

MINUTES - Lake Beauty Annual Meeting
Saturday, August 17, 2019, 9:00 am

Call to order – Kathy Boeckman

Adopt today's agenda – Approved without additions

Welcome and Introductions (Executive Board, Board, Deja and Keith). Kathy thanked Brian Alnes for the use of the Bible Camp and the wonderful caramel rolls.

Approve minutes from 2018 annual meeting – Approved without changes or additions

Treasurer's Report – Laurie provided the financial report. She also shared our annual recurrent expenses, of which membership should be covering.

Unfinished Business – There was no unfinished business.

New Business

- 2018-2019 Board Accomplishments – Kathy shared:
 - Increased Membership:
 - 2017 – 19
 - 2018 – 20
 - 2019 – 26
 - Blue Bird House Repair and Cleaning
 - Continued Water Testing
 - Website Updated
 - Bi-Annual Newsletter
 - New Association Logo
 - Boat Landing:
 - 1. Association Clean-Up
 - 2. New DNR Signage
 - 3. Increased Inspections
 - 4. New Porta Potty
 - 4 Quarterly Board Meetings Completed
 - On-Line Store
 - 3 New Association/AIS Signage
 - Proposed Changes to Our By-Laws
 - 1. Meeting Date
 - 2. Quarterly Board Meetings
 - 3. 7 Total Board Members – 4 Board Members, 3 Executive (President, Vice-President, Secretary/Treasurer)
 - 4. Term Limits
 - Township Meeting Minutes
 - Book Club

- **Why Become a Lake Beauty Association Member?** Kathy shared:
 - You'll be part of a committed group of residents who value
 - our lake and understand its fragile nature. We not only
 - connect and socialize with our neighbors, but we also take
 - action to protect our beautiful community.
 - Your membership will:
 - Monitor the condition of the lake
 - Develop lake management plans
 - Work cooperatively for the purpose of improving and protecting the health of the lake and any impact on its users
 - Provide opportunities to educate and inform property owners and the public about issues that may affect the quality of life on and surrounding the lake
 - Work with the MN DNR to improve fish habitat
 - Serve as an organized voice with township and county governments
 - Proactively prevent future lake problems
 - Connect and socialize with neighbors
 - See all the accomplishments we made this past year alone!
 - Only \$35 per year
 - Receive a membership sign to be posted at your driveway
 - Aren't you interested in the preservation and promotion of Lake Beauty and the surrounding area?
 - Why not become a member!

- **Fireworks Pictures and Donation to the Bible Camp** - Kathy shared photos. Approval was made for \$200 to be donated to LBBC

- **Lake Beauty Get-Togethers** - The spring gathering was a small turnout. Hoping the fall gathering has better attendance.

- **Association Signs** – Three new signs were on display. They will be located at the primary entrances to lake roads. Half the cost was covered by Todd County Soil and Water.

- **On-Line Store** – Troy Lynch shared a little background for the online Lake Beauty apparel store. Sample items were on display.

- **Changes to Our By-Laws** -
 - Meeting Date – Approved annual meeting be moved to the 2nd Saturday in August.
 - Board Meetings – Approved the Board meeting change from one/year to quarterly.
 - Board Members – Approved the total number of board members be 7, and of that number, 3 serve in executive rolls (President, Vice-President, Secretary/Treasurer)

Term Limits – Approved for Board and Executive positions: 3-year term limits, limit of 2 consecutive terms

It was approved for the board to temporarily fill a vacant position until the following annual meeting.

- **Election of New Board Member** –
 - Thank you to Rick Jones and Dick Sullivan for their years of service on the Board and dedication to the Association.
 - Jim Lundquist was unanimously elected to the Board.

- **Speakers present** -
 - Keith Bertram - Division of Enforcement Minnesota DNR, shared lake and land information and the DNR's role in protecting and maintaining Lake Beauty. He fielded questions from the membership.
 - Deja Anton – Todd County Water and Soil, shared the county's role in promoting the lake and the surrounding area as well as how the county can partner with us regarding AIS.

- Drawings for prizes were done.

- Adjournment – Approved by membership.

Respectfully submitted:
Laurie Schultze, secretary/treasurer