

MBLCA- FALL MEETING 9-3-22

AGENDA

Last Meeting Follow-up

1. Review of Spring Meeting Minutes- Motion and Approval Motion to approve- Cory Opp, 2nd by Dan Weisz- Motion Carried

New Business

- Thank you to Rose Becker and Her Team- Rose Becker thanked the Association for their support. Was planning on staying until the 17th, but due to food deliveries she may close next Saturday. Last night was the last night of Bingo.
- Finance Committee
 - Finance Report- Wanner read the finance report. Spring meeting we \$22,849.09, debts through the summer totaled \$16,577.60, Deposits for the summer totalled \$14815.26 with a net balance as of 9-2-22 of \$21,086.75. Money Market balance \$11,837.44 Motion to approve was made by Gary Lind, Seconded by Justin Adolf. Motion carried.
 - Association Member Status- 57 not paid, 44 were not paid last year
 - Upcoming Expenses
 - Other
- Pavilion Committee
 - Facilities Update- Russ Sorenson and Russ Heaton have been maintaining the Pavilion. There have been updates in the bathroom, drains have been sealed up,
 - Any Improvements or Concerns
 - Other
- Grounds Committee
 - Public Beach Plan- Add more sand and continue clean-up
 - Shelters- Have 3 new roofs
 - Thank you to Lucky's, Polar Package for the donation for the funding for materials.
 - Thank you Tom and Schmidty from Blue Lake for getting them completed.

- VB Court and Basketball Court- The discussion is had that the Shelter to the west of the Pavilion will be converted to a Basketball Courts and develop a Sand Volleyball court to the west of the existing shelter/future basketball court. Association was questioned if there were any questions or concerns and the general consensus was positive.
- Remaining Summer Events/Schedule
 - Rodeo- today at 2pm
 - 50/50 Volunteers- Looking for 4 association volunteers to
 - Other
- Brush Lake Apparel
- Pavilion Schedule for Boats and Jet Skis- Price for Boats has been increase to \$250 and the waverunner
- Election of Open Positions- Russ and Ken terms were up and they were voted back in. Justin Adolf was nominated by Bob Larson and seconded by Tim Adolf.
- Items from the Floor/Membership-
 - New Cabin Owner's Becks- Cabin #23
- Close- Motion and Approval Stuart Haugen, Lori Messner