

BPLA Membership meeting
Saturday, Sept 3, 2016
Meeting Minutes

1. Call to order; Pledge of Allegiance – John
Call to order at 10:00 am
 2. Welcome, introduce board — John
Introductions were made
 3. Treasurer’s report – John/Roger
The report was presented
 4. Motion to approve Treasurer’s report– John
A motion was passed to approve the report
 5. Approval of Memorial Day secretary minutes – Jeff
The minutes were presented
 6. Motion to approve meeting minutes– John
A motion was passed to approve the minutes
 7. Election of Officers – John
 - a. Big Pine Lake -3
 - i. replace John Mueller
No replacement was named
 - ii. Jeff Lindgren (1st 2-year term completed)
Jeff will continue
 - iii. Greg Tavernier (1st 2-year term completed)
Replaced by Greg Sorenson
Motion and second passed
 - b. Pine Lake - 2
 - i. Jim Stevenson (1st 2-year term completed)
Jim will continue
 - ii. Roger Olson (1st 2-year term completed)
Roger will continue
Motion and second passed
- Raffle drawing was held*
8. Committee reports *Approximately 87 people attended the meeting*
 - a. Membership report – John
204 members this year vs. 205 last year, Discussed adding phone numbers to the membership directory – voted to move in this direction as an option.
 - b. Fireworks – Jim
Thanks to Carrol’s and Makela’s. Members want 2017 show on Saturday July 1
 - c. Boat Parade – John
Good turnout for parade both on boats and on shore, Parade will be on Saturday July 1
 - d. Roadside clean up/Volunteer day – Roger
The hiking trail and boat landing area cleaned up, Fall roadside cleanup will be Sept. 17

Raffle drawing was held

- e. Water quality projects – Dave
*Water quality on the north lake is worse than normal due to heavy rains.
Discussed Chinese mystery snails in many area lakes, they're here to stay and are an AIS*
 - i. Beaver control
Still working on getting rid of the pesky beavers!
 - ii. Perch habitant
Lining up owners interested in participating, need many sites to be effective
 - iii. Gauge Reader
Ron Redding will be reading once per week from ice out to ice off, Lake level has been set with new top boards to establish the historical level.
 - iv. Bridge Downspouts:
Letter sent to the county asking them to cut them off
 - v. Strawberry Creek:
Channel has been widened due to heavy rains, blowing out the north bank and wiping out small trees
- f. Buffer Zone projects – Dave
This was discussed by the speaker under number 9 below
- g. Picnic –Ron
Thanks to Ken and Artie Johnson for hosting the picnic, about 55 people attended
- h. Cell Tower update – Jeff
Discussed new Verizon service and how to get better reception and service from other providers
- i. NextDoor web site –John/Roger
42 sign-ups in our "neighborhood". Discussed uses and benefits of joining

Raffle drawing was held

- 9. Speaker:
 - a. Dwight Benoy-Water Quality Update
*Discussed phosphorus and other water quality factors; Secchi disk readings; Chlorophyll
Provide link on BPLA website to DNR Lakefinder/Big Pine Lake*
 - b. Shelley Larson-Hayland Woods Nursery update (John to do in her absence)
*Working with five owners this year with funds from the clean water act. Discussed benefits of improvements preventing poor quality runoff into our lakes. There are additional owners interested in improvements next year.
Nothing going on with Pine County yet.*
- 10. Old Business – John
None
- 11. New Business – John
*Check for Zebra Mussels when removing your docks
Discussed fishing experience on the lakes and efforts by the DNR
Raffle drawing was held*
- 12. Adjournment – John
Motion and second to adjourn passed
 - a. Motion to adjourn
Adjourned at 11:41