

Minutes From Summer BPLPOA Meeting

Saturday July 22, 2023

Meeting started 8:40am

Attending: Mike, Tom, Jerry, Mary Lin, Sharon, Wes and Dick

Sharon made a motion to approve spring board meeting minutes, Mary Lin 2nd, motion approved

* Treasurer's Report

64 cabins have paid (176 total cabins)

Non profit checking \$2,004

Money market 6,595

CD 1.45% 10,000

CD 1.95% 12,000

CD 4,000

Total 35,000 +/-

Tom made a motion to approve, Mary Lin 2nd, motion approved

Old Business:

**Water Quality: Tim took water samples

**Fishing Contest: 200 people attended, largest fish 9.25lb walleye

**Boat Parade: 5 boats attended, Mayerich/Ullom family won. Hallin Family judged

A motion was made to add prizes for the winners starting in 2024

1st Place: \$100

2nd Place: \$50

3rd Place: \$25

Sharon approved the motion, Mary Lin 2nd, motion passed

It was also discussed changing parade to the day of the pig roast

**Spring Roadside Clean up: good turnout!

New Business:

**Repair and Raising Dam: Tom has asked about repairing/rebuilding and possibly raising the dam. DNR is coming out next week to look at it. Current dam stopped flowing June 1st 2023

Proposed 2024 schedule:

Spring Board Meeting/Road Cleanup: May 18th 8:30 / 10

4th July Fishing Contest: July 6th

Summer Board/Annual Meeting: July 20th 8:30 / 10

Boat Parade/Pig Roast: August 3rd 1:00 / 4:00

Fall Board Meeting/Road Cleanup: September 21st 8:30 / 10

**Tom made a motion to change the association name to Big Pine Lake Association, Dick 2nd. Tom will investigate how we do this

Meeting adjourned at 9:46

