

FIRST MEETING IN 1998

of the

BOOT LAKE ASSOCIATION

AGENDA

May 1998

I am suggesting the following agenda. If you feel there are items that should be added to or subtracted from this proposed agenda, bring your ideas to the meeting and see how they fly. I feel certain that after the election of officers and an agreement is reached on a set of by-laws, the success or failure of the association will depend entirely on the compatibility and good will of the participants.

1. Introductions
2. Some background.
3. Election of officers to provide leadership for the management of the Boot Lake Association.

THE REST OF THE MEETING WILL BE RUN BY THE OFFICERS.

4. Open forum: What should we try to accomplish? How should we go about trying to accomplish things? What can we do and not do--legal constraints? What are some possible problems and pitfalls we should try to avoid? A name for our group?
5. Formation of a committee to develop a set of by-laws to deal with the issues talked about tonight and any other issues that may come up at a later date.
6. Any other business?
7. Next meeting???When and where?

May 1998

Dear Boot Lake Area Resident,

The waiting is over. I believe I have received all the replies I can expect. Thank you for the prompt and enthusiastic answers to my questionnaires. Along with the basic yes or no vote on whether to form a Boot Lake Association, there were many comments, suggestions and opinions. First the results in terms of numbers.

I sent out sixty letters. Three came back undelivered for one reason or another. Of the fifty-seven that apparently reached their destination, I got responses from twenty-five, not counting myself. This is 44% and frankly that is a very good return. That break down is like this:

I am in favor of forming a Boot Lake Association--21

I am opposed to the formation of a Boot Lake Association--0

I don't care one way of the other-undecided or uninterested--3

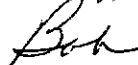
I would be willing to serve as an officer for such an organization--3-4

There were also a few people who said they no longer live or own property on the lake. They fall into the "I don't care" category mostly. There were many comments and opinions written on the returns, but it's not practical to list all of them here in letter form. I'll bring them to our first meeting so you can examine them.

I don't know what percentage twenty-one is of the total because I still don't know if I have a complete list of everyone. It would seem to me that twenty-one is a large enough group to take the next step, which would be to have a meeting to get the groundwork laid. In this regard, I have taken the liberty of assembling and enclosing a possible agenda.

Since we need a place to meet, I contacted Bob and Harriet Williams. They agreed to host the initial meeting at their resort (Fun-ta-Boot) on Tuesday evening, May 19, at 7:30. I am planning to invite two people from other lake associations to come and share their insights with us but this is still unconfirmed. If you know someone who is a member of an existing lake association who would be willing to come and join us at our meeting, don't hesitate to invite them. Hopefully they can answer some of our questions and give us some sage advice concerning the formation of a Boot Lake Association. Hope to see you there.

Sincerely,



Bob Frost

BOOT LAKE ASSOCIATION

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