

Big Sandy Lake Association Meeting
Big Sandy Lodge – 12/08/2018

Called to Order at 8:33 a.m.

Board Members Present: Bruce Johnson, Kathy Beatty, Dick Beatty, Jim Carlson, Ann Rorem, Margo Gisselman, Christopher Krolak, John Sturner, Janet Hill, Ben Gisselman

Others Present: Bob Greifzu, Ron Smith

A. Review and Approve November Meeting Minutes: Margo moved, Ann seconded

B. Review and Approve November Treasurer's Report: John S. moved, Janet seconded
Membership Report was given by Kathy Beatty

C. President's Report

a. Governor's Listening Sessions

-Listening sessions have been happening involving lake associations and the incoming Governor and his staff for input as to how Minnesota government/DNR can work better for/with lake association groups

-Bruce to write a letter?????

b. Newsletter Vendor Service

Group agrees that things won't change but conversation still needs to happen with McGregor Printing prior to a firm decision to move our business

D. Old Business

a. Shirts and Logo

Ben discussed that Phalen is working on our changes and the goal is to have a solid design by April 1st, next phase of designs to be emailed out in next couple of weeks

b. Update on Spring Meeting-Ann and Margo

Discussion regarding cost for vendor participation, group agreed that we want as much participation as possible and therefore, the cost should be low and business members should be free, discussion regarding the length of the meeting, discussion regarding water testing and results-publishing results

Bob suggested handing out radon tests

Regarding water testing, kits will be available for free

E. New Business

a. Drain Field/Septic Systems Meeting

Bruce heard of this meeting referred to and it is the committee meeting at Curt Sparks' home in the upper work space

b. Newsletter

Deadline for articles is January 15th

F. Director's Reports

a. Janet Hill

Meeting occurring this week on Tuesday at 4pm (12-11-18) k between the County and Enbridge regarding the easement for the alternative route which is reported to be 10 miles north of Bridge Road

G. Guest/Other Speakers

a. Ron Smith

- Increase in applications for permits for renting out cabins
- Icier roads this year than normal-extra sanding underway
- Township has applied for a crushing permit for class 5 applications, this is happening on the former Boelter pit
- Fire Department: Last year's bill was 85k, this year will be approximately 98k, this cost represents the "fire fee" that property owners would otherwise pay
- Ron discussed some ongoing issues between the Township and Fire Department regarding cost
- County has been having issues with water management, particularly with new places being built, flooding occurring that wasn't happening before, at next Township meeting a discussion is happening with County zoning to further discuss this issue

H. Other Items for Discussion

a. Bruce Johnson

Retirement party for Sheriff Turner on January 8th at 7pm at Community Center

b. John Sturner

Proposed resolution that Ann is the official BSLA "baker"-passed unanimously

Motion to adjourn the meeting was made by John at 10:05, with Dick seconding.

I. Next Board meeting is on Saturday January 12th at 8:30 a.m. at the Lodge.