, SECOND BY RUSS HOLLMAN TO CONTINUE PRODUCING AND MAILING BLPA NEWSLETTER.

**NEW BUSINESS**

ANNUAL MEETING: FOLLOWING BY-LAW ARTICLE V, SECTION 2, THE ANNUAL MEETING WILL BE DESIGNATED AS A SPECIAL MEETING. THE DATE THE MEETING HELD WILL BE 05/21/23. IT WILL BE DISCUSSED AT ANNUAL MEETING WITH MEMBERS TO CHANGE THE BY-LAWS REGARDING WHEN ANNUAL MEETING DATE TO BE SET. WITH THE FIRST SUNDAY IN MAY, NOT ALL LAKE HOMEOWNERS HAVE “OPENED” THEIR HOMES YET AFTER WINTER MONTHS. TENATIVE DATE TO SCHEDULE ANNUAL MEETING WOULD BE THE 3RD SUNDAY IN JUNE. WILL PUT ON ANNUAL MEETING AGENDA.

ZEBRA MUSSEL INFO: RICK SCHROEDER RELATES HE HAD RECEIVED AN INFORMATIVE ARTICLE FROM MEMBER KAYE BELILLE ON THE REMOVAL OF ZEBR MUSSELS. ARTICLE RELATES TO AN INDIVIDUAL WORKING ON ZEBRA MUSS. ELIMINATION HAS HAD SOME SUCCESS. RICK SENT OUT INQUIRY TO CONTRIBUTOR. HE RELATES THIS PERSON WILL BE CONTACTING RICK VIA PHONE CALL ON MONDAY. WE WILL BE UPDATED AS MORE INFORMATION BECOMES AVAILABLE.

CASON PROJECT: RICK SCHREDER SENT INFORMATION ON PROPOSALS FROM CASON & ASSOCIATES.

FIRST PROPOSAL: ESTIMATE FOR AIS DISTRIBUTION/NUISANCE PLANT SURVEY--$1550.00. CASON WOULD IDENTIFY AND MAP INVASIVE SPECIES, SPRING AND FALL, FOR THIS SURVEY. IT IS IMPORTANT TO STAY ON TOP OF AQUATIC INVASIVES, AND CATCH EARLY TO AVOID THEM GETTING OUT OF CONTROL. AS ALL PLANS APPEAR TO INVASIVE, THE BOARD SUGGESTED, AS MUCH AS FEASIBLE—HAVE ALL PLANT SPECIES IDENTIFIED TO NUISANCE PLANTS AND NON-INVASIVES. A MOTION BY ANDY BRECKLIN, SECOND BY RICK SCHROEDER TO SIGN CONTRACT, AND FUND THE $1550.00 FOR CASON TO COMPLETE THE SURVEY. MOTION CARRIED.

SECOND PROPOSAL: ESTIMATE FOR FISH STRUCTURES FOR BEAR LAKE PRESERVATION ASSOCIATION—

JASON BREGGEMANN, PREVIOUS DNR FISHERIES BIOLOGIST HAD SUGGESTED ADDING MORE FISH CRIBS TO THE 13 WE ALREADY HAVE IN PLACE. FISH CRIBS PROVIDE A HABITAT FOR SMALL FISH TO HIDE, THEREBY, ALLOWING THEM TO SURVIVE LONG ENOUGH TO REPRODUCE. INITIAL PROPOSAL WAS $1500.for 5 CRIBS, $1300.00 FOR 10 OR MORE. THE CONCENSUS OF THE BOARD WAS TO PROPOSE TO CASON: 5 FISH CRIBS FOR $1300.00, WITH IDEA OF PLACING MORE IN FUTURE DEPENDENT ON OUTCOME OF ORIGINAL PLACEMENT OF FIVE. RICK SCHROEDER WILL CONTACT CASON WITH OUR PROPOSAL. FISH CRIBS WOULD NOT BE PLACED UNTIL 2024 DUE TO CURRENT CONDTIONS OF ICE, A SIGNED CONTRACT WOULD GUARANTEE THE PRICE. A MOTION BY ANDY BRECKLIN, SECOND BY RICK SCHROEDER, TO PROPOSE $1300.00 PER CRIB, FOR A TOTAL OF $6500.00. MOTION CARRIED.

NEXT BOARD MEETING TO BE HELD APRIL 1ST AT 10:00am AT BEAR LAKE RESORT.

AS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED AT 11:44am.

RESPECTFULLY SUBMITTED,

Judy Doud

JUDY DOUD

SECRETARY/TREASUER