

**BUFFALO, RICE, ROCK LAKES ASSOCIATION
BOARD OF DIRECTORS' MEETING
SATURDAY, MAY 13, 2017
RICHWOOD WINERY**

Call to Order: President Wolf called the meeting to order at 9:02 am. Attending were Kevin Wolf, Robin Turnwall, Jennifer Turnwall, Chris Krogsgaard, Deb Krogsgaard, Jessica Franke, Bryan Olschlager, Rick Morris, Joe Moore, Tom Bresnahan and Tom Foltz.

Secretary's Report: Robin Turnwall made a motion to accept the Secretary's Report as printed. Motion was seconded by Rick Morris. Motion carried.

Treasurer's Report: Jennifer Turnwall stated the current balance is \$1,671.02. The association consists of 55 members, 54 lake owners and 1 renter. Motion made by Robin Turnwall, seconded by Bryan to approve the treasurer's report. Motion carried.

Old Business:

By-Law Changes: Deb stated proposed By-Law changes to Article VI, Meetings changing the number of BOD meetings from 4 to 2 per year needs to be voted on at the Annual meeting.

Beach Captain Packets: President Wolf reminded Beach captains to contact new lake residents as soon as possible. Captains should let Deb know if and how many additional packets they need.

Passageway between Buffalo/Rice/Rock Lakes Status: Tom B. stated Houston Engineering will take over the project and will hopefully be paid for by the Watershed. The next meeting will be May 21. Tom will continue to be the Association's contact. It is hopeful project will be completed by July 4.

Lake Monitoring: Rick Morris and Joe Moore volunteered to perform the monitoring on their respective lakes, if someone showed them what they needed to do. Roger Levos has monitored Buffalo Lake and will be contacted by Kevin to see if he would assist in showing them the ins and outs of lake monitoring.

Loon Counts: Rick, Joe, and Veronika are the loon counters for the various lakes. It was hopeful Veronika would be the contact to help Joe and Rick with this task.

Sweatshirts: The BOD agreed to revisit purchasing additional sweatshirts. The initial committee will work with a vendor to determine clothing for the members to purchase. Deb will contact Lakeshirts while Robin stated he would contact Lakes Locker to see pricing and availability.

New Business:

COLA Report: No report

Treasurer's Audit : Chris and Jessica conducted an audit of the BRRLA treasury on May 6. All funds are maintained through the checking account. Jennifer provides a very detailed check register and records. The only recommendation was to ensure all electronic approvals were printed and maintained by the treasurer. The team recommended periodic audits be performed, rather than a yearly audit.

Newsletter: Jessica stated it is time for issuance of the spring newsletter. Suggested for inclusion are:

- a. President's message
- b. Membership Form
- c. Annual meeting notification
- d. Election – Looking for nominations or volunteers
- e. Boat & Jet Ski Safety – how far away from shore
- f. Shoreline Restoration
- g. 4th of July Boat parade
- h. Buff Stock – August 12 – 1:00 pm – all invited.
- i. COLA Report

Lake Association Annual Meeting: Will be held on Saturday, June 3 at 9:30 am. at the Richwood Winery. The following are agenda items:

- a. Membership Dues
- b. By-Law Changes – Article VI, Meetings
- c. Election: The following positions are up for election:
 - a. President, Vice President, Treasurer, COLA rep, Communications Director
 - b. Beach Captains: South Buffalo Lake Road, North Buffalo Lake Road, Tom Bresnahan has resigned since he moved, (Access Road), Rick and Joe agreed to continue for another 3 years.
- c. Possible speakers – Karl Koenig, AIS or DNR on Boat and Jet Ski safety
- d. Door Prizes – Kevin stated he would talk to Roger about getting donations but felt 3 door prizes would be sufficient. BRRLA would buy two bottles of wine from the winery to be given as door prizes.
- e. Fourth of July Boat Parade
- f. Pot Luck will follow the meeting. Jessica stated she would donate the burger. Deb will pick up buns, paper products, lemonade and water for the potluck.
- g. A Save the Date notification will be sent via email by Deb.

Other Business: BOD's requested sufficient notification be given for future BOD meetings.

Adjournment: Robin made a motion, seconded by Tom B. to adjourn the meeting. Motion carried. Meeting was adjourned at 10:18 am.

Respectfully Submitted

Deb Krogsgaard, Association Secretary