

Big Eagle Lake Improvement Association Minutes for April 17, 2025
Orrock Town Hall - 26401 180th St NW, Big Lake, MN 55309

Present: Paul Ellinger, Jeff Johnson, Mike Donnelly, Katherine Nerison, Sarah Phillips, JR McGuire, Dan Boyle, Lori Andreen

Guest: Ken Andreen

1. Motion to approve the Agenda made by Katherine, seconded by Jeff. Motion carried
2. Motion to approve the minutes of the March 27, 2025 meeting made by Katherine, seconded by JR. Motion carried.
3. Treasurer's Report

BELIA Treasurer's Report (Monthly)
March 2025

Checking Account Balance as of the beginning of March. 2025	\$64,645.99
Deposits – \$380.00	
Checks – \$-0.00	
Checking Account Balance as of the end of March. 2025	\$65,025.99
Uncleared Transactions – \$175.00	
Uncleared Deposits \$0.00	
Balance as of 4/5/25 -	\$64,850.99
ELID Expense to Date – \$10,017.99	
ELID Dosage Study - \$14,129.62	

There were 4 *paid-up* members at the end of March 2025

There were 4 *paid-up* members at the end of March 2024

There were \$611.00 in “extra” contributions collected through March 2025

There were \$210.00 in “extra” contributions made through March 2024

The 2023 Minnesota Attorney General annual report June 7th, 2024

The 2024 990 Federal Tax return was filed on Feb 3rd, 2025

The 2024 renewal with the Secretary of State was filed Feb 3rd, 2025

The 2024 Minnesota Sales Tax Return submitted Jan 6th, 2025

Respectfully submitted by,

Jeff Johnson

Treasurer

4. Annual Meeting Program – Board volunteers will meet to help to set up for the meeting at 9AM.
 - a. DNR Boat Launch Update - dock will be moving to the north
 - b. Board of Director Elections
 - c. Volunteers for Lake Association Projects – Sarah will create sign-up sheets
 - d. Spring Water Temperature monitoring: Sarah volunteers son Logan
 - e. Jeff and Katherine to create Power Point
 - f. Zebra Mussels – To reach out to Dan to possibly present
5. Lake Quality Committee:
 - a. AIS Training - Pending

- b. Herbicide Treatment Status – awaiting lake temperatures to reach 55-60 degrees
- c. Carp Trap Report – Thank you to Ken Andreen, Brad and Logan Phillips for braving the cold weather and water and clearing the trap of debris.

6. ELID Report:

- a. The Contract is pending with Stantec for the ELID Dosage Study. To meet with Stantec for details and inspection this Spring.

7. Expenditure Approvals

- a. MN Lakes and Rivers membership? \$180 per year per association
 - i. COLA President Patrick Plant highly recommends this organization as support with lobbying and information at the State level.
 - ii. Motion for BELIA to join the MN Lakes and Rivers Association made by Mike, seconded by Jeff. Motion carried.

8. COLA –

- a. MNAISC Tour May 7th. Katherine to attend.
- b. TLID (Briggs Lake) is also applying for BWSR Grant.
- c. GeoFencing: A work in progress. Board will review in the Fall of the value vs cost.
- d. MN Lakes and Rivers Association is lobbying hard against the State funding cuts for Clean Water Action.

9. Chamber - Tabled

10. Events

- a. Annual Meeting Saturday, May 3rd 10 AM. Volunteers to set up the Hall at 9 AM.
- b. Culver's: May 12th 4-8 PM
- c. Adopt-a-Highway Saturday, May 17th 9 AM
- d. Cook-Off
 - i. Professional judges Dan and Beth Slazl volunteering.
 - ii. George is stepping down as one of our Silent Auction organizers and our 'judge-finder'.
Suggestions?

11. Next Board Meeting Date: Thursday, May 15th 7:00 PM Orrock Town Hall (pending)

Meeting adjourned 8:45 PM. Motion to adjourn made by Jeff, seconded by Lori. Motion carried.