

**BUFFALO, RICE, ROCK LAKES ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SATURDAY, May 7, 2016  
RICHWOOD WINERY – 10:00 AM**

The Board of Directors' meeting was called to order at approximately 10:00 a.m. by President Kevin Wolf. The following board members were in attendance: Kevin Wolf, Chris Krogsgaard, Bryan Olschlager, Roger Levos, Rick Morris, Jessica Franke, Deb Krogsgaard, Andy Wieland, Joe Moore and Tom Bresnahan.

**Secretary's Report:** Bryan Olschlager made a motion, seconded by Rick Morris, to accept the Secretary's Report as printed. Motion was carried.

**Treasurer's Report:** Unable to attend the meeting, Jennifer Turnwall provided the balance in the account to be \$1,945.85. Without a detailed report, the report was not approved. A brief discussion was held about the status of the treasurer's report. It was decided Kevin would review the by-laws, recommend necessary changes, and send necessary correspondence regarding meeting attendance and the need to provide itemized reports.

**OLD BUSINESS:**

**A. Beach Captains:**

**1. Vacancy on Rock Lake:** Jeff Boehm (unable to attend the meeting) has filled the vacancy with his term being 2015 – 2017.

**2. Becker County Listing:** Kevin stated he had a more recent copy of the listing and would forward to Deb for sending out to all Beach Captains. (This action item was completed on May 19.)

**3. Role of the Beach Captains:** The Beach Captains will be active board members. They will be our liaison between the board, association and lake owners explaining the benefits to being a lake association member.

**4. Beach Captain Packets:** It is recommended everyone receive a packet, whether they are a member of the association or not. Kevin will provide develop a map showing each area of the lake shoreline designating each Beach Captains responsibility. This map will be included in the packets. The packets will include: Letter from the Association President, Newsletter, AIS, Boating and Fishing Regulations, List of Resources, and any other pamphlet available through COLA. Deb will pick up about 150 pocket folders to put the information in. The goal will be to have the packets completed by Memorial Day. All information is to be to Deb by May 18 where on Saturday, May 21 the packets will be stuffed at the Richwood Winery.

**B. T-Shirts/Sweatshirts:** To date, little progress has been made on the design. Joe Moore made a motion, seconded by Chris Krogsgaard to pay Lacey Hunt \$100 to help design the T-shirt/sweatshirt. Motion was carried. Deb will contact the committee to begin gathering ideas with the hopes the design would be developed and presented at the annual meeting.

**C. Passage way between Buffalo, Rice and Rock:** Tom Bresnahan stated he had talked to the Water Shed. For less than \$100 they can spray the weeds. They would need a 10 – 15 day notice to get the spraying scheduled. It was determined it would be beneficial for the weeds to be sprayed all the way into the channel and on both sides (Rice as well.) Rick Morris made a motion, with Bryan Olschlager, seconded, to pay DNR to spray the weeds to allow passageway on both sides. Motion carried.

**NEW BUSINESS:**

**A. COLA Report:** Andy Wieland stated no meetings are held over the winter. The April meeting was held the 2<sup>nd</sup> Thursday of the month; unfortunately, no one from the Association was able to attend. Andy will be attending the May meeting. Andy encouraged us to utilize the expertise of Karl Koenig (who has property on Buffalo Lake) who works at the DNR doing extensive AIS work.

**B. Annual Meeting:** The annual meeting will be held on Saturday, June 18 at 10:00 a.m. at the Richwood winery. We will again have a potluck lunch. Deb will send a "Save the Date" email out to all members and then develop the agenda for the meeting. Agenda Items should be submitted to Deb by Wednesday, June 15.

**C. 4<sup>th</sup> of July Boat Parade:** A brief discussion was held prior to determining the boat parade will be held on July 4 at 10:00 a.m. Roger Levos will be this year's Grand Marshall. Line-up will start at Tom Bresnahan's.

**D. Other business:**

**1. Loon Counts:** Veronika Wilson stated she will do the loon count starting June 24 through July 4 for Buffalo Lake while Rick Morris will conduct the count on Rice. A link is available on the DNR website with history information on the loon counts. Right now there are 5 loons on Buffalo Lake. Veronika reminded lake users to keep their distance away from the loons while boating or jet skiing.

**2. Lake monitoring:** Roger Levos discussed work he has done on monitoring and water clarity. He stated he would contact Terry Wagner who has done some monitoring in the past. Rick Morris stated he would do the monitoring on Rice. Andy will contact Karl about having something at the COLA meetings. (Side note: COLA is holding a training session on Thursday, June 9 on lake monitoring.)

**3. Newsletter:** In order to get a newsletter out to lake owners prior to the Association meeting, all articles need to be in to Jessica Franke by June 1. Articles included will be President's Message, COLA report (including when the Septic Review will be done – within the next 2 to 3 years on Buffalo,) By-Law Changes (Deb), information about the association meeting, and membership renewal form. A recommendation was to include a "Welcome to the Lake" Section.

With no other business Tom Bresnahan made a motion, seconded by Veronika Wilson, to adjourn the meeting. Motion carried. Meeting was adjourned approximately at 11:30 p.m.

Respectfully submitted,

Deb Krogsgaard, Secretary