

Big Eagle Lake Improvement Association Minutes for April 7, 2022
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Attendees: Gordy Westerlind, Bryan Adams, Jeff Johnson, Dan Boyle, Ed Peitso, John Smullen, Craig (CJ) Johnson, Mike Donnelly, Lori Andreen. Absent: George Wallin, Troy Olson, Paul Ellinger, Dick Bittner

Meeting called to order at 6:34 PM.

Motion to approve minutes of January 13, 2022, meeting made by John, seconded by Bryan. Motion approved.

Welcome back to active Board status to Ed Peitso after leave of absence. Good to have you back!

Motion to approve tonight's Agenda made by Ed, seconded by Mike. Motion approved.

Reports

- Treasurer Report – Motion to approve Treasurer Report made by Bryan, seconded by John. Motion approved.

- BELIA Treasurer's Report (Monthly) March 2022

Checking Account Balance as of the beginning of March. 2022	\$37,037.93
Deposits – \$514.77, Memberships and Amazon Smiles	
Checks – \$542.96, Website & Survey Expense	
Checking Account Balance as of the end of March. 2022	\$37,009.74
Uncleared Transactions – \$(150.00) Lions Park Deposit	
Balance as of 4/6/2022 -	\$36,859.74

There were 4 *paid-up* members at the end of March 2022

There were 9 *paid-up* members at the end of March 2021

There were \$503.05 in “extra” contributions collected through March 2022

There were \$761.20 in “extra” contributions made through March 2021

The 2021 Minnesota Attorney General annual report is Due August 15th, 2022

The 2021 990 Federal Tax return was filed on February 7th, 2022

The 2022 renewal with the Secretary of State was filed February 7th, 2022

The 2021 Minnesota Sales Tax Return submitted January 11th, 2022

Respectfully submitted by,
Jeff Johnson
Treasurer

- Expenditure Approvals
 - Request for up to \$100 for treats for the Annual Meeting made by Jeff, seconded by Mike. Motion carried.

- Audit Committee – Tabled

- Lake Quality Committee
 - Grant Funding: BELIA apply for four grants from the SWCD for lake survey and treatment of Curly Leaf Pondweed and Eurasian Water Milfoil.
 - 2022 AIS Control Plan Discussion: Motion to authorize up to \$30,000 for Curly Leaf Pondweed AND Eurasian Water Milfoil for 2022 made by John, seconded by Jeff. Motion approved.
 - Price of 2,4D doubled since last year (EWM treatment).
 - Lori and Craig (Johnson) to work on proposal for landowners to apply/permit/treat shorelines thru BELIA for 2023 and present at Annual Meeting. Contact Audrey of the DNR.
 - AIS Inspectors: John is waiting for a reply from the SWCD regarding the program.
 - **Impaired Lake Status**

- LID Committee – Continuing to investigate.

- COLA – Mike reports most recent meeting concerned algae bloom. Guest Speaker Martin Shannon of the MNPCA (MN Pollution Control Agency) reports that algae blooms increase with run off from fertilization, increased phosphorus release from lake ‘turning,’ wakeboards, etc.

- Chamber –
 - April 23rd – Community Fair – BELIA will not participate
 - August 30th: BELIA Non-Profit Presentation

- Events: Upcoming Events presented.

Other Business

- Annual Meeting May 7, 2022, 10 AM at Lion’s Park Agenda discussed
- Member Open Forum - none
- Next Board Meeting Date: June 23rd 6:30 PM Orrock Town Hall. Members are welcome to attend.

Meeting adjourned at 8:18PM.

Respectfully submitted,
 Lori Andreen
 BELIA Secretary