

# **Big Sand Lake Association**

Board Meeting  
September 28, 2018

**Attendees:** Denny Loots, Jim Anderson, Ginni Patenaude, Jeanne Young, Jim Cobb

## **Boat Landing**

The plan to “mud jack” the landing to get it level appears not to be viable. A second firm came to look at the landing. The assessment was that the technique would not work. Denny discovered that the MN DNR uses a planking technique. WI DNR said that they use that now as well. DNR will put our name on the list for doing concrete planking. Denny is attempting to get a cost estimate and told the DNR that it is possible that we could contribute some funds.

The contamination station will need to wait until there is a statewide policy.

## **Treasurer’s Report**

See attached

27 paid members vs. 39 last year

\$5195.41 funds available as of 9/28/18

## **Recruitment of New Members**

Need to show tangible benefits and accomplishments.

There are about 25 land owners who have not provided an email address. We will send the annual progress report to them via regular mail.

## **Stakeholders Meeting**

Dennis contacted DNR and they proposed the week of October 22nd. We will wait for them to propose a specific date and time.

## **On-Line Communication**

Facebook page and website do not get much activity.

The question was raised if we should do a SurveyMonkey to get a sense of what people would value. No conclusion was reached.

## **Annual Meeting**

Next year’s meeting is set for June 29th @ 10am.

It was suggested that we get someone to speak to the zoning and other laws that affect lake property owners.

## **State of the Lake Message**

Denny will draft something that the board can review.

Include information on the rules of the road for use of watercraft, the need for a certificate to operate a PWC, etc.

Send the letter to those without email via post.

## **Next Board Meeting**

December 13th

BIG SAND LAKE ASSOCIATION, INC			
FINANCIAL REPORT			
September 28, 2018			
Balance forward 05/31/2018		5,701.09	
Dues/donations		610.00	
<b>Total Income</b>		-	\$ 6,311.09
<b>Expenses:</b>			
Post Office Box rent		54.00	
Dennis Loots (reimbursement for lake maps printing)		643.00	
Jeanne Young(reimbursement for 990N annual filing)		39.95	
Senior Center 2018 annual mtg deposit		45.00	
Don Button (Observer Expense for 2018)		275.74	
2018 Picnic expenses		<u>57.99</u>	
<b>Total Expenses</b>			\$ 1,115.68
<b>Total Funds 09/28/2018</b>			\$ 5,195.41
<b>Paid members for 2018</b>	<b>27</b>		
<b>Paid members for 2017</b>	<b>39</b>		