

BSLA Board Meeting June 13, 2006

Meeting called to order by President Mark Johnson at 8:30 a.m.

Board Members present: Mark Johnson, Bob Greifzu, Jack Johnson, Neal Sampson, Dan Branson, Bill Reed, John Merboth, John Pilney, Jim Knoble, Don Fuchs, and John Sturner

Guests: Barb Greifzu, Bruce Larson

Reports:

Minutes of May 9th – accepted as presented by Bob Greifzu, 2nd Dan Branson

Treasurer's report – accepted as presented by John Sturner, 2nd Jim Knoble

Membership report – John Merboth 456 members to date – comment sheet – Bill Reed – More discussion on membership at annual meeting June 21st – survey – handout

President report – members need to hand in time sheets – April, May, June – Interns paid for by hours – important to get sheets in

Committee Reports –

Water quality – Kennecott at meeting – County ditch discussion

BSALWMP – soil and water questions – Janet Smudy

Rope Study – Walker meeting – only 3 at meeting – 1st step – July Environmental Impact Statement – increase – Steve will have public meetings

TMDL – Still has not signed contract – readings – data from 2 weeks ago – Janet Smudy – samples – water quality – how has it progress through the years

Water Planning Task Force – Tour of septic systems

Invasive species – Neal gave report – public signs – what size – 2' X 4' – approval for 10 signs – motion made by John Sturner, 2nd by Jim Knoble – discussion – motion amended for signage costs up to \$1,500 (depending on size) – made by Don Fuchs, 2nd Jim Knoble all in favor.

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Community Projects – Big Sandy Foundation Meeting August 23, 2008 –
Foundation would like stronger association with BSLA – what is their
purpose – discussion on table –

Other projects –

Water Surface Use – Meeting next week

Fisheries - Dan – 38 responses – some wanted no more restrictions –
some were restrictions only to land owners – some more restrictions –
some concerned about mortality rate in returning to water – will pass
results on

Government Relations – John Sturner letter to Aitkin County Board of
Commissioners regarding properties in question of public nuisances and
how clean up should proceed – and that Board Members would would
like to be in attendance for any of these considerations. Many BSLA
property owners have had a long standing issue with properties in
violation – and what action can be taken.

Land Use and Zoning – no application for usage – older mailing

Correspondence – 2 township boards support BSLA on lake lowering

Old Business –

Annual meeting – Agenda done – will pass out at meeting

Audit – Completed

By Laws – working on – should be completed in July

Community Meal – July 16th – 10 people for working – plan for
110 people

Thank you again to Barb and Bob Greifzu for purchasing of door
prizes for annual meeting

Motion made to adjourned meeting at 10:20 a.m. by Jim Knoble, 2nd
John Sturner –

Next meeting – July 11th – 8:30 a.m. – Grace Lutheran Church

Minutes reported by Lee Johnson in absence of Karen Trembly – subject
to corrections/revisions