

**BUFFALO, RICE, ROCK LAKES ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SATURDAY, AUGUST 29, 2015  
RICHWOOD WINERY – 11:00 AM**

The Board of Directors' meeting was called to order at approximately 11:00 a.m. by President Kevin Wolf. The following board members were in attendance: Kevin Wolf, Tom Holweger, Chris Krogsgaard, Bryan Olschlager, Roger Levos, Rick Morris, Jessica Franke, Deb Krogsgaard, Andy Wieland, and Tom Bresnahan.

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

**Treasurer's Report:** No report was available. The balance at the annual meeting was \$1,120.72. It was estimated income since then was approximately \$800 in dues and expenses of \$100 for COLA membership, leaving a balance of \$1,800.72. The only outstanding bill is approximately \$220 for the website. Roger Levos made a motion to accept the estimated Treasurer's Report, seconded by Jessica Franke. Motion carried.

**OLD BUSINESS:**

**a. By – Law Changes:** Copies of the by-laws, with changes to reflect the make-up of the Board of Directors with the term limits, were provided and approved by the Board. The changes will be voted on at the 2016 annual meeting.

**b. Beach Captains, Terms & Role:** Terms will be:

**Buffalo:**

Roger Levos: 2015-2016  
Tom Bresnahan: 2015-2016  
Chris Krogsgaard: 2015-2017  
Veronika Wilson: 2015-2017  
Tom Holweger: 2015-2018  
Bryan Olschlager: 2015-2018

**Rice:**

Rick Morris: 2015-2017

**Rock:**

Joel Moore: 2015-2017  
Vacant

In order to fill the vacancy at Rock Lake, Deb will contact members from Rock Lake to find out if anyone is interested. Another suggestion was made to talk to Don Blanding.

Once the Board of Director listing is updated, it will be emailed to all Board of Directors and updated on the website

The role of the beach captain and the territory they cover was discussed (Roger Levos will include John Dows while Chris' area will include Andersons.) The Becker County listing will be emailed to all directors. Kevin will refine the role of the beach captain, but may include personal contact with cabin owners, organizing picnics, gatherings for the shoreline, gathering contact information, and to show property owners and campground renters the value of the association. Packets of information will be developed for Beach Captains to hand out to

property owners. The packets would include, but not limited to, DNR and Shoreland information, boating and fishing regulations, AIS, Letter from the president, and the membership form. Information will be gathered and developed by next spring at a BOD meeting where the packets would be put together. Andy Wieland will help obtain the information.

**c. Maintaining Momentum:** The role of the Beach Captains will enhance the member experience. Communication will be the key to maintain our momentum. Deb will manage the email box and send emails as appropriate to members. Roger Levos stressed the importance of including the campground members. We all have the responsibility in managing the lake. It is all about communication!

**d. Facebook Usage:** Jessica Franke encouraged the use of the page and hoped more people would post information/pictures on the page. Jessica receives notifications when things are posted and can monitor to ensure all postings are appropriate.

#### **NEW BUSINESS:**

**a. COLA Report:** Andy Wieland stated there are 7 meetings (the 2<sup>nd</sup> Thursday of each month at the Holiday Inn) held each year, April through October. Should Andy not be able to attend either Roger Levos or Kevin Wolf will attend. Andy will submit expenses and stated this year's membership had been paid. Andy will send the official notification regarding the State of Minnesota Septic System Inspection Program. Buffalo Lake is number 3 on the inspection priority list, probably next year, while Rock Lake is 16<sup>th</sup> which will be 4 – 5 years down the road. Once obtained, specific information will be forwarded to all board of directors. It was recommended Andy provide a brief write up after COLA meetings which could then be forwarded out to members.

Andy discussed AIS activities and prevention. Floyd Lake owners have developed an early detection system utilizing a PVC pipe dropped in the water at the end of the lake. It is then checked once a week. It is hard to detect little Zebra mussels and anything we can do is essential. Should anyone detect AIS when removing boats, docks and lifts from the lakes, owners would be notified.

**b. Fall/Winter Newsletter:** Information to be included are: Septic System program, COLA report, President's Message, Beach Captains, Arsenic Levels (Tom Bresnahan has a fact sheet,) History of the Lakes. The newsletter would be sent out in October 2015.

**c. Lake T-Shirts or Sweatshirts:** A committee of Brenda Wolf, Lisa Olschlager, Deb Krogsgaard, Jessica Franke and Sherry Morris was established to work on designing. The goal would not be to make money from the sale, but simply break even.

**d. Other business:** Tom Bresnahan stated they have been able to kayak under the road through to Rice and Rock Lake. The weeds in the later part of the year prevent them from passing through. Tom will contact the Buffalo Water Shed to determine what can be done allow passage longer in the season.

With no other business, Tom Bresnahan made a motion, seconded by Bryan Olschlager to adjourn the meeting at 12:30 p.m. Motion carried.

Respectfully submitted,

Deb Krogsgaard, Secretary