

Big Sand Lake Association Board Meeting

June 5, 2021



Held at the Loot's cabin.

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

Absent: Jim Anderson

Dennis brought the meeting to order at 10:05 am

Picnic:

To be hosted by Jim Anderson. Association will pay for brats and burgers. Dennis will put out a notice in the next two weeks.

Annual meeting:

Craig Conroy will speak to lake septic systems. The planned Loon presentation will not be included but made available online to anyone who wants to view it.

Fishing tournament idea is tabled for now.

NW Lake Conference will held virtually on June 18th.

Officer Elections:

Open positions are secretary, treasurer and one director.

Karen suggested we send out bio's for all of the positions. Paper ballots will be provided at the annual meeting for members in attendance.

Dennis asked everyone to send him a short bio that would be posted on the website

By-Laws:

Karen suggested some changes. One would be include Roberts rules of order. She suggested a small group get together to review them and proposed any changes.

Karen and Don agreed to meet to make recommendations.

Finances:

Karen has put the financials into QuickBooks.

She handed out a Profit/Loss and Summary balance sheet of our current finances

Karen suggested we have a fiscal year that more closely aligns with our membership payments and annual meeting such as Aug 1. It was commented that this might cause additional confusion. No consensus was reached to change to a Fiscal Year.

Karen would like to see a cutoff date for contributions. None was set but it was agreed that an email will be sent asking for contributions (dues).

Karen suggested we have a membership application to collect basic data. Dennis agreed to prepare this.

Lake Issues:

It was confirmed that the lake level has nothing to do with the beaver dams which are still in place.

Don indicated that he has detected toxic algae in both summer and winter. It was suggested that we notify lake property owners as this can be harmful to pets.

Don indicated he as seen a lot of bladderwort which may be a desired habitat for carp.

Public Landing:

The DNR has done some work on the landing but it doesn't appear to be much better. No additional work is anticipated.

Meeting adjourned at 11:15 am

Respectfully submitted,

Jim Cobb
BSLA Secretary