

**BUFFALO, RICE, ROCK LAKES ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SATURDAY, MAY 5, 2018  
RICHWOOD WINERY**

**Call to Order:** President Wolf called the meeting to order at 9:30 am. Attending were Kevin Wolf, Becky Burns, Betty Hund, Rick Morris, Jessica Franke, Tom Foltz, Chris Krogsgaard, Roger Levos, Rich Ceislak, Bryan Olschlager, Chris Krogsgaard, and Deb Krogsgaard.

**Secretary's Report:** A motion was made by Bryan and seconded by Becky to accept the May 2017 Secretary's Report as printed. Motion carried.

**Treasurer's Report:** Becky provided a detailed report (attached.) The ending balance for the checking account is \$2,171.81. Rick made a motion to approve the treasurer's report, seconded by Roger. Motion was carried.

**Old Business:**

**Beach Captain Packets:** The packets need to be updated. Annual membership forms should be included in the packet. The following captains need packets: Betty – 5 packets, Rick 3, Tom F. -Deb will work on updating the packets for the Beach Captains.

**Passageway between Buffalo/Rice/Rock Lakes Status:** The Board agreed Tom Bresnahan should continue working on this project, even though he is not a Board Member.

**Lake Monitoring Training and Status:** To date, neither Rick nor Joe have received the equipment (secchi disc) needed to measure the clarity in their lakes. Rich stated he would work with COLA to obtain the secchi discs.

**Loon Counts:** Rick, Joe, and Veronika will continue to count the loons on their respective lakes.

**New Business:**

**COLA Report:** Rich provided us with a very interesting update on the COLA where he has become very active. He is now serving as the Vice President of the Board which consists of 8 people. Rather than the regular meeting in July, COLA will be renting pontoons and inviting people to join them in order to do a tour looking at Shoreline improvements on Big Detroit Lakes. Rich attended the Clean Water Conference. They are now planning to put their learnings into action. COLA is reorganizing and in the process of constructing a brand-new website. Rich has lots of material from COLA and there is information on their website where our Association can link to provide information to our members. On June 8 an AIS training event will be held in Detroit Lakes.

**Newsletter:** Jessica stated it is time for issuance of the spring newsletter. Anyone having items for the newsletter should send them to Jessica. Suggested for inclusion are:

- a. President's message

- b. Membership Form
- c. Annual meeting notification
- d. Election – Looking for nominations or volunteers
- e. 4<sup>th</sup> of July Boat parade
- f. COLA Report
- g. Community Events

**County Listing of Lakes Owners:** Deb stated that even though we get new names of who now owns property, the current listing doesn't tell whose property they purchased. Chris made a motion, seconded by Becky that Deb contact the county to purchase an updated listing of the lake owners for the three lakes. Deb will also try to obtain an updated listing from Patty Holweger of individuals renting in the campground.

**Lake Association Annual Meeting:** Deb stated the Winery has been reserved for June 16. The Board agree to hold the meeting that day starting at 9:30 a.m. The annual potluck lunch will follow. Kevin, Rick and Bryan all volunteered to bring sloppy joes for the luncheon. Agenda items will include:

- a. Membership Dues
- b. By-Law Changes – Article VI, Meetings
- c. Election: The following positions are up for election:
  - a. Beach Captains: The only beach captain position up for election is the one currently held by Elizabeth (Betty) Hund.
- c. With the extensive information Rich has provided to the Board, it was determined he would be an excellent speaker for the meeting.
- d. Door Prizes – Kevin stated Laney's would provide a gift certificate and a Buff Stock t-shirt, Rick Morris stated he would try to talk to Pete for a door prize from the Store.
- e. Fourth of July Boat Parade
- f. Pot Luck will follow the meeting.
- g. A Save the Date notification will be sent via email by Deb.

**Weed Removal:** Carla Solem is looking for BRR residents to join forces for weed removal. Originally Deb had asked Carla to write something up for the newsletter. After a brief discussion, although the Board wants to ensure all weed removal regulations are followed, it was determined we did not want to support the article for the newsletter.

**Gate at end of Rice Lake Way Access:** Rick Morris stated throughout the winter people have been utilizing this private access as a public access to get to Rice Lake. Since this is a privately-owned property the board felt the owners of the lake should work together to purchase a gate or some type of deterrent to prevent people from gaining access. Rick also stated there were a lot of dead fish on the Rice Lake shorelines this spring. He asked if Rock Lake had frozen out.

**4<sup>th</sup> of July Parade:** The 4<sup>th</sup> of July is on a Wednesday this year. The parade will start at 10:00 am.

**Other Business:** Board of Directors should send their updated contact information to Deb. This will allow the timely update of the information which is on the website.

It was agreed Jessica will work with Lakeshirts on ordering more shirts and caps, including youth sizes this time. In addition, Jessica encouraged all to use Social Media, including NextDoor to share information about any concerns, recommendations, or rents.

**Community Events:** Deb mentioned upcoming events to be held at the Winery including the Blood Drive and the Humane Society Fund Raiser Community Yard Sale.

Kevin stated their Annual BuffStock will be the 2<sup>nd</sup> Saturday in August. All will be invited, and he is working on flyers which will be distributed

**Adjournment:** Kevin adjourned the meeting at 11:00 a.m.

Respectfully Submitted

Deb Krogsgaard, Association Secretary