#### BLOOMER COMMUNITY LAKE ASSOCIATION ANNUAL MEETING MINUTES June 23, 2021 6:30 P.M.

#### I. <u>Welcome</u>

*Members Present:* Brad Coubal, John Nielsen, Mike Randall, Gary Lueck, Tiffany O'Neil, Sean O'Neil, Special Guest – Dave Blumer

#### II. <u>Approval of Minutes</u>

Approved – John Second – Brad

## III. <u>Treasurer Report</u>

\$14,505.22 including outstanding checks Major expenses – (1) harvester belting - \$4,803.73 (2) Booms for beach - \$3,066.85

## IV. Approval of Treasurer Report

Approved – Gary Second – John

#### V. <u>Review of Recent Events</u>

#### I. Organization

• Brad voted in as President. Mike voted in as Vice-President.

#### II. Harvester

• *Repairs* - Conveyor belts have been replaced. Reminder to grease the bearings/movable parts on harvester after each use.

#### III. Lake Rehabilitation Plan

- *Grants* Dave Blumer did full update and presentation on how our grant process works, what we have satisfied, and what we are still needing to satisfy.
  - We only have one active grant, Recreational Boating Facilities Grant. Runs from 4/14/20-6/30/23. Project total = \$53,380.
  - BCLA was awarded 35% in April 2020, remainder will be reimbursed after expenses are incurred. 65% of total project costs must be made up of sponsor matches. If we file our statements now, we will only receive \$7,904.81.
  - Discussion if we can use the Turkey Trot money towards the match. Will need to follow-up on that question.
  - Need to notify DNR to update the grant if we want any changes to harvesting route.
  - We will receive an invoice from Dave for roughly \$500-\$600 for the permit fee and meeting time.
- Discussion of a Healthy Lakes and Rivers initiative provides up to \$1,000 per project, 2 years to complete and requires 10 years maintenance (rain gardens, native planting, fish habitats, etc.). Funds available for individual homeowners, but must be sponsored by the Lake Association. Ability to file amendments to this grant to add additional neighbors. Raintorivers.org

• Boom – Booms coming in next week and will be installed. They should last about 8-10 years.

# VI. <u>Comments, Communications and Requests</u>

### I. Fundraisers/Donations

• Brat Fundraiser coming up.

# II. Volunteers

- Brat Fundraiser August 13-14. Need volunteers.
- Volunteers for harvesting Discussion of hiring someone to help harvest lake, due to lack of volunteers.
- Martin Bridge pump out on Thursday and again in late September.
- Call Don Neilsen with fuel consumption after use of harvester, so we can stay atop of re-filling the tank.

# III. Miscellaneous

- Run ad in the paper notifying public harvester can't cut all areas; post map of harvesting area in Kiosk?
- Post article What You Can Do to Help in the paper, on the website and on Facebook
- Discussion of donation box at boat landing.
- Fireworks and fundraiser/picnic next 4<sup>th</sup> of July?

# VII. <u>Adoptions</u>

- Approval of Brad Coubal, President; Mike Randall, Vice-President. 1<sup>St</sup> Gary, 2<sup>nd</sup> John. Approved by all
- Approval to donate a total \$1,000 to the Bloomer Lions Club dock project. We will provide \$500 now and \$500 paid in 2022. 1<sup>st</sup> John and 2<sup>nd</sup> Mike

# VIII. <u>Upcoming Events</u>

- Brat Fundraiser August 13th
- Harvester payment due August
- Insurance policy due August
- Turkey Trot
- Ice Races
- Dunk the Clunk

Meeting was adjourned at 8:45 PM  $1^{st}$  – Gary;  $2^{nd}$  - John

Minutes submitted by Tiffany O'Neil