

**Big Eagle Lake Improvement Association Agenda for June 28<sup>th</sup>, 2022**  
**At Andreen's – 22658 County Road 5 NW, Big Lake, MN 55309**

**BELIA Board Meeting called to order at 6:40 PM**

Present: Gordy Westerlind, Pres., Bryan Adams, VP, Lori Andreen, Secretary, George Wallin, John Smullen, Ed Peitso, Mike Donnelly, Troy Olsen, Craig Johnson, Paul Ellinger, Dan Boyle.

Absent: Jeff Johnson

- Election of Officers for 2022-23 BELIA Board:
  - o President: George nominated Gordy Westerlind; seconded by Ed Peitso. Paul motioned to approve Gordy's nomination; seconded by Ed Peitso. Motion approved.
  - o Vice President: George nominated Bryan Adams; seconded by Mike. Ed motioned to approve Bryan for VP, Lori seconded. Motion approved.
  - o Treasurer: Gordy nominated Jeff Johnson for Treasurer, seconded by George. Motion to approve Jeff for Treasurer made by Bryan, seconded by John. Motion approved.
  - o Secretary: John nominated Lori Andreen; seconded by Craig. Motion to approve Lori for secretary made by Gordy, seconded by Bryan. Motion approved.
  
- Approve minutes of April 27, 2022 meeting.
  - o Motion to approve the BELIA Board Minutes of the April 27<sup>th</sup> meeting made by Paul, seconded by Ed. Motion carried.

- Reports –

BELIA Treasurer's Report (Monthly)– May 2022

Checking Account Balance as of the beginning of May 2022	\$38,529.72
Deposits – \$7,692.06, Membership dues/donations and Amazon Smiles	
Checks – \$897.80, CPW Survey, Annual Meeting, Buff Down Payment	
Checking Account Balance as of the end of May. 2022	\$45,323.98
Uncleared Transactions – <b>\$17,318.87 (CLP Treatment)</b>	
Balance as of 6/7/2022 - \$28,433.46	

\*There were 68 *paid-up* members at the end of May 2022  
There were 22 *paid-up* members at the end of May 2021

\*There were \$5,211.11 in “extra” contributions collected through May 2022  
There were \$1,437.63 in “extra” contributions made through May 2021

The 2021 Minnesota Attorney General annual report filed May 24<sup>th</sup>, 2022  
The 2021 990 Federal Tax return was filed on February 7<sup>th</sup>, 2022  
The 2022 renewal with the Secretary of State was filed February 7<sup>th</sup>, 2022  
The 2021 Minnesota Sales Tax Return submitted January 11<sup>th</sup>, 2022

Respectfully submitted by,  
Jeff Johnson, Treasurer

- o Motion to approve the Treasurer's Report made by Bryan, seconded by George. Motion approved.
  
- o Expenditure Approvals
  - o Chamber Membership Renewal \$93.75 (24% discount)
    - Motion to approve BELIA Chamber of Commerce membership renewal made by Lori, seconded by John. Motion approved.

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- Pulled Pork Cook-Off Expenses: Motion to approve expenditure of up to \$2000 for the Pulled Pork Cook-Off made by Paul, seconded by John. Motion approved.
  
- Lake Quality Committee – Bryan reporting: WSB Carp Report is pending. The loss of the fish trap has complicated the carp situation tremendously. The trap is not broken and does not need to be welded and has been set back in place following the high water surge. It is sitting on stones which allow the fish to pass through. Dan Cibulka (SWCD) and DNR who have mixed reviews of the continued use of the carp trap.
  - Curly Leaf Pondweed (CLP): \$17,000 was spent on CLP treatment ½ on the north side of the lake, ½ on the south side. Maximum amount allowed by the DNR was treated.
  - Eurasian Water Milfoil (EWM): Much less than expected on survey. Mostly on the north end of the lake. Plan is to treat 14.5 acres at a cost of \$8600 within the next few weeks.
  
- AIS Volunteer Report – Background checks are being performed. John expects that we will do 75 hours of volunteer inspections to complete our Grant funding.
  
- LID Committee: Tabled for this year. Consider setting up a GoFundMe/a dedicated fund to grow the \$200,000 needed for 25% Grant. Ed to look for other areas of Grants that we could apply for.
  
- COLA – Lake Stewardship Initiatives: Magnets or vinyl cling have been created To create 'Welcome Bags' with information about our lake for garnering support for fundraising.
  
- Chamber – Music in the Park - \$200 to support, no income returned. No interest.
  
- Events
  - June Fundraisers:
    - Culver's - \$674.75
    - Spirit Wear - \$225.42
  - 4<sup>th</sup> of July Parade – 1 PM
  - Poker Run – Saturday, July 23<sup>rd</sup> – 2PM
  - Pulled Pork Fest – Saturday August 13<sup>th</sup> (Begins Friday August 12<sup>th</sup>)

### Other Business

- Member contacted Board Member with a concern regarding rental property near them on Big Eagle Lake. The Board does not feel that we should get involved, but members can reach out to the Sherburne County Planning and Zoning at 763.765.4450 (Lynn) for questions or concerns.
  
- Next BELIA Board Meeting set for Thursday, August 25<sup>th</sup> 6:30 PM at Orrock Town Hall.

Meeting adjourned at 8:25 PM.

Respectfully submitted

Lori Andreen

BELIA Secretary