

BABY, KERR, KID, LOST, MAN & MCKEOWN LAKES ASSOCIATION ANNUAL MEETING

DATE: AUGUST 1, 2020 TIME: 9:00 AM

MISSION STATEMENT:

OUR MISSION IS TO PRESERVE AND IMPROVE WATER QUALITY, FISH HABITAT AND THE WELL-BEING OF WILDLIFE IN OUR LAKES AND WATERSHED.

AGENDA:

- A. Call to Order (Laura) 9:03am
 - **Disclaimer of recording:**
 - **Format of Meeting:** voting will be done via polling. These will be audited post meeting to verify only one per membership.
 - **Welcome:** Association represents 80 million dollars in property value. We provide education opportunities, AIS inspectors/ brochures, installed ILids, newsletters. We have a social media with Facebook. Provide signage / chain barrier for private boat launch. Our lake reps provide communication to property owners about AIS, water quality testing and special partnerships. Including one with DNR on AIS training for board members. Property owners welcome to attend as well. Project this year – prep for becoming 501C3.
 - Mission statement:
- B. Approval of the July 27, 2019 Meeting Minutes (Discussion) **MOTION:** Gary Rueter / Sue Ready Motion carried 22 / 0
- C. Approval of August 1, 2020 Agenda (Discussion) **MOTION:** Bill Cornell / Stan Kumpula Motion carried 22 / 0
- D. Loon counts (Charley)
 - Baby – 9 Adults, 2 Chicks
 - Kid - 2 Adults, 1 Chick
 - Lost - 1 Adult, 0 Chicks
 - Man - 15 Adults, 2 Chicks
 - McKeown – 4 Adults, 1 Chick
 - TOTAL – 31 adults, 6 chicks
- E. Recognition of Current Board Members / Lake Reps /Past Board Members (Laura)
- F. New Business
 - Proposed and Amended Mission Statement (Laura) (Discussion) Update mission statement to sound more educational for a better chance of getting 501c3. **New Mission statement to read:**
 - To preserve and improve water quality, fish habitat, and the well-being of wildlife in our lakes and the watershed of which our lakes are a part.
 - To encourage and participate in activities intended to prevent the emergence of aquatic invasive species in our lakes and the watershed and, if such emergence occurs, to control the growth and expansion of such species.
 - To educate our members and other members of the public on proper conservation practices relating to the above purposes.**MOTION:** Stan Kumpula / Brian Laudenbach Motion carried 19 / 1 / 1 abstained

- Proposed 501(C)3 & Amended Bylaws Review (Gary) Changes to make us more of a non-profit than a homeowners assoc. New mission state will be inserted into bylaws. Looking for 60% of today's membership to change.

Items updated:

- Membership has responsibility to update Association with current mailing address. This will be primary mode of communication.
- Annual dues – changes can be approved by board of directors (BOD)
- Sect 2 C NEW, Members may wish to gift larger sums of \$ or land, BOD has authority to accept
- BOD may establish rights of members
- Members cannot claim ownership of property owned by Association
- Association will not sell members info
- Resignation of member – no membership dues refunded
- Issues resolved by simple majority at meeting – bylaws exempt
- BOD shall be no fewer than six members, no compensation, two-year term (up to five consecutive terms), must be a member of good standing.
- BOD shall meet 4 times a year with a 2-week notice to members. Dates published in newsletter and on website
- A quorum is 6 voting board members voting done in person, via phone, via electronic communications
- Adding Secretary and Membership chair to Executive Committee
- Resignation from BOD must be in writing.
- Termination from BOD for two unexcused absences in a year
- Sec 10 – adding for items that need immediate attention. Action can be taken without a meeting. Action sent out via mail or email. voting can be done by same method
- Established an Executive Committee – President, Vice President, Secretary, Treasurer, Membership Chair. Quorum is 80%
- Finance – define fiscal year as January 1 – December 31. All debts must be approved by BOD. Authorized signer is President.
- Bylaws may be amended by 60% of voting members currently at meeting

LegalCorp is non-profit helping with bylaws and non-profit status. May need to change name to sound more educational. If vote to amend bylaws, sub committee will continue to change Articles of Incorporation (Discussion)

MOTION: Randy Turnacliff / Mike Gulbrandson MOTION CHANGED – Motion to approve amended bylaws and to proceed with 501C3 application process including amending Bylaws and Articles of Incorporation. Motion Approved 19 / 1

G. Call for volunteers (Laura)

- Kerr Lake – need Lake Representative - volunteer form in board packet. Kerr has not had any water samples taken for past several years.
- AIS team member (looking for one per lake) Would be trained as AIS inspector to assist with early detection on each lake.
- Reconfirmation of Executive Committee to add Secretary & Membership Chair (Discussion) MOTION: Bill Cornell / Mike Schmitt – Motion Approved 20 / 0

H. Financial Report (Karla)

- 2019 Final Budget (Discussion) no discussion - MOTION: Gary Rueter / Stan Kumpula – Motion Approved – 21 / 0
- 2020 Budget (Discussion) Current pass through to Fire & rescue for 2020. 2021 will not be on our budget. Discontinuing pass through due to 501C3 change. One buoy needs replacing. Board will adjust during the year. (Discussion) MOTION: Brian Laudenbach / Rob chapman –Motion Approved – 19 / 0

- I. Membership Report (Stacy) 440 property owners.
- J. Next Annual Meeting – Saturday July 31, 2021, 9:00am Location TBD

Open Questions –

Should we report buoy as theft? Answer: Sheriff is aware –will wait to see what he says.

Is sheriff aware of boats speeding out of boat landing? Answer: No Wake Buoys in that area are placed by Lake Assoc, Sheriff cannot enforce unless permitted. If additional complaints – will engage Sheriff again.

Walleye sampling on Baby this year? Answer: No, DNR uses different methods depending on what they are wanting to count.

- K. Adjourn – MOTION: Gary – Randy – Motion carries - 18 -0 10:55 am