

# MBLCA- SPRING MEETING 9-2-23

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Pavilion-10:00am

## MEETING MINUTES

### Old Business

1. Review of Last Meetings Minutes- read by Stacey Lang
  - a. Motion to approve minutes made by Deedee Anderson, seconded by Bob Larson. **Motion Carried**

### New Business

- Thank you to Rose Becker and her team, Pavilion Lessee
  - Rose is happy to be back at the Pavilion for the 2nd summer! She stated she was able to do many more kids activities to get more families in here and the demo dock seemed to be a good
  - Last day will be the 16th
  
- Finance Committee
  - Finance Report- Wanner provided the financial report. At the 2023 Spring meeting the balance was \$28,974.43. Total debts were \$9,246.19 and total deposits were \$8,071.60. This leaves us with a remaining balance of \$27,799.40 Money Market balance is \$12,490.56 and the CD balance was \$60,000.
    - Motion to approve minutes was made by Bob Larson and seconded by Laurie Messmer. **Motion Carried.**
  - Reminder that Association Memberships can be paid today, Sonya has a list of all paid/unpaid members if you are unsure.
  - Upcoming Expenses- There are no other upcoming expenses beyond the sand project that we received funds for that has not been completed/expensed.
  - Property Lines for Potential Land Sale- We are looking at the potential for 3 land owners to potentially purchase their backlots
  
- Pavilion Committee
  - Facilities Update. There is a potential to add A/C in the future would not be a possibility for this year.
  
- Grounds Committee- Justin Adolf provided a grounds committee update.
  - Public Beach- We did put more sand down on one side. We are getting bids to tear out the additional cattails and clean up the rest of the area south of the public dock.

- Basketball Court- We realized that it's a little tight for 2 hoops, we are looking at bids to expand the basketball court 24 feet.
  - VB Court. We need to finish the sand and add the nets. Nets have been purchased and would just need to be put up.
  - Campgrounds. At this point the intent is to keep it rough camping with the option to donate for their stay.
  - We will be hiring out projects or open to volunteer groups to help complete projects.
- Brush Lake Apparel/Swag
    - Towels and Brush Lake bags are also available for purchase, please reach out to Sonya Wanner if interested.
- Pavilion Schedule for Boats & Jet Skis- Date is tentative, September 30th for move-in. *(At the conclusion of the meeting, dates were reviewed and move-in was identified as September 23rd due to scheduling conflicts.)*
- Elections of Open Positions- Motion and Approval
    - Mike Fennewald- Grounds Committee
    - Sonya Wanner- Finance Committee (Treasurer)
    - Stacey Lang- Pavilion Committee (Secretary/Communications)
    - Stuart Haugen motioned to approve the re-election of these members, which was 2nd by Bob Larson. **Motion Carries.**
- New Members- Bischoff asked if there were any new members present at the meeting that we could recognize.
    - Ryan Dockter- Bought Mueller's Cabin.
    - Travis and Danielle Smith- Bought Cabin #60.
    - Kurtis Skaley- Bought Skaley's Cabin.
- Bischoff asked if there were any concerns to address from the floor.
    - Larson asked if we could thank the paid members on Facebook and the website. Larson motioned to proceed with this action and Deedee Anderson seconded the motion. **MOTION CARRIES.**
    - A concern was addressed that not all cabins have clearly identified signage around the lake. A request was made that we encourage cabin owners to showcase cabin numbers where they are viewable from the road and for the Association to look into the possibility of street signs to identify cabin numbers.
    - Ryan Dockter, cabin owner, asked that when ordering packages please add your cabin numbers to the order in addition to the physical/911 address. Also make sure that if you are having packages delivered to your

cabin that your cabin number is easily viewable on your cabin or from the road.

- Merlin Skaley stated concern with young kids driving golf carts and on the water when they are underage or acting irresponsible. Please talk to your kids about safety on the lake and on the trails.
  
- Close- Bischoff stated if there were no other items to address. Hearing none he asked for a motion from the floor to adjourn. Bob Larson made a motion to approve, which was seconded by Stuart Haugen. **Motion Carried** and meeting was adjourned.