



Brant Lake Improvement Association Meeting Minutes – September 30, 2017

Attendees: Pat Leitheiser, Liz Larson, Lisa Christenson, Yvonne Ernster, David Phalen, Dave Phillips, David Landry, Terry Mehlbrech, Paula Wagner and Chris Skoglund. Also in attendance was Todd St. Sauver of the South Dakota Department of Game, Fish and Parks.

Not in attendance were John Monahan, David Gillespie and Pat Baxter.

Call to Order: The Meeting was called to order at 9:00 am by President Pat Leitheiser.

Secretary's Report: Yvonne Ernster provided the meeting minutes report from July 29th, 2017. A motion to approve the minutes as presented by Terry Mehlbrech, and seconded by Dave Phalen. Motion carried.

Treasurer's Report: Lisa Christenson provided an overview of the Treasurer's Report. A motion was made by David Landry to approve the Treasurer's Report. David Phalen seconded the motion. Motion carried.

Old Business: Patrick Leitheiser again informed the Board that Karen Noonan will not serve as Chairman for the Best Breakfast in 2018. To date no person has volunteered to serve as Chairman. This issue will again be discussed at the next Board meeting.

New Business:

Outlet: Todd St. Sauver with the SDGFP presented on the BLIA's options to move forward with getting an engineering proposal for repair and replacement options. At the SDGFP's request, Terry Mehlbrech made a motion for the BLIA to fund 25% up to a \$3000.00 maximum of the consulting costs for the engineering firm to assess the outlet, and provide us repair and replace estimates. The SDGFP will cover the additional 75% of the costs for the consulting fees. Pat Leitheiser will provide the SDGFP and written and signed agreement for these initial funds. The SDGFP and BLIA will continue to partner together to find the appropriate solution for repairing or replacing the Outlet. Paula Wagner seconded the motion, motion carried.

Committee Reports:

Membership: Yvonne Ernster reported there are approximately 166 memberships paid for 2017. Board members were encouraged to continue collecting dues in their areas. Discussion was held on different options for payment of dues and access to the directory.

Website: Patrick Leitheiser will get an overview of the Outlet project on the Website.

Lake Clean Up: The board agreed that the BLIA will need to continue to have discussions around the future plans of this event. Although is extremely popular among the association members, it has become expensive to a level the board likely can't maintain having this event annually in its current format. More brainstorming is needed in 2018.

Water Testing: Liz Larson reported on the procedures and requirements of the lake testing for the Department of Water and Natural Resources. It is required the water be tested not less than two times per year. She has completed one testing for the year.

Planning and Zoning: Terry Mehlbrech reported he signed off on a variance for a project on South Shore Drive. The neighbor also signed off.

Next Meeting Date: The next meeting date will be determined as needed.

Adjournment: David Phalen made a motion to adjourn. The motion was seconded by David Landry. All members present voted in favor.

Meeting adjourned at 10:45am.

Respectfully Submitted,

Pat Leitheiser – Filling in for Yvonne Ernster