

BUFFALO, RICE, AND ROCK LAKES ASSOCIATION
ANNUAL MEETING
JUNE 29, 2019, 6:30 PM RICHWOOD WINERY

Call to order –President Kevin Wolf called the meeting to order at approximately 6:30 pm. The Board of Directors introduced themselves with all but two present. There were 48 members attending the meeting.

Secretary's Report – The minutes of the June 16, 2018, meeting were printed and distributed to members. Tom Neuberger made a motion to approve the minutes as printed, seconded by Joe Moore, Motion carried.

Treasurer's Report: Becky Burns presented the treasurer's report with \$2,626.32 on hand. Dennis Steffl made a motion to approve the report, seconded by DuWayne Gnad, motion carried. Joe Moore and Kevin Wolf conducted an audit of the books with no findings or concerns. They stated the books are very thorough.

Communications Director Report: Jessica Franke reported she continues to keep the website up to date and would like suggestions for the newsletter, pictures, contact information. Members should like the Facebook page where they can post pictures and comments concerning the lake as well as utilize the app, Next Door.

Old Business:

1. **Membership:** Becky Burns stated memberships of \$20 for owners and \$10 for renters are now due. If you have not paid your dues, please do so after the meeting. Becky will be collecting the dues throughout the year.

2. **T-shirt/Sweatshirt Orders:** Jessica Franke stated as of today she has gotten some orders with the deadline for orders of July 10.

3. **Passageway between Buffalo/Rice/Rock Update:** Tom Bresnahan stated he was waiting for DNR to determine if there would be any additional clean out needed. However, the passageway is open for your use.

4. **Other:** None

New Business:

1. **Lake Monitoring:** Roger Levos stated he conducts a water clarity reading about every 3 weeks. There is always a variation depending on the algae bloom. He has done more readings this year. The Chinese mystery snails began to show up at about 12-1/2 feet. The latest readings showed clarity till 12-1/2 feet at Matters Point and in the deepest part of the lake at 14-1/2 feet.

Rick Morris (Rice) and Joel Moore (Rock) are still waiting for guidance on how to conduct the readings. The Association is attempting to obtain additional secchi disks for them.

2. **Loon Monitoring:** At this time, there was no loon count report. Rick Morris – Rice, Joel Moore- Rock, & Veronika Wilson Buffalo will conduct the loon counts.

3. **Election:** Brenda Wolf nominated Deb Krogsgaard to continue in the **secretary** position. Motion was seconded by Roger Lee. Motion carried.

Rich Ceislak is now the President of Becker County COLA so the Association needs a new representative. The Association meets monthly, May to October on a Thursday from 6 – 8. Roger Levos who previously served in the position stated COLA is there to help protect our investments in our lake. The Association looked for volunteers whereby Roger and Jan Lee agreed to serve as **COLA** reps.

Tom Bresnahan nominated Dennis Steffl to continue as the **Buffalo Lake Access Beach Captain**. Motion was seconded by Tom Foltz and was carried.

Dennis Steffl nominated Tom Foltz to continue as the beach captain for **Chippewa Shore**. Motion was seconded by Chris Krogsgaard and was carried.

4. **By-Law Change:** Tom Bresnahan made a motion to revise Article V - Officers and Board Members, Section 4 duties, D to **A Biennial** audit of the Treasury shall be conducted. Members of the audit committee will be designated by the President with the report being presented at the annual meeting. Tom Foltz seconded the motion. Motion carried.

5. **4th of July Boat Parade:** The annual boat parade will be held on July 4 starting at 10 a.m. Bryan Olschlager will lead the parade which will start beyond Matters Point. Those participating should go closer to shoreline where possible and continue around the entire lake.

6. **Other new business:** Secretary Krogsgaard encouraged all lake residents to participate in Wild Rice Electric's Round-Up Program. The funds are then awarded for non-profit charity programs throughout the Wild Rice area

Kevin Wolf invited all to attend Buff Stock on August 10 at his lake home. There will be a free-will donation where the funds go to the Food Pantries of Fargo-Moorhead and Detroit Lakes.

Speaker – Rich Cieslak provided a very information about the upcoming activities and meetings planned by the Becker County COLA, the training he has received and information on “Aquatic Invaders.”

Adjournment: Rob Roberts made a motion the meeting should be adjourned, seconded by Rich Cieslak. Motion carried. Winners of the door prizes were announced followed by a dinner provided by the association and its Board of Directors. We want to thank Foltz Trucking for their generous donations for door prizes. Prior to the meeting members socialized and enjoyed the music of Darrin Wentz.

Respectfully Submitted

s/Deborah J. Krogsgaard
Secretary