

# Boot Lake Association Board Meeting Minutes 4/19/2022 6:30 p.m.

Members Present: Fred Luckeroth, Teri Erhardt, Craig Kulla, Kathi Doroff, Russ Price and Craig Nieman

Meeting was hosted by Fred & Chris Luckeroth

## Treasurer's Report

Craig Nieman reported as below:

Beg. Balance 10/29/21	\$1431.33
Dues Received	\$70.00
Ending balance (4/19/22)	\$1501.33

Please remember to pay your dues (\$10) if you have not already done so. Please mail or drop at Craig Nieman's: 53199 Sunrise Lane, Park Rapids MN 56470

**Membership Update:** Spreadsheet is up to date as 4/19/2022 and will be available for all to review their information at the Annual Boot Lake Association this August.

## Activity calendar review and update

Members discussed again moving the 4<sup>th</sup> of July boat parade to Sunday, July 3 for better attendance and ease for travelers. Motion made and passed to move.

A decision was also made to schedule the dates for the floating dinners now to get on everyone's calendar. They will continue to take place on 2<sup>nd</sup> Tuesday of each month beginning at 5:00 p.m.. Any resident is welcome to organize a weekend date as well.

Dates currently posted:

- **Thursday May 12 2022** – Spring Road pickup and potluck – hosts Al & Sue Rost.
- **Sunday July 3, 2022** - 4<sup>th</sup> of July Boat Parade
- **Sunday August 14, 2022** – Boot Lake Association Annual Meeting and Potluck – hosts Bob & Marietta Kvistad and Gary & Kathi Doroff
- **Thursday, October 6, 2022** – Fall Road pickup and potluck – hosts Scott & Teri Erhard

**Summer Floating Dinners: June 14, July 12 and Aug 9<sup>th</sup>** with a tentative September date to be determined. Events will be held weather permitting and the gathering location will be confirmed in the reminder email.

## New Website Feedback

A huge thank you to Jess Willard for donating her time to develop our new webpage on the MN Lakes and Rivers website. If you have not checked it out yet please do! <http://www.bootlake.mnlakesandrivers.org>

We also thank Erica Schott-Juelson for her continued efforts on the Boot Lake Facebook page. It is great to see our younger residents contribute their skills to keep the Boot Lake community connected!

### **Boot Lake Clothing**

With so many new residents it seems a good time to offer another Boot Lake clothing order. Please refer to the upcoming spring newsletter for further details regarding showing your interest in this endeavor.

### **Historic Boot Lake Update**

At the last Annual Meeting Larry Theisen requested that a large-scale map of Boot Lake be updated with the current resident info. Gary Doroff has volunteered to complete that task. Russ Price has done much to clarify and make record of all the current owner information, going lot to lot and visiting with owners. Russ is a wealth of information on this subject and his work will be instrumental in updating the map.

### **Boat Landing and Abandoned Dock Issues**

Gary Doroff has visited with Bob Babb of the Minnesota DNR regarding what they can do with the hole at the landing. He will be meeting with him this spring to discuss fixing the blowhole with rock and adding concrete planks. The DNR also will post a sign at the landing for a "101" on how to load a boat on a trailer. Thanks to Gary for taking on this project.

Regarding abandoned docks, neither the MN DNR ad Ecological & Water Resources Department have any jurisdiction to deal with these docks. They both suggested to meet with the landowner about removing the structure and offer to help.

No other new business.

Motion made to adjourn meeting at 7:30 p.m.

Respectfully submitted,

Kathi Doroff