

**BUFFALO, RICE, ROCK LAKES ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
SATURDAY, MAY 11, 2019  
RICHWOOD WINERY**

President Kevin Wolf called the meeting to order at 9:34 a.m. on Saturday, May 11, at the Richwood Winery. Roll call was taken with all but four of the Directors attending.

Secretary Deb Krogsgaard presented last year's Secretary's report. Bryan Olschlager made a motion to approve the minutes as printed, seconded by Becky Burns. Motion Carried.

Becky Burns presented the Treasurer's Report, which is attached. Rick Morris made a motion to approve the report as presented. Motion seconded by Chris Krogsgaard. Motion carried. Treasurer's Report

**Old Business:**

- a. Beach Captain Packets: Deb stated the packets still need to be updated and to determine how many packets are available. She will find out what needs to be added and attempt to get all of information. The sheet with the listing of updated links will be helpful. Marlin Pfingsten stated he did not have any packets. Once Deb completes her tasks, she will contact the beach captains to determine how many packets are needed.
- b. Passageway between Buffalo/Rice/Rock Lakes Status: Roger Levos provided a written update stating the grid was installed by Becker County last year to prevent the building of beaver dams. Rick Morris stated he recently kayaked through the culvert and the water was high and the grid had been removed. Deb will ask Tom Bresnahan to provide an update at the annual meeting.
- c. Lake Monitoring Training & Status: Both Joel and Rick need Secchi discs. Rich attempted to get two or three, but was only able to get one which he will give to Rick. The board agreed to purchase another one for Joel, if that is necessary. Rich stated he would follow-up to try to another one. Roger volunteered to aid Joel and Rick on the process to measure the clarity levels.
- d. Loon Count Training & Status: Rick registered on the website; however, Joel still needs to register. Veronika Wilson is still interested in doing the counts for Buffalo. However, it was noted that the loons may go back and forth from Buffalo to the pond that is back behind the lake.
- e. BRRLA Clothing: Jessica Franke stated in addition to adult clothing, hats and kids clothing will be available for purchase. Minimum purchases are 36 for adults, kids 24 and hats 36.. Jessica will find out if the logo can be shrunk for the kids shirts and if the selections are still available. Kevin will make the order form for inclusion in the newsletter and annual meeting.

## **New Business:**

- a. COLA Report : Rich stated the first meeting of the season will be on Thursday, May 23 at the Richwood Winery with social hour at 6:00 pm followed by the meeting. He also discussed the revised COLA website which will include links to various associations. The site will have as much information as possible in order to negate the need for paper copies. Rich attended training for AIS detection and lake quality. COLA is planning a field trip, open to interested individuals, to Lake Koronis where Starry Stonewort is a major issue. Also being discussed at the upcoming meeting will be information about the progress of the North County Trail. Rick stated he is now serving as the President of COLA thus, requiring a new Association representative.
- b. Newsletter – Membership Form: Jessica will begin to work on the newsletter, including the membership form. Please submit articles to Jessica soon.
- c. Lake Association Meeting: Deb suggested the annual meeting be an evening event with a social hour. The board agreed. The Annual meeting will be Saturday, June 29 with a social hour from 6:00 – 6:30 pm, followed by the annual meeting. A potluck was discussed, but determined Deb should check with Central Market in order to purchase the entire meal. This family friendly event will have games for kids. Deb suggested people be encouraged to come early – and enjoy the music which is offered at the Winery from 4 to 6:00 pm. RSVP will be needed.
- d. 4<sup>th</sup> of July Parade: To be held on Thursday, July 4 starting at 10:00 a.m. Bryan will serve as the Grand Marshall starting the parade prior to the houses on Buffalo Access Road. People should then just follow Bryan ensuring the parade is brought closer to the campground area and people who are on shore.

## **Other Business:**

- a. Election: The positions up for election at the annual meeting are Secretary, COLA Representative and Beach Captain positions for Buffalo Lake Access Road and Chippewa Shores.
- b. Communications: Jessica stated the main need for our website is to keep it updated. Deb will send her the last annual meeting minutes to be posted. The Board of Directors listed was circulated and members asked to update their information.
- c. Lake Signs: Kevin stated he will check with the County to see if more Lake signs could be put up.
- d. Property Listing: Deb stated an updated listing of current property owners from Becker County is needed. Once received she will forward out to the Beach Captains.

- e. Annual Treasurer Audit: Kevin and Joel volunteered to complete the audit right after the meeting. A brief discussion was held whether it was necessary to conduct the audit on a yearly basis. Chris Krogsgaard recommended the audit be conducted every other year. The Board agreed. Because this is a change in the By-Laws it will need to be discussed and voted on at the annual meeting.

Becky Burns made a motion to adjourn the meeting, seconded by Rick Morris, motion carried. Meeting was adjourned at 11:00 a.m.

Respectfully Submitted

Deb Krogsgaard  
Secretary