

Boot Lake Association
Meeting of the Board of Directors
Friday, October 14, 2005
Home of the Luckeroth's

Attendees:

Chris Luckeroth - Treasurer

Fred Luckeroth - President

George Thelen - Vice President

Barb Stecker - Director

Dan Simms - Secretary

Sandy Thelen - observing member

~Minutes~

1. **Add closure to membership motion to send letter to property owner regarding inappropriate behavior observed on the lake**
 - Explanation: At the August 2005 annual meeting, Dave Christensen brought to the association's attention, an incident of allegedly inappropriate, destructive and possible unlawful behavior. The membership then passed a motion to send the property owner a letter regarding the matter.

 - George Thelen made a motion to rescind the decision to send the letter to the homeowner

- i. Dan Simms seconded
- ii. Motion passed unanimously

1. Discussion on ideas to handle complaints

- Logging each complaint in a file for future consideration
- Educating the resorts

1. Motion to add a process to handle membership complaints

- Barb Stecker made motion to allow a member send a written complaint to the Boot Lake association which the board will record in its files. The description should contain the approximate date, property and a description of the incident.

- i. George Thelen seconded
- ii. Motion passed unanimously.

1. Sign update

- Chris Luckeroth would like to have a sign at the public access which introduces visitors to our lake. Chris will research and put together a proposal for this sign.
- Fred explained that DNR must approve any signs before they are posted. A proposal must be made explaining the size and contents of the sign. This must be sent to Dick Kimball at the DNR.

1. Association Web Site

- Minnesota Lake association will host a web site for no charge.
- Motion was made by Barb Stecker to create a web site through MN Lakes Association for the boot lake association. Dan Simms will head up this committee.
- Seconded by Chris Luckeroth

1. Update on Lake Directory

- Cliff LaFreniere volunteered to complete this project.

1. Clarification of terms of office holders

- Bylaws specify 1 year term., maximum of 2 consecutive terms.

1. Update on lake monitoring program

- Fred is investigating a special water handling program from RMB in Detroit Lakes to analyze for phosphorous and chlorophyll, sechi disk and other tests. These tests can determine fertility and productivity of the lake.

1. Update on Newsletter

- Fred reviewed the information on the newsletter.

- 1. Review of minutes
- 2. Motions passed at board meeting
- 3. Names of current officers
- 4. Article on increased lake traffic and development
- 5. Thanks to outgoing officers
- 6. Links to other websites
- 7. Weather information, first frost etc.
- 8. Possible article on deer resistant plants and trees.

1. The meeting was adjourned at 7:44 PM.