

Big Sand Lake Association Board Meeting

April 18, 2020



Convened via video conference

Attending: Dennis Loots, Karen Pavlicek, Jim Cobb, Don Button, Paul Hassing

Dennis brought the meeting to order at 10:06am

Will we have a June BSLA annual meeting?

President, VP, and Button director positions up for re-election. All agreed to continue

We still have an open director position.

Don said he thought the John/Amy Paton might be a good addition.

Suggested that the meeting be postponed to later in the summer.

The by-laws call for an annual meeting in June however it was agreed that most people would be reluctant to attend.

Proposal: Dennis proposed delaying the meeting up to 60 days until we know more about the Covid-19 situation, Karen seconded. All approved.

Topics for annual meeting.

After reading an article about the tribes history, Dennis suggested Septic and Well systems might be a better topic. He will contact service companies to see if they would be willing to present.

Boat Ramp

It is still in the plan to fix the boat ramp this spring/summer.

One of the pontoons of the floating dock was punctured and needs to be replaced.

Fishing contest-

All agreed that it is a good idea but this is not the year to do it and to postpone and re-evaluate next winter.

Director's and Officers insurance update -

It is up for renewal this May

We have \$1000 deductible.

Karen will follow up on investigating insurance options.

Communication

We should put out some kind of message regarding the annual meeting and the picnic. We could have the annual meeting in the AM and then the picnic in the afternoon. It was agreed that we would set a tentative Date of August 8th for both.

Dennis will draft a message and Jim will send it out via email and post it on the website.

Jim Anderson moved to adjourn @ 10:36.

Respectfully submitted,

Jim Cobb
BSLA Secretary