**Brant Lake Improvement Association**

Board Meeting Minutes, Saturday, August 20,

 9:00 a.m. Chester Farmhouse Café

**Members Present:**

Dave Landry, David King, Dave Phalen, Jody Ackerman, Lisa Christensen, Jeri Mehlbrech

**Secretary’s Report**: Jeri M. shared minutes from 6/11 Board meeting. Approved as read.

**Treasurer’s Report**: Dave K. reviewed treasurer’s report as approved on 6/11. Jan Vanderbos and Dave King will complete signature updates on BLIA accounts. Dave suggested that investments be moved to 1 America Bank to achieve higher interest rates, and operating accounts remain at 1st Interstate Bank. Topic will be on Sept. 10 agenda.

**Old Business:**

**Directory Distribution**: There are still directories that have not been picked up or delivered. Directories will be at Dave Landry’s home. Encourage all members to pick up directories either at Dave L’s or at the next Board meeting on Sept. 10. Efficient Distribution of directories needs to be addressed for next year.

**Directory Billing**: BLIA has 2 outstanding bills for Directory advertising to collect: Lakeside Docks: $275.00 and Lakes Golf Course. Yvonne Ernster will continue contacting these businesses.

**BLIA bills to be approved**: Dave King made a motion to approve payment to Yvonne Ernster for development and production of BLIA directories and payment to the Madison Leader for a remaining balance. Dave Phalen seconded. Motion carried.

Motion to Adjourn: 9:36.

Respectfully submitted,

Jeri Mehlbrech, secretary

**Next Board Meeting: September 10, 9:00 a.m., Chester Farmhouse Café.**