

Boot Lake Association
Meeting of the Board of Directors
Sunday, August 10, 2008 12:00 PM
Home of Jim and Judy Theisen

Board of Director Attendees:

Ken Shepard - Vice Chair

Dan Simms - Secretary

Larry Kavolak - Director

Ann Simms - Director

~Minutes~

1. Treasurers report by Iris Shepard

- Treasury balance = \$1096.11
- 22 members paid
- \$100 to MN Lakes Association for Web page charges
- Becker County (COLA?) \$3.00 if we join.

2. Loon Count

- Barb Stecker reported 10 loons and 1 chick

3. Secchi Measurement

- Roger Stecker reported 20 and 28 feet.

4. public access:

- A Crew will add rock to the eliminate the drop off
- On list to add a dock

5. Board information update

- Lake assn
- Web site

6. Becker county Cola

- Iris and Ken Shepard went to the meetings
- Ken Shepard and Iris felt it was a waste of time - too much time spent on small issues.
- Awaiting Fred and Kris Luckeroth's opinion

7. Broadband Internet update

- Ken Shepard expressed frustrated in his progress to get reasonably priced broadband service available in the Boot Lake area.
- The guy from Bemidji (community system previously reported) is flaky and we don't have enough people.
- Qwest is resistant to setting up broadband internet.
- Judy heard rumors said by Feb 2009 there should be broadband along with digital TV conversion (Paul Bunyan).
- George Thelen will research and update.

8. Larry Kavolak and Pam Harvala are elected to 2nd terms.

9. July 4th boat parade - should we make it permanent

- 1st year 4 boats
- This year 13 boats
- There was a motion to make the July 4th Boat parade an annual activity - by Barb Stecker, seconded by Linda Hunt, motion passed.

10. Motion to hold next years pot luck will be June 14 at Jim and Judy Theisens - seconded and passed.

11. Motion to hold next years Annual Meeting will be August 9 at Jim and Judy Theisens - seconded and passed.

12. Fall Road cleanup - Motion to have it Tuesday, October 7, 2008 @ 11:00 , pot luc following. Motion seconded, motion failed

13. Fall Road cleanup - Motion to have it Tuesday, October 7, 2008 @ 3:00, pot luc following. Motion seconded, motion passed. Barb Stecker volunteers to host Pot Luc.

14. Spring cleanup - Motion for May 19, 2009, @ 3:00, motion seconded, and passed. Ken and Iris Sheperd to host.

15. Should we fund a refurbish to the loon platform?:

- a. Motion to have Roger Stecker build 1-2 more nests, and send the bill to the association to pay. Motion seconded and passed.

16. MN PCA will be doing another water quality testing along with Becker County---motion to have Fred Luckeroth do the sampling. Motion seconded. Motion passed.

17. Motion to adjourn , seconded, passed.8/10/2008 12:52:37 PM

~Meeting Adjourned ~

Submitted

Dan Simms

Secretary, Boot Lake Association