

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 25th 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.