

Members present: Brian Alnes, Stacey Helland, Laurie Schultze, Rick Jones, Bruce Krausey, Dave Poirer, Kathy Boeckman, Marlene Clark (late arrival)

Members absent: Jim Mehle, Dick Sullivan

Guest: Butch Clark

Meeting called to order: Kathy Boeckman

Business:

- Board Meetings are open meetings, and guests are welcome. Guests should please refrain from participation in Board discussions. Only Board members can vote.
- Financials: As of 9-18-2017 the checking account balance is \$2465.76. A detailed financial report will be shared with board members at the next meeting.
- A motion was made by Brian Alnes to terminate CD and transfer \$1026.41 to the LBA checking account, seconded by Rick Jones, motion carried.
- Facebook page: The Board, at one time, wanted to pursue more social media. Kathy Boeckman will check with Jim Mehle to get the password and to see how the renewal fee for the domain name is being paid.
- Loon nest – Bruce Krausey picked up the nests (2) that are premade and are ready to put in the lake in the spring. Dusty will make some also.
- Bios and pictures: Due at the meeting. Those who have not submitted, will be contacted by Laurie.
- Goals/projects for the association for this year: The Board is very excited for the committees to begin work. Projects and assignments will be shared after October 10.
- Purpose Statement: Please send key words and/or ideas by Oct 1. Plan to finalize by Oct 10.
- Save the Lakes Golf Tournament: Bruce Krausey shared that this may be a fund raiser in which we could participate. Location is the LP Country Club. Bruce will check and share info.
- Set next Board Meeting date will be Dec 11 at 6pm. Members and spouses/significant others are invited to share a holiday potluck at 7pm. Location will be at LBBC.
- Association signs: The Board would like to purchase 4 of the yellow meeting signs and 40 membership signs.
- Motion to adjourn was made by Brian Alnes, seconded by Bruce Krausey, motion carried. Adjourned by Kathy Boeckman.

Respectfully submitted,

Laurie Schultze - Secretary