

Boot Lake Association Annual Meeting – August 12, 2012

Meeting was called to order by Dan Simms at 12:15 PM.

The passing of Roger Stecker was acknowledged and meeting open to any comments about Roger and his commitment to friends around Boot Lake.

OLD BUSINESS

1. Secretary's Report -
 - a. The minutes (if requested) are reviewed and approved.
 - b. Motion to accept without reading was seconded and passed
2. Treasurer's Report - Linda
 - a. The current balance of the checking account is \$1095.01
 - b. Noted major expenditures
 - c. Motion to accept, seconded and passed.
3. Loon Count Update – Chris Luckerth
 - a. Boot Lake's loon population (2 chicks hatched in 2012 plus 9 adults noted)
4. Water Monitoring program Update – Fred Luckerth
 - a. 2012 Secchi readings thus far range from 19.5 feet to 23.5 feet
5. Update on Minnesota's Shoreland Rules and Standards – Dan
 - a. Awaiting but status is No Change at this time
6. 4th of July Boat Parade - Ken Shepherd
 - a. Ken reported 16 boats in attendance and a good time was had by all!
 - b. Suggested changes for next year? Maybe circumvent lake in opposite direction. U-huh!
7. Other old business -- from previous years minutes
 - a. Broadband Internet update – Ken (NOT happening)
 - b. MN Waters update - Dan
 - Merged with Conservation Minnesota
 - Websites will continue to be hosted
 - Lakeshore conservation work will continue
 - We expect them to send out dues notices soon
 - We will pay likely renew, but will certainly review it; no bill yet!
 - c. Website update
 - Hughes 2-yr plan to terminate in November; other options?
 - d. Loon Platforms - one has gone missing
 - e. Public access – DNR responded and removed some potential problem logs.

NEW BUSINESS

1. Russ Price gave a report on status of AIS in Becker and surrounding counties. Available upon request
2. Cliff LaFreniere met with the resort owners
 - a. “Also spoke to the resorts. neither does anything real formal with AIS issues. Fun to Boot has signs up but no formal inspection. Half moon trails doesn't do anything formal at all. Mary did suggest that this is a big issue with the Resort Owner's Association and thought they may have something already for resort owners to hand out and already in place”
3. AIS Prevention Discussion – variety of ideas and suggestions discussed.

4. Election of Officers
 - a. No positions need to be filled this year!
 - b. Position to be elected - Treasurer – Linda Hunt has completed her first term.
 - c. Need for Linda to accept a second term and a nomination.
 - Motion made, seconded and passed to elect Linda to another term.
 - d. 2013 Position to be elected
 - Board Chair – Dan Simms
 - Secretary – Ken English
5. New Water monitoring team
 - a. Fred has been performing.
 - b. Will check if Barb is interested; however, Burt Swanson volunteered to assist.
6. New Minnesota State Laws
 - a. AIS Training coming
 - b. Lake Service Provider

CALENDAR

1. Picnics dates and sites for next year
 - a. June Pot Luck – 2nd Sunday of June (June 9, 2013??)
 - Will be discussed at Board meeting as to where
 - b. August Annual meeting and Pot Luck – 2nd Sunday of August 8/11/13
 - Will be hosted at Jim and Judy's at 12:00 noon
2. Road pickup dates
 - a. October 4, 2012, (Thursday) hosted by Burt and Darlene at 3:00PM.
 - b. May 16, 2013, (Thursday) hosted by Fred and Chris Luckeroth at 3:00PM
3. Coffee Club – no update
4. Other New Business
 - a. Boot Lake landowner listings –
 - Updating information on Boot Lake property owners and residences – contact information. Preferred Email, address and newsletter preferences (electronic or us mail).
 - b. Bear sighting Luckeroth's. Keep garbage picked up and out of sight.

Thanks to Theisens for hosting

Motion to adjourn, seconded, and passed

Respectfully submitted by Russ Price for Ken English