

## Lake Beauty Association Board Quarterly Meeting Minutes

Meeting was held Sunday Sept 22, 2019

Present: Kathy Boeckman, Bruce Krausey, Jim Lundquist

Absent: Brian Alnes, Laurie Schultze, Marlene Clark, Dave Poirier

Meeting called to order by Kathy Boeckman, President.

Motion to accept minutes from July board meeting by Krausey, seconded by Lundquist.

Discussion on goals for the 2019-20 year included:

- Water testing - Sullivan
- Bird House cleaning/maintenance - Poirier
- Write our new bylaws that were passed in our annual meeting – Clark, Alnes and Boeckman
- Clearly define term limits for bylaws that were passed in our annual meeting – Clark, Alnes and Boeckman
- Website maintenance – Schultze. Discussed if there was anyone else interested in maintaining our website.
- Membership – Lundquist offered to spearhead putting together an updated book that would include contact information for all residents who own Lake Beauty shoreline. There was discussion on how to go about that project. Boeckman will get Lundquist our mailing list and other information to start. Carol and Deb have also volunteered to go door to door for memberships. Boeckman will assist.  
***Right now, we do not have enough members to cover our normal annual expenses. We MUST increase membership for the current year to stay in the black.***
- Boeckman will put together two newsletters again this year. Ideas for the fall newsletter include:
  - Get-together at Mary's house this past month
  - Get-together next year. We had a discussion about changing our get-togethers to one instead of two and holding it in June or August when many of the residents are here. Mary had a total of 12 people at her party. We want to see much better attendance from people.
  - Thank you to Sullivan and Jones for all their years serving on the board.
  - Section about our newest board member. Thank you Jim Lundquist!
  - Recap of our annual meeting

- Recap our speaker's information at the annual meeting
- Ice fishing safety
- Fall hunting safety
- Articles from Keith Bertram
- Information from Deja Anton
- Shoreline alteration
- Boat Landing –hopefully new gravel within a couple weeks

***Our next meeting will be **Monday, December 2<sup>nd</sup> at 6:00, Boeckman's house**. The meeting will be 30 minutes and then we'll have our annual holiday party. Please bring a dish to pass and your spouse to share some Christmas cheer!***

Motion to adjourn by Krausey, seconded by Lundquist.

Respectfully submitted,

Kathy Boeckman, President