

Big Lake Improvement Association  
Meeting April 20, 2024

Social Time 8:30 – 9:00

Meeting called to order

**Board Members:** \_\_\_\_\_

President: Chris Phillips – Present

Vice President: Tammy Mitchell – Present

Secretary: Sherri Phillips – Present

Treasurer: Nic Stevens – Present

Member: Ed Heitman – Present

Member: Rodney Hummer – Absent

Member: Duane Craig - Present

Member: Karrie Stover - Present

Member: Natalie Jackson – Present

**Current Financials:**

BLIA Account as of March 31 \$45,425.36

Pump Fund \$45,000

Joint Venture \$23,700

Sherri Phillips read minutes from October Meeting

**Old Business:**

- Memberships – Currently 69 members 19 New
- Pumping Update
  - Chris gave a pump update. Currently running into issues with the ditch we are using to take water from the river to the lake with sides falling in. Village Board is holding a Special meeting May 25<sup>th</sup> 10 a.m. to discuss the plan. Residents will receive a letter in the mail about the meeting and invite everyone to join. Nic will create invite for meeting on BLIA Facebook page as well as make a post once we know letters have gone out.
  - Water is 6” - 8” from the top of the damn.
  - Further discussion on the pump and such.
- Diane Phillips
  - There are still residents that haven’t turned in their lead pipes survey. We need to get those in asap.
  - When you pay your water bill, put your email on your bill and The Village can now email your water bill to you.
- Sherri went over this year’s events
  - Spring Fling – June 1
  - Golf Tournament – June 22
  - Parade of Boats – July 6
  - Cardboard Boat Regatta (Summerfest) – August 10
  - Oktoberfest – October 5
  - Boater Safety Class – June 8 – Will start taking sign-ups via the website. Anyone 14 and older can take the class.
- Calendars are available for purchase online or at the Dock Stop for \$30. Calendar has all events and meetings marked on them.
- Chris made motion to remove the requirement for two signatures for BLIA checks for items under \$500.

- Second Nic Stevens
  - Board passed unanimous.
- Chris made motion of transferring \$35,000 to joint venture.
  - Second – Nic Stevens
  - Board passed unanimous.
- Karrie Stover requested BLIA help to maintain the Katrine Cemetery. Last year's bill was \$500.
  - Tom Bullock has agreed to look to see if the cemetery is on the county list. If so, there is a cemetery fund that will help to take care of it.
  - Mike Geeting volunteered to mow the cemetery moving forward.
  - Motion was made by Sherri Phillips to pay the current mowing bill
  - Tammy second.
  - Karrie abstained from voting
  - All other present board members voted to pass it.
- Duane discussed the Spring Fling event
  - Want to be added to the smoke off contestants please let Duane know.
  - Cornhole
- Tammy suggested combining a fun run in the park with Oktoberfest.
- Brenda Jones suggested a Haunted House during October for an event
  - Brenda will work with board to create new event
  - Karrie/Nic will help arrange and plan.
- Nic discussed mowing bids for BLIA building two bids were received
  - Ryonne & Scott McCann - \$60 per mowing \$20 per spaying
  - Easm Hollens Bid - \$65 per mowing
  - Randy Derry will spray weeds
  - Nic motioned to give the bid to Ryonne & Scott McCann due to lower price
  - Board passed unanimous.
- Sherri will be stepping down as Secretary due to business reasons. Made a motion to merge the Secretary and Treasurer position.
  - Tammy second motion
  - Board passed unanimous.
- Tammy/Sherri discussed memberships.
- Chris discussed Golf Tournament – Golf Cart and Cart rental has gone up
  - Chris made motion to secure carts and course and raise Golf Tournament fee to \$280.
  - Second by Sherri
  - Board members passed unanimous.
- Chris made motion to close meeting
  - Seconded by Nic Stevens
  - All members passed.