

Kathy, Laurie, Bruce, Dave

Call to order: Kathy Boeckman, president

Motions passed:

- Approval of agenda
- Current financial report

Minutes from last meeting - unavailable

Unfinished Business: Laurie shared the updates to LBA forms, including new logo.

New Business:

- Fall get together coordinators - Laurie, Mary, Dianne, (Sully?)
- Term limits. Presented options. Will clarify with Brian and present at the Annual meeting and begin process for current board members to step off.
- Annual Meeting. Presented agenda items: Speakers, Deja Alton and Keith Birtram, association accomplishments (see below), new association signage, moving of old name signs and little library (as requested by Richard Sullivan).
- New Association Signage: Motion was made by Laurie and seconded by Dave for Kathy to proceed with the design, purchase and placement of 3 Association / AIS signs.
- Annual Meeting Prep – membership table, association clothing display, door prizes.

Meeting adjourned. Next meeting is Sept 22 at 6:00 Kathy's house.

Respectfully submitted by Laurie Schultze, Secretary/Treasurer

2018-2019 BOARD ACCOMPLISHMENTS

- *Increased Membership:*
- *Blue Bird House Repair and Cleaning*
- *Continued Water Testing*
- *Website Updated*
- *Bi-Annual Newsletter*
- *New Association Logo*
- *Boat Landing:*
 1. *Association Clean-Up*
 2. *New DNR Signage*
 3. *Increased Inspections*
 4. *New Porta Potty*
- *4 Quarterly Board Meetings Completed*
- *On-Line Store*
- *Township Meeting Minutes*
- *Book Club*