

- Call to Order: Dick Sullivan (interim president)
- Thank you to Brian Alnes for use of LBBC facility.
- Introduction of officers.
- Secretary's Report: Minutes from 2016 annual meeting were not available.
- Treasurer's Report: Not available. Dick Sullivan reported the balance in the checking account is \$2515.76
- Board of Directors' Meeting Report:
 - More emphasis is needed in gaining new members to the association. Packaged welcome information may be considered for new owners.
 - The goal of the association is education.
 - Note: Nonmembers of the association may not vote.

Brian Alnes updated fiber optic information

 - CTC is going to use Hwy 71.
 - CTC was impressed with the number of signatures expressing interest (68 out of 72 homes. Permission from the township and county should not be an issue. There is funding available for rural internet. The contractors are the ones who apply for it. This process takes time.
- Road Information:
 - Blacktop road – At this time, the talk is of grinding it up and mix with gravel.
 - Dust reduction - Grinding up shingles and mixing with gravel is a new process at a higher cost.
 - The Morrison County Record has an article about dust reduction in a June issue.
- A variety of information pertinent to lake property and the surrounding area was available for all.
- Introduction of members present: Name and location on the lake.
- Volunteer to make Loon's nest: Dusty Harlander
- Association membership signs:
 - *Motion to purchase 30 signs to give to new members was made by Bruce Geyer and seconded by Kathy Beckman. Discussion...*
 - Pay for them from the checking account.
 - Good advertisement for the association.
 - **MOTION CARRIED.**
- Association membership signs:
 - *Motion was made by Troy Lynch to purchase 4 corrugated signs, seconded by Bruce Krousey. Discussion...*
 - Brian offered to get vinyl signs from Bernick's. It is difficult to get these put up.
 - Pay for them from the checking account.
 - 4 signs will say:
 - Lake Beauty Association Meeting
 - 3rd Saturday in August
 - LBBC at 9AM
 - Lakebeauty.org
 - **MOTION CARRIED**
- 4th of July fireworks 2018: Display and supper will be on Saturday, July 1.
A motion was made by Kathy Beckman to give LBBC \$200 for the 2018 display, seconded by Stacey Helland. Motion carried, then amended by Kathy Beckman to correctly state the \$200 is for the 2017 display, seconded by Stacey Helland. MOTION CARRIED.
- Website: It would be nice to see pictures of events and wildlife. Photos may be submitted in JPG format to president@lakebeauty.org

- Volunteer for the boat/dock decorating event: no volunteer
- Road discussion:
 - There is 25 million dollars in grants available for dust control – these must be applied for by the township.
 - Association members are encouraged to attend township meetings.
 - Brian Alnes shared
 - The state rulings have changed. As he understands, by Nov, all lake property owners (primary and secondary) have a vote in the local government.
 - Changes to the township board will probably happen in the next 12 months.
 - If the blacktop road is ground up and mixed with gravel, it will be better than what we have now, and be a good base in case blacktopping is ever done in the future.
- Zebra mussel sampling: Dick Sullivan shared the process (3 tests at different times of the year). The first test results showed no presence of zebra mussels.
- Old Business:
 - Sirens: Brian Alnes reported that the siren system would cost \$14,800. A text alert system will be used instead. Brian will collect cell numbers from those who wish to participate. The camp gets warnings from the sheriff in the event of severe weather. Brian will group text all who participate.
 - Lake Book update: Rick Jones volunteered to update the contact information electronically, for ease only those with the password can access the document.
- New Business:
 - Maple Lake Association garage sale – August 25, 4-8 and August 26, 8-noon.
- Election of Officers – authorization for signatures at Central MN Credit Union
 - President – Kathy Boeckman (unanimous)
 - Vice President – Brian Alnes (unanimous)
 - Secretary/Treasurer – Laurie Schultze (unanimous)
- New to the Board of Directors
 - Dick Sullivan
 - Stacey Helland
 - Rick Jones
- Adjourn: A motion to adjourn was made by Butch Clark, seconded by Bruce Krousey. Meeting adjourned by Dick Sullivan.