



Brant Lake Improvement Association

Meeting Minutes from May 2, 2020

Attendees:

Officers

Terry Mehlbrech Lisa Christenson Jody Ackerman Dave Gillespie

Board Memebers

David Phalen Lorie Ellis Dave Landry John Monahan Paula Wagner
 Pat Leitheiser Jason Becker Dave Phillips Chris Skoglund Barry Brown

Guests

Yvonne Earnster

Call to Order:

The meeting was called to order at 9:07am by President Terry M via Zoom call (due to Covid-19).

Secretary's Report:

Summary of previous meeting minutes (Sept 28, 2019) provided by Jody Ackerman prior to meeting for members to review and provide feedback as necessary.

Discussion Items

Dave G. asked about new directory contract and if it was reviewed and approved by board. Yvonne (Von) Earnster is person taking on task from previous directory person Barb Ketchum. Discussion occurred that contract was reviewed and a couple edits were requested to have Terry M. add the nickname "Von" to represent Yvonne and that the Directory person will assist in billing follow up actions.

Terry M. to provide executed agreement to Secretary for record keeping.

Brief mention that past BLIA files are to reside with Secretary and Terry was working on getting all of them delivered to current Secretary.

Minutes from 9/28/2019 meeting approved with following edits:

- update attendee list to better reflect who is absent, guest, board members
- spellings of names
- action items.

Motion to accept minutes w/edits by Dave Philips / Second Pat Leitheiser

Motion carried with no opposing votes

Attached are the updated minutes with requested edits.



MeetingMinutes_101
519_Final_updated20.

Treasurer's Report :

Lisa Christensen provided verbal recap along with print out of funds movement and that were paid.

Discussion Items

None

Motion to accept minutes by Dave Phillips / Second Dave Gillespie

Motion carried with no opposing votes

New Business:

Next Meeting Date

Discussion Items

Is another meeting needed before Annual meeting? It was determined that yes we should meet to discuss any remaining topics and outline Annual meeting topics. Date was set for **May 14 7pm via Zoom**. Barry Brown provided use of his Zoom account to ensure no time limits are imposed.

Join Zoom Meeting

<https://us02web.zoom.us/j/87109582721>

Meeting ID: 871 0958 2721

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 871 0958 2721

No voting occurred on this topic

Pancake Feed

When and Where do we have event and any updates or changes to event.

Discussion Items

Due to COVID-19 and social distancing guidelines, the BLIA discussed options available for having breakfast and determined that we would cancel the 2020 Breakfast. It was determined that this will be a year by year determination going forward.

Motion to cancel breakfast/pancake feed for 2020 by Dave Phillips / Second John Monahan

Motion carried with no opposing votes

Annual Meeting

Discussion on leaving Annual Meeting date as is or changing date for the 2020 year.

Discussion Items

It was determined that Zoom meetings are official and to keep original timeline date. Notification to public will be via the BLIA website, Facebook page, printed flyers around the area and word of mouth.

Agenda and meeting access will be published at minimum 10 days prior to meeting (suggested earlier given the change in how this meeting will be held). Some agenda items are to include election of board

members, officers, confirm terms, and allow guest speakers. Pat L. to reach out to GPF and Terry M. to reach out to Zoning.

Annual Meeting Date remains June 6, 2020 at 9am

Join Zoom Meeting
<https://us02web.zoom.us/j/89497653006>

Meeting ID: 894 9765 3006

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 894 9765 3006

No Voting occurred on this topic

Database/Website/Facebook updates

Status and overview requested for each item.

Discussion Items

Lorie Ellis is working with previous content contact and explained that there were a couple roadblocks in getting access transferred over to her. Lorie is working on getting content updated on all sites along with making a master spreadsheet so the BLIA may communicate with member more efficiently. One roadblock was the need for payment of the website. Suggestion made to have the BLIA own this and have it paid by Lisa C. on an annual basis with a generic email and log in so in future this can be transitioned more smoothly.

Action item is for Lorie E., Dave G. and Jody A. to meet to create needed items and provide feedback for any additional needs to BLIA.

