



**BRRLA BOARD OF DIRECTORS
MEETING MINUTES
Saturday, June 3, 2023**

President Bryan Olschlager called the meeting to order at 10:00 a.m. on Saturday, June 3, 2023, at the Krogsgaard Residence. Also in attendance were Jan and Roger Lee, Rich Cieslak, Kevin Wolf, Becky Burns, Betty Hund, Rick Morris, Chris Krogsgaard, Marlin Pfingsten, and Deb Krogsgaard.

Secretary's Report –Betty made a motion to accept the secretary's report as printed; Becky seconded the motion. Motion carried.

Treasurer's Report: Becky provided the Treasurer's report stating June 1, 2022, balance was \$5,571.81 which includes the clothing order sales. The order was placed in 2021, but was not paid until May 22 when the order was received. Information for the treasurer's report was not complete because of inability to verify the bank account information. The ending balance on 5/31/2023 was \$3,964.30. No motion was made to accept the report due to the incomplete report.

Deb made a motion for the Association to establish a Venmo account to allow on-line purchases, i.e., payment of dues.. Kevin seconded the motion. Motion carried. Becky will take the necessary steps to establish the Venmo account.

Old Business:

Status of Communications Sub-Committee: Kevin Wolf & Rich Cieslak: Kevin stated the new website is up and running, but will need continuous updates and additions. He asked the Board to continue to give him ideas of things which should be added to the website. Rich talked about the newsletter and it will be going out the week of June 5. Deb suggested Kevin, Carla and Rich be given permission to post things on the Association's Facebook page. Deb will work with Jessica to get the additions made. No progress has been made on the development of the One-Page document which will be designed as an aid/resource document for the Beach Captains to give to lake owners.

Results of Audit of Association's books: Chris provided an update on the audit of the books completed on August 27, 2022, by he and Bryan. Three years of the books, income, and expenses, to ensure all were verified and had proper documentation. Becky was complimented on her diligence and the excellent job she does as the Treasure. The audit report is attached to these minutes. Kevin made a motion to accept the audit findings as presented, Roger seconded. Motion was carried. The next audit should be conducted in 2024.

Finalizing of Clothing Order: Deb stated Lakeshirts made good on all the orders which were incorrect. Seven items were returned for credit. The additional items ordered to meet minimums were sold to members at the Annual meeting. No items remain.

New Business:

By-Law Changes: Deb stated the By-Laws do not specify the duties of the COLA representative. Roger made a motion to add the following to the By-Laws: The COLA representative serves as the liaison between the BRRLA and the Becker County COLA. The individual will attend the COLA meetings and report back to the Board and the Association. Provides articles for the newsletter or appropriate Communication tool. Seconded by Kevin. Motion carried.

Tumbler Order – Deb made a motion that the Association order 48 insulated tumblers displaying the logo be ordered for sale to lake owners/renters. Rick seconded the motion, motion carried. Deb will make the necessary arrangements to place the order and receive them by the Annual meeting.

COLA Report - Roger Lee supplied a summary of the May 17 Becker COLA meeting. Kyle Varberg was the guest speaker who talked about the need for updating the Planning and Zoning Ordinance which was developed in 2003. The public will be allowed to provide input. Some areas being looked at and updated are Airbnb, VRBOs, and large animal farms. Much discussion continues on the affect Wake Boats have on not only on lake shores, but also the negative affect on lake bottoms. The next meeting will be on June 22 at the DL City Library. RMB will provide information about their various testing services. The July meeting will focus on Lake Stewardship

Loon Monitoring: Just a reminder Rick, Veronika and Carla will be performing loon counts on the three lakes in the last part of June and early July.

Lake Monitoring: Deb will check with Roger Levos to see if he will continue conducting the lake monitoring for Buffalo Lake while Carla and Mark and Rick will do the monitoring for their respective lakes. A discussion was held on the amount of winter fish kill in Rock and Rice Lake. The DNR plans to restock Rock.

Election: Expiring Terms – Secretary (Deb,) COLA (Roger,) South Buffalo Lake Road (Chris,) North Buffalo Lake Road (Marlin,) Chippewa Shores (Tom,) Lake Access (Dennis,) and Buffalo Run (Betty) – Deb and Chris stated they will not be seeking re-election. Roger, Marlin, and Betty all stated they are interested in maintaining their role as Beach Captains.

Lake Association Meeting – The annual meeting will be held at 10:00 am on June 24 at Levos' building on the corner of 26 and Killian's Road. Deb said door prizes are needed. Both Rick and Kevin said they would contribute door prizes. Deb will check with a few businesses to see if they will donate door prizes. The luncheon will be pulled pork (bought from Richwood Store,) buns, chips (donated by Marlin,) bars and lemonade. Betty, Jan, Lisa, and Brenda will provide bars. Deb will make arrangements to order the meat from the store. She will also ask Carla to sit in for Becky the day of the meeting, since Becky will not be at the meeting.

Membership Dues & Form: Dues are now due and the form is included in the newsletter.

Newsletter - Rich Cieslak (Includes membership form) stated the Newsletter will go to the printer on the 5th with the hopes it can be mailed this week.

Fourth of July Parade – It was agreed the parade will be held at 10 am on Tuesday, July 4. Bryan will lead the parade, while Kevin will take pictures..

Other Business:

Public Access: Roger made a motion for Bryan to contact the DNR to remove the trees, or at least some of the trees, at the Buffalo Lake Access. This should make it easier to launch boats and pontoons. Becky seconded the motion. Motion carried.

Buff Stock: Kevin invited all to Buff Stock which will be held on Saturday, August 12. Doug Thompson will be one of the performers while donations will benefit Alzheimer's.

Adjournment: With no further business, Rick made a motion to adjourn the meeting, seconded by Betty. Motion carried. The meeting was adjourned at 11:42.

Respectfully Submitted

Deb Krogsgaard