



Brant Lake Improvement Association

Meeting Minutes – July 29, 2017

Attendees: Pat Leitheiser, Liz Larson, Lisa Christenson, Yvonne Ernster, David Phalen, Pat Baxter, David Landry, Terry Mehlbrech, Paula Wagner and Chris Skoglund. Also in attendance, Barb Ketcham, and Todd St. Sauver of the SD Game, Fish and Parks.

Not in attendance were John Monahan, David Gillespie and David Philips.

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

Secretary's Report: None

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. All members present voted in favor.

A motion was made by David Landry and seconded by Terry Mehlbrech to remove Karen Noonan as an authorized signature and add Patrick Leitheiser as an authorized signature on all bank accounts and certificates of deposit at Great Western Bank. All members present voted in favor.

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: Barb Ketcham was present to answer questions regarding her proposal to manage the advertising and membership information for the 2018 Brant Lake Directory. Terry Mehlbrech made a motion to accept Barb Ketcham's proposal for the 2018 Directory for a period of one year. At the conclusion of 2018, the contract may be renegotiated. The motion was seconded by Liz Larson. All members present voted in favor. The contract was executed by Barb Ketcham, Patrick Leitheiser as President and Pat Baxter as a Board Member.

Todd St. Sauver of the South Dakota Game, Fish and Parks was present to discuss the current status of the outlet to Skunk Creek. A lengthy discussion was held as to the responsibility of the Brant Lake Improvement Association regarding the ownership, maintenance and repairs to the outlet. David Landry was directed by the Board to contact the appropriate State agency to determine the ownership and related maintenance and repairs of the outlet.

A request was received by Tim & Lori Basler that the Brant Lake sign for North Shore Drive be changed to Basler Drive. Due to possible changes by the City of Brant Lake concerning the road, the Board will address this issue at a future Board meeting.

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 reported that Becky Lynch will no longer be updating the Website. A motion was made by Terry Mehlbrech to hire Janet Wulff to manage the Website not to exceed \$250.00 per year. The motion was seconded by David Phalen. All members present voted in favor.

Lake Clean Up: David Landry reported on plans for the 2017 lake cleanup. The cleanup will be held on August 12, 2017 from 8:00 a.m. to 12:00 p.m. New restrictions will apply as shown on the flyer being distributed. Discussion was held regarding the need for providing the cleanup on a yearly basis and the cost for the cleanup. This issue will be discussed after this year's cleanup to determine the need and cost.

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 and will be testing again later in the summer or early fall.

Planning and Zoning: Terry Mehlbrech reported that there have no issues regarding Planning and Zoning. He was contacted regarding a variance for a building and all adjoining property owners had signed the Petition. All recommendations for zoning by the BLIA were met. Terry Mehlbrech signed the Petition for the variance.

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 presented voted in favor.

Meeting adjourned at 10:45am.

Respectfully Submitted,

Yvonne Ernster, Secretary