

BOARD MEETING BOOT LAKE ASSOCIATION
Feb 25TH, 2018

The Boot Lake Association Board met on Feb 25th with the following members present. Officers: Fred Luckeroth, Craig Nieman, Cliff Lafreniere, Directors: Chris Luckeroth , Kathy Doroff; Ken Shepard absent.

ITEMS FOR DISCUSSION:

- A. Craig Nieman present a year end report of income and expenses. Clothing sales inflated the income but also the expense side of PnL. From Beginning of calendar year 2017 to date: Deposits = \$4039.05; Withdrawals = \$ 3757.66; Current Balance = \$1603.08 The large deposit and withdrawal activity was due to funds for the clothing being run through our checking account, plus collection of dues. Current paid membership = 23 households
- B. Bob Kvistad reported back to board that resorts provide information regarding AIS. The resorts do not make any inspections. Fred has been in contact with Karl Koenig, Becker County Water Quality/AIS Coordinator. Fred previously reported that Becker County will fund the cost of an inspector for this summer at our public access, Pay for this position is around 15.00/hr. Hours for inspection would be weekends Saturday and Sunday. This would provide coverage for the most vulnerable time outside watercraft would be entering Boot Lake. Anyone interested in this position should contact Fred Luckeroth. We had put a notice in our newsletter for anyone interested in this paid position to contact Karl. Karl recently reported that he has not been contacted by anyone yet. He appreciates our help on this, as finding inspectors for the more remote areas can be a challenge. He indicated that he too visited with the resort operators on Boot and it seems like they do not have boat ramps, which is good. If they were open to the idea, perhaps we could encourage them to include AIS information with their information provided to their guests. Karl will be back in touch when he has officially posted the inspector positions.
- C. Spring Roadside Clean Up is scheduled for Thursday May 3rd. Host for this clean up are Gary and Kathy Doroff.
- D. Kathy Doroff will contact Ken Shepard to add new email addresses listing collected from the shirt sales project to the Property Owners Listing.
- E. Fred updated property ownership changes and additions around Boot Lake. We will send the new owners our Boot Lake Association information flier and contact them for Association membership. Anyone wanting to check parcel and property tax info in the Becker County system here is the link:
<http://gis-server.co.becker.mn.us/link/jsfe/index.aspx>

- F. Loon Nesting Platforms - Fred is currently repairing the platform for the north end of the lake. Gary Doroff has the platform that was in the middle of the lake and will have that ready to put out in the spring. And Criag Nieman will be building a platform to place at the south end of the lake to replace the one that has disappeared.
- G. Boot Lake Clothing - It was determined that we will offer another opportunity to purchase Boot Lake Insignia clothing this spring. Kathi Doroff has again volunteered to coordinate this. A notice will go out in early April with clothing to be delivered around Memorial Day.
- H. Savannah Township news - Craig Nieman gave us an update on the Savannah Township government. Two resignations last fall were filled by the appointment of Amy Weiss as Clerk, and Winnie Thelen as Supervisor. They join Gene Wiess and Vern Sholz, Supervisors, and Mike Thelen as Treasurer. Election for Board positions is March 13 and the new appointees are running unopposed. Craig indicated that he and Al Rost regularly attend the monthly Township Board meetings and will keep us informed of any important issues that come up.

With no further items on the agenda the board meeting was adjourned.

Sincerely submitted
Clifford Lafreniere
Secretary Boot Lake Association.