**BEAR LAKE PRESERVATION ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**SATURDAY APRIL 1ST 2023**

**THE MEETING IS CALLED TO ORDER AT 10: 05am BY PRESIDENT RICHARD SCHROEDER.**

**MEMBERS PRESENT: RICHARD SCHROEDER, KYLE PACHAN, JUDY DOUD, ANDY BRECKLIN,**

**BRIDGET CONROY-BAILEY, RUSS HOLLMAN. ABSENT: MARK BELOW.**

 **APPROVAL OF AGENDA: WITH NO FURTHER ADDITIONS, A MOTION TO APPROVE BY ANDY BRECKLIN, SECOND BY**

**BRIDGET CONROY-BAILEY. MOTION CARRIED.**

**SECRETARY/TREASUERS REPORT: WITH NO CORRECTIONS, A MOTION TO APPROVE BY RICHARD SCHROEDER,**

**SECOND BY KYLE PACHAN. MOTION CARRIED.**

**OLD BUSINESS**

**FOLLOW UP ON UPCOMING CORN ROAST: CONCERNS ABOUT CROSSING ROAD FROM ALTERNATE PARKING**

**LOT DIRECTLY ACROSS THE STREET FROM RESORT. RICK RELATED SHERIFFS DEPT MAY BE ABLE TO PLACE A SIGN**

**SIMULAR TO THE ONE USED AT SNODEO ANNOUNCING THERE IS AN EVENT AHEAD TO ALERT TRAFFIC TO SLOW DOWN.**

**UPDATED SIGNAGE NEEDED DUE TO WEAR AND TEAR OF SIGNS WE HAVE ON HAND. WILL NEED TO WATCH**

**VOLUNTEERS AT TIKI HUT IF UNDER AGE 18, SHOUDN’T BE SELLING BEER.**

**JERRY’S AWARD: AWARD FOR JERRY ROEN HAS BEEN TAKEN CARE OF BY ANDY BRECKLIN. THE AMOUNT WILL**

**NOT EXCEED VOTED ON AMOUNT OF $300.00. ANY AMOUNT OVER WILL BE DONATED BY ANDY BRECKLIN.**

**FISH STUDY FOLLOW UP: UNFORTUNATELY, FINAL REPORT HAS STILL NOT BEEN COMPLETED BY DNR. WHEN REPORT**

**DOES BECOME AVAILABLE, RICK WILL PUBLISH ON WEBSITE.**

**NEW BUSINESS**

**BOAT LANDING:**

1. **PORTA-POTTY: RICK RELATES WILL CONTACT HEIMBRACH SEPTIC FOR COST.**
2. **CANAL SHORE CLEAN-UP: ROB FERG FROM MIDSTATE TREE SERVICE HAD “CLEANED UP” BOAT LANDING AREA AS WAS QUITE OVERGROWN. DNR STOPPED WHILE HE WAS DOING TRIMMING, ETC. THE TOTAL COST WAS $1345.13. A MOTION BY ANDY BRECKLIN, SECOND BY BRIDGET CONROY-BAILEY, PAY FOR CLEAN-UP. MOTION CARRIED. ANY ISSUES DNR HAS WITH THE TRIMMING, ROB RELATES HE WILL HANDLE WITH THEM. JERRY ROEN RELATES ROYALTON TOWNSHIP MAY BE ABLE TO CONTRIBUTE SOME FUNDS TO OFFSET COST.**
3. **SIGNAGE TO BETTER CLARIFY RULES OF LAKE FOR BOATERS. AS SUNSET SEEMS TO CAUSE CONFUSION**

 **TO BOATERS, ANDY RELATES A CHART SHOWING THESE TIMES DURING SUMMER MONTHS WOULD BE**

 **HELPFUL. ALSO SUGGESTED A SIGN WITH QR CODES OF ALL RULES COULD ALSO BE HELPFUL.**

**REVIEW OF ANNUAL MEETING: DATE OF MEETING WILL BE 05/21/2023. SO FAR SPEAKERS THAT HAVE AGREED TO PRESENT ARE: KAITLIN KERNOSKY, DNR WARDEN, CHRIS HAMALA OF GOLDEN SANDS RC&D, SPEAKER ABOUT POTENTIAL ZEBRA MUSSEL ELIMINATION METHODS. ELECTION OF OFFICERS FOR NEW 2 YEAR TERMS. ELECTIONS OF OFFICERS- FOR 2 YEAR TERMS; SECRETERY/TREASUER -JUDY DOUD, DIRECTORS—ANDY BRECKLIN, RUSS HOLLMAN. JUDY DOUD AND ANDY BRECKLIN ARE WILLING TO SERVE ANOTHER TERM. RUSS HOLLMAN POSITION NEEDING TO BE FILLED. RICK HAD TALKED TO MIKE BRIESEMEISTER, WHO RESIDES ON NORTH END OF LAKE, AS A POTENTIAL CANDIDATE.**

**FISH CRIBS: CARSON AND ASSOCIATES WERE NOT WILLING TO LOWER THEIR PRICE FOR 5 FISH CRIBS.**

**WHILE THIS DOES SEEM TO BE A POSITIVE ADDITION TO THE HEALTH OF FISH POPULATION, THE PROJECT WILL BE TABLED FOR NOW.**

**THE NEXT BOARD MEETING WILL BE ANNOUNCED AFTER ANNUAL MEETING ON 05/21/2023.**

**AS NO FURTHER BUSINESS, A MOTION BY RICHARD SCHROEDER, SECOND BY ANDY BRECKLIN TO ADJOURN THE MEETING AT 10: 49am. MOTION CARRIED.**

**RESPECTFULLY SUBMITTED,**

**Judy Doud**

***JUDY DOUD, SECRETERY/TREASUER***

**BEAR LAKE PRESERVATION ASSOCIATION**