

**BUFFALO, RICE, ROCK LAKES ASSOCIATION
BOARD OF DIRECTORS' MEETING
TUESDAY, MAY 12, 2020, 7:00 PM
VIA ZOOM MEETING**

President Kevin Wolf called the meeting to order at 7:06 pm on Tuesday, May 12. Members attended via Zoom. Roll call was taken with all but four of the directors attending. Although they were unable to attend, Kevin announced the Campground has been sold to Darv and Marjean Oelke.

Deb highlighted some of the 2019 board meeting minutes. Becky Burns made a motion to accept the report as printed, seconded by Betty. Motion carried.

Becky provided the Treasurer's report (attached). Bryan made a motion to approve the report, seconded by Rick and the motion was carried.

Old Business:

- a. **Lake Signs:** Kevin is waiting for a call from Becker County to learn the process of how to get signs for our lakes on Highway 26, 21 and 34.
- b. **Beach Captains Packets:** Deb stated packets are left but not sure of the number. There is a lot of "stuff" in the packets which probably is just thrown away with today's technology. The conversation then led to devising a document which contained necessary websites which would be helpful for lake owners and renters. Deb was to contact the Oelkes to see what type of common area or bulletin board they may have for communicating with their renters allowing the information to be shared with them.

Based on the conversation, a sub-committee was formed to develop ideas or a less paper intensive method to communicate with lake owners and renters, in addition to our regular newsletter. The committee will consist of Jessica Franke, Becky Burns, Rick Morris, Kevin Wolf and Darv or Marjean Oelke. The goal is to meet sometime within the next two weeks to finalize a strategy gather helpful information and putting in a format, rather than the bulky packets currently being distributed, plus they are time consuming to put together.

- c. **Passageway between Buffalo/Rice/Rock Lakes Status:** The grid has been removed and at this time no other information is available. We will need to monitor to determine when and if it needs to be cleaned out again.
- d. **Lake Monitoring:** Rich stated he still has a secchi disc which can be shared with others. Roger Levos has been reporting the water and clarity levels monthly for years and it did not seem to go anywhere. He recently contacted Annon Martin at Clean Lake Monitoring, www.PCA.state.mn.us website and she provided him with the necessary training and reporting requirements, which are then posted on their website. Roger suggested both Rick and Joel contact the website to get the information and training to complete the necessary action items for their lakes. Deb will provide the information to Joel.

- e. **Loon Counts Status:** Veronika Wilson has agreed to continue to count and report the loons on Buffalo Lake, Rick has registered with the DNR and is counting for Rice. We will need to double check with Joel if he has done the same for his lake.
- f. **BRRLA Clothing:**– Deb stated 113 pieces of adult clothing, 36 kids and 40 hats for a total of \$2,262 were purchased. There are 5 -24 month onesies left 2 Blue and 3 Pink and anyone interested should let her know. Rick Morris took one of them. Jessica made a motion, seconded by Rick that we do NOT place an order this year. Motion was carried. Jessica also stated we might want to consider doing some thing different with the logo because of the coloring.

New Business:

- a. **COLA Report:** Roger Lee stated no meetings have been held yet this year due to covid. Rich, who is now the President of Becker County COLA, shared the agendas for the year were set and unable to host. However, they are hopeful they can hold the August meeting at Tamarac and the year-end meeting at the Richwood Winery. Rich thought he would check out the feasibility of conducting a zoom meeting.
- b. **Election:** Bryan made a motion the terms of **all** positions be extended by one year, seconded by Rick. Motion carried. Deb will provide an updated term listing to everyone. However, Jessica wanted to give it more thought whether she wanted to continue in her position as the Communications Director. She would let Kevin know. Kevin was going to find out the status of Jeff Boehm to determine if he wants to continue being a member of the Board. Deb questioned whether she had the correct email address for check and she was not able to leave a phone message.
- c. **Lake Association Meeting:** Because of COVID, Chris made a motion to suspend the holding of the Annual meeting, motion was seconded by Becky Burns and carried.
- d. **Membership:** Rich made a motion, seconded by Rick to suspend the collection of dues for the 2020-2021 year. It is a one-year waiver. Anyone interested in joining would be able to join for free.
- e. **Newsletter:** We will try to get a newsletter out by the first week in June. In the meantime, Kevin agreed to write up an email message which could be sent to the email listing to inform residents that there would be no annual meeting, one-year waiver on dues, and a newsletter is forth coming.
- f. **Fourth of July Parade:** It was agreed to have the annual 4th of July boat parade on Buffalo Lake beginning at 10 am. Bryan agreed to lead the parade and Kevin will take pictures. The route will start beyond Matters and head towards the campgrounds. Participants will be asked to continue throughout the entire parade, if possible, rather than dropping off.
- g. **Other Business:** None

Adjournment: Becky Burns made a motion to adjourn the meeting, seconded by Jessica, motion carried. Meeting was adjourned at approximately 8:35 pm.