

Boot Lake Association

Meeting of the Board of Directors

Wednesday, July 02, 2008, 1:00 PM

Home of the Fred Luckeroth

Attendees:

Fred Luckeroth - Chair

Ken Shepard - Vice Chair

Pam Harvala - Treasurer

Dan Simms - Secretary

Larry Kavolak - Director

Ann Simms - Director

~Minutes~

1. Question of whether to renew MN Waters membership. Dues \$100 + \$100 for website.

- Motion to renew by Dan Simms
- 2nd by Ken Shepard
- Discussion
- Motion passed unanimously

2. Discussion of Boot Lake association dues payment. Paid membership is down. We need more participants!

3. Discussion of lake warden concept of other lake associations.

4. Balance on account \$1241.11 as of 7/1/08.

5. Discussion of loud noise on the lake

- Loud radios were blasting for most of one weekend in May.
- Loud fireworks were blasting after midnight in late June.

6. Adopt a Road program expires on 8/16/08. Should Boot Lake Association renew?

- Minimal garbage was found in previous operations
- Motion passed by board to renew the Adopt a Highway

7. Pam and Larry's terms are expiring and they both agree to return

8. Loon nest just north of Luckeroth's. Loon platform needs some repair. Would the association be willing to pay for the repairs?

9. Annual meeting door prizes. Should we continue?

- Motion to discontinue by Larry - Motion passed

10. Trash burning: Fred and Dan were contacted by the MN PCA and would like to present at the meeting. Fred and Dan suggested that we only include something in the newsletter.

11. Discussion of high speed internet. Pam uses Hughes and is very pleased with it.

12. Water testing taking place in again in 2008. Becker County COLA is sponsoring the testing. Fred will be doing the sampling.

13. Fred contacted the DNR about installing a dock at the access for Boot Lake. Docks are installed on a priority basis. Boot Lake was added to the list.

14. Parade of boats on the 4th of July at 11:00 AM

~Meeting Adjourned ~ 7/2/2008 2:13:29 PM

Submitted

Dan Simms

Secretary, Boot Lake Association