

**Minutes**  
**Lake Beauty Association Quarterly Meeting**  
**December 2, 2019**

Present: Kathy Boeckman, Bruce Krousey, Brian Alnes, Laurie Schultze, Marlene Clark,  
Dave Poirier

Meeting called to order by Kathy Boeckman, President.

Motion to accept minutes from Sept board meeting by Brian, seconded by Dave. Passed

Old Business

New Business

1. Installed 3 Lake Beauty signs around the lake - thank you Brian
2. Obtained 2 truckloads of gravel from the DNR for the boat landing – thank you Peter Alnes for spreading the gravel along the drive and to the beach.
3. Letter written to Tom Gray and the board, Brian and Kathy outlining the landing maintenance.
  - a. Maintenance is 100% township responsibility per DNR
  - b. DNR is responsible for the dock and the signage.
4. Tom Gray delivered a load of gravel for the boat launch. Currently in a pile in the parking area.
5. Wrote and mailed fall newsletter – thank you Laurie and Diane. Awaiting print/postage reimbursement from Todd Co for AIS education.
6. Wrote and mailed letter to all residents around the lake who have not yet submitted their membership (separate letter to those who used to be members) – thank you Carol.
  - a. Response has been very positive.
  - b. PLAN – send this letter out prior to the August meeting with a self-addressed envelope. Due Aug 31 for the upcoming year (Aug 31 for the 2021 year).
7. Writing new book of residents – thank you Jim. An electronic copy will be available.
8. Writing new bi-laws adopted during the annual meeting tomorrow – thank you Marlene.
  - a. Quarterly Board meetings each year
  - b. Annual meeting changed to the 2<sup>nd</sup> Saturday of August
  - c. Term Limits - review
9. Proposed new bi-law - Deadline for membership renewal each year – Nov 30, Dec 31?
  - a. Motion to set the deadline for membership renewal as August 31 was made by Brian, seconded by Marlene, passed.
  - b. Letter to go out with reminder of the Annual Meeting.
10. Motion made by Brian and seconded by Marlene that: Board members must be current association members, having paid dues. Passed.

11. Spring/Summer party – to be held at the Annual Meeting. Meeting at 9am. Potluck at 11am.
12. Update – Jim is working on the new membership book. Any sponsors will be added to the newsletters and on the website. Jim to get the information to Laurie in January 2020.
13. Online Store – discussion held about marketing for Christmas at the annual meeting. Open at the August meeting for 2 weeks.
14. Financial Report – Motion to accept by Brian, seconded by Marlene.
15. Schedule Next Meeting – Mon, April 20. 6pm. Kathy's house
16. Motion to adjourn by Laurie, seconded by Bruce. Passed

Respectfully submitted by:

Laurie Schultze, secretary/treasurer