

Big Eagle Lake Improvement Association Minutes for Tuesday, June 11, 2024
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Attendees: Paul Ellinger, Jeff Johnson, Mike Donnelly, JR McGuire, CJ Johnson, Katherine Nerison, Sarah Phillips, Dan Boyle, Lori Andreen. Absent: Troy Olsen, John Smullen. Guest: Ken Andreen

Agenda: Paul added need for a new Audit Committee member. Motion to approve Agenda with this addition made by Katherine, seconded by Sarah. Motion carried.

Motion to approve minutes of May 9, 2024 BELIA Board meeting made by JR, seconded by Mike. Motion carried.

1. Treasurer's Report

BELIA Treasurer's Report (Monthly) May 2024

Checking Account Balance as of the beginning of May 2024	\$55,868.40
Deposits – \$6,996.63	
Checks – \$15,882.39 – CLP Treatment	
Checking Account Balance as of the end of May 2024	\$46,982.64
Uncleared Transactions – \$8,850.27 (Outstanding from ELID start-up)	
Uncleared Deposits \$0.00	
Balance as of 6/3/24/2024 -	\$38,132.37
ELID Expense to Date – \$9,900.00	

There were 83 paid-up members at the end of May 2024

There were 80 paid-up members at the end of May 2023

There were \$7,182.70 in “extra” contributions collected through May 2024

There were \$5,211.11 in “extra” contributions made through May 2023

The 2023 Minnesota Attorney General annual report (Not Filed)

The 2023 990 Federal Tax return was filed on Feb 17th 2024

The 2023 renewal with the Secretary of State was filed Feb 17th , 2024

The 2023 Minnesota Sales Tax Return submitted Jan 4th, 2024

Respectfully submitted by,

Jeff Johnson

Treasurer

Motion to approve Treasurer's Report made by Lori, seconded by Katherine. Motion carried.

2. Lake Quality Committee

- a. AIS Survey - EWM – Waiting for full report from Eric Fieldseth; should be ready next day or two. Ken toured the lake and found significant EWM but mostly within 150 feet of shoreline. Recommends members of the Board draw own conclusions pending written report. EWM was treated in 2016 and 2022.

- i. Ken, CJ, and JR to assess EWM locations.

- ii. Based on completed EWM survey results, a motion to set up expenditure of up to \$8K to be approved by the Executive committee made by CJ and seconded by Dan. Motion carried.
 - b. Aquatic Solutions' Homeowner Shoreline treatments (June 10th). Twenty-six homeowners have signed up. Due to all the rain it has been difficult to get out to properties and treatments are delayed.
 - c. Results of CLP treatment: Mixed results due to mild winter and early growth of CLP.
 - d. WaterGuards and AIS Inspector Training recognition
 - i. Our thanks to CJ, John, JR, Ken, and Lori for updating their AIS Inspector Training. Inspections can begin pending background check approvals.
3. ELID Committee
- a. Dosage Study – Stantec is able to do alum treatment dosage study in 2024. ELID Committee has made decision to go door-to-door garnering support for additional funding.
 - b. Ken is still waiting for update from attorney regarding the county's offer to fund initial \$200K for alum treatment matching grant.
 - i. Paul Ellinger to reach out to Orrock attorney
4. Expenditure Approvals
- a. Motion to approve expenditures to the Big Lake Chamber and COLA for membership dues amounting to \$225 made by Jeff, seconded by Lori. Motion carried.
5. COLA – New: SWCD Podcasts are available.
6. Big Lake Chamber - tabled
7. Events:
- a. Culver's Fundraiser – Monday, June 17th 4-8 PM
 - b. Poker Run – Saturday, July 20th 2PM
 - c. Smokin' Pulled Pork Poker Run – August 10th Event 12:30 – 4:30
 - i. Set Up Saturday 11AM
 - ii. Clean Up 4:30 PM
 - d. Big Eagle Lake Spirit Wear Update – most recent campaign made BELIA \$295. Thank you, Marcie Swanson, for her efforts.
 - e. Potential Event at Adam Kresch's landing for Dosage Study Fundraiser.
 - i. Great idea; to look into food truck

Meeting Adjourned at 8:13 PM.

Next meeting: Thursday, June 25th, 6:30 PM Orrock Town Hall

Respectfully submitted,
Lori Andreen
BELIA Secretary