

Boot Lake Association Board Meeting Minutes 9/22/2020

Members Present: Fred Luckeroth, Craig Kulla, Craig Nieman, Teri Erhardt, Russ Price. **Absent:** Kathi Doroff

Oct 1 Road Pickup -- It was decided to **not** have a Pot Luck because of the on-going pandemic. We will just gather after pickup at the Erhardts for Beverages. Fred will send out email notice. Have people bring lawn chairs.

Fall Newsletter – We will publish one in late October. Fred has a couple of ideas for articles. Anyone else have something let Fred know.

Association Gmail account instructions were distributed. Any board member can send out emails as necessary. Teri will maintain the Contact List.

Property Owners List – Teri volunteered to maintain this list also.

Website - Fred will continue to maintain but Teri will look at it and determine if it is something she would be able to maintain also.

We discussed the recent reporting of a property owners encounter with a suspicious individual. It was reported to the Becker County Sheriff. The Sheriff responded that it was the right thing to do. But there have been no other sightings. Russ reported that he has had vehicles come down his driveway and the adjacent neighbors driveways for no apparent reason. We discussed the possibility of implementing a Becker County Neighborhood Watch program. No action taken and tabled for now.

NextDoor App - Teri reported about 30 users signed up. It has been used for a few announcements. But not much activity.

Float plane landing on Boot Lake – Recently in one day a float plane landed and took off several times and buzzed the area. Some lake residents were concerned about the closeness of the plane to boats and the amount of boat traffic on the lake at the time. Craig Kulla reported these Minnesota regulations: *Approaches and Takeoffs: All approaches and takeoffs from the water area shall be made in such a manner as to clear all structures on the land by at least 100 feet, and wherever the area of the body of water will permit, such landings and takeoffs shall be made at a distance of not less than 300 feet, both laterally and vertically, from any boat or person on the surface of the water, or as near to 300 feet as the area of the water will permit. (Minnesota Rules 8800.2700)*

Fred will put information in the fall newsletter.

A request was received from a Property Owner asking if the Association would send an Email advertising some merchandise for sale. We agreed that this was ok.

Teri being new to the area wondered if there was a defibrillator maintained anywhere in the area. This issue was addressed several years ago by the Association. Craig Nieman will contact Leonard Thelen who is a First Responder to find out what the current situation is.

Treasurer's Report – Current balance \$1234.51. Current membership is 29 units.

Respectively submitted – Chris Luckeroth for Kathi Doroff