

Lake Beauty Association 2014 Annual Meeting

August 16, 2014

9:04am - 15 present; coffee and rolls served.

Call to order - meeting held at the Lake Beauty Bible Camp

Old Business:

-Brian read the notes from 2013; Gail and Kevin Stocco voted to accept notes.

-Treasurer Report: \$2,595.34 currently of which \$1,026.41 is a CD in Swanville Bank - renewal in Sept.

-Election of Mary Stocco for Sec. Motion-Helen Olson/Kevin Stocco

Township Update:

Information regarding the feedlot on 315th is still up in the air. The county/township requires different standards regarding the permits/number of cattle etc.

Brush Update:

This cannot go on the ballot for 2014.

Lake Beauty Rod (315th Avenue)

The tar roads have been brought up; Mr. Kraft repaired the big pothole on 315th as nothing was being done about it. At this time, the tar roads will probably continue to be maintained.

Township Officers: Brian Alnes is running for supervisor on Bruce Township; please vote for Brian!

1st Responders: Long Prairie has 1st response for fire and other emergencies which covers the lake. Currently this takes about 26 minutes for arrival. There are two 1st responders at the Bible Camp. Todd County went from four people on GIS dept. to one. At this time, Swanville has fourteen 1st responders – there is the possibility of moving from LP to Swanville.

LBBC Fireworks

The fireworks were awesome once again! Thanks to Brian and his team for providing such entertainment. Fireworks will be on Saturday, July 4th in 2015 with invitations to the picnic at the Bible Camp. One downside is that the boat landing is filthy after the fireworks. Open to ideas to keep this cleaner; more garbage cans; signs etc. Dave and Jan made motion for \$200 donation to the fireworks. The Poiriers seconded the motion.

Pontoon Parade on July 4th:

Pete and Cheryl Thieschafer manage the Pontoon Parade on the 4th of July.

Lake Beauty Website Update (<http://lakebeauty.org>):

Rick is trying to get all of the MN Waters back on the website. The website is currently working. Open to ideas to improving the website.

COLA Updates: LBA did not pay the dues this year. COLA hasn't had a meeting in over a year. COLA of Sauk Lake may be anew option. DNR talk about invasive species/Zebra Mussels within 30 miles of Lake Beauty. Option to monitor lake on weekends - "Think about it".

Conversation Minnesota / MN Waters:

The annual dues increased from \$150 to \$220. Motion by Jim and seconded by Helen. Jim mentioned possibly of obtaining information for less money.

Pontoon Party on Labor Day Weekend:

At 5:00pm in the middle of the lake. Refreshments and Food provided by the residents of Lake Beauty.

Internet/Phone Access:

CenturyLink would not commit to coming to the meeting.

Officers:

Rick Jones - President

Brian Alnes - Vice President/Treasurer

Mary Stocco - Secretary

Current Board Members:

Marlene Clark

Jim Mehle

Dick Sullivan

Dave Poirier

Added: Bob Fossum and Kathy Beckman - motioned and approved.

Next Meeting:

Annual Meeting at LBBC on August 15th, 2015

Motion to adjourn at 10:30am. Approved.

Respectfully Submitted, Mary Stocco