Pat L. mentioned he may be able to assist with some items as needed as well.

No Voting occurred on this topic

Directory

New Directory person taking over from previous year, update and status to be provided.

Discussion Items

The database discussion carried into the Directory update by Yvonne (Von). It was reported that we have approximately 106 paid memberships, printing of the Directory is in near final stages. Von has asked printer to have Directory ready to be handed out by May 25 (memorial day).

Update from printer about color verses black and white printing yielding in determination that going forward it would be better to just offer color pricing only as the BW is not a savings and could be understood as black is now a color by printing standards.

Von was able to secure new ads and correct some previous billing issues by providing a credit.

Mentioned that folks indicated they did not get last years directory even though they did pay for one, Jody A. asked if Von had a list or idea of who mentioned this so we can mitigate this issue going forward and determine better ways to communicate to folks in general on where and how to get Directories.

Virtual option mentioned, more thought on how to secure this possibly an access code or something – no decision needed just thoughts for future options.

It was determined that if a resident around Brant Lake provides an email address for listing in the Directory it is implied consent to send notifications to this email address, such as but not limited to, notice of meetings, membership or events the BLIA is putting on. It is understood that the BLIA will not sell information to 3rd party vendors for solicitations.

Von will advise the BLIA on who needs a Directory after Annual Meeting. BLIA members will split up Directory's for delivery.

Dave L. mentioned that SF Landfill passes are on hold at time of meeting and will advise when no longer to be secured for delivery with the Directory.

No Voting occurred on this item

Regular Business

Buoys on the Lake

Status of buoys being placed on Brant Lake

Discussion Items

It was brought up that the buoys are not on the lake at time of meeting, Pat L. to reach out to GFP to ask when/remind them.

No voting occurred on this topic

Spillway Maintenance

Status of construction and budget for spillway replacement and removal of BLIA as owners of spillway.

Discussion Items

Dave L. was referred to the Attorney General regarding the request to have the BLIA removed as owners for the spillway. More to come on this.

Due to COVID-19 there are budget concerns that may impact the construction of spillway, as the governing bodies meet and make determinations we will be updated accordingly.

No voting occurred on this topic

Planning and Zoning

Status update on any new constructions or events BLIA should discuss.

Discussion Items

Several areas around the lake are working on general updates and construction due to the 2019 flooding and general maintenance and up keep of properties.

Spawn Circle had several permanent structures torn down.

The topic was brought up that upon review of the Lake County Ordinance that this area (along with the rest of the Brant Lake area excluding Basler RV Park) is not Zoned for RV's and campers to be placed. The Lots are zoned as LP1 and 2 and possibly LP3.

It was mentioned that inquiries have occurred at the Lake County Zoning Office and the contact person (Mandi) has reached out the President of the BLIA to circulate information about the Zoning Ordinance.

Discussion was had regarding this topic and the possibility of the BLIA assisting in advising folks about this item. Discussion of covenants directly affecting this area were asked about and there are none filed, only the City of Brant has additional covenants. At the time of this meeting no formal complaint has been submitted to Lake County Zoning office.

Various BLIA members voiced opinions during topic discussion that there is a concern for the increasing number of campers and RV's that are appearing in the Spawn Circle area and potential for more. Concerns around property values for sellers, potential buyers bringing more campers in with no way to stop them, sewer costs, and what is being done with waste and grey water these campers and RV's are producing. Concern about increased traffic on road with unawareness of speed limits and crowded lots.

Action item determined is to reach out to Lake County Zoning office for guidance and circulate findings. It was also mentioned that Spawn Circle folks should have discussion on how to stop the increasing number of campers.

Next Steps to be discussed at next BLIA meeting

No voting occurred on this topic

Rearing Pond

Discussion tabled until next meeting

Motion to Adjourn Meeting

Motion to adjourn meeting by Dave Phillips / Second Lorie Ellis

Motion carried with no opposing votes

Meeting adjourned at 10:36am

Respectfully Submitted

Jody Ackerman