

June 20,2023  
LMBIA Board Meeting

Members Present:

Kristin Jacquith  
Dean Nissen  
Robert Krueger  
Bria Kittelson  
John Gillard  
Karen Peterson  
Todd Kuechle  
Jeff Bullert  
Curt Wendland

Meeting was called to order by Kristin at 7:00.  
Robert motioned to approve minutes; Curt seconded.

Todd submitted treasurer report.

Document attached..

\$414.75 Solitude is the new Clark Co. not communicating well, cannot get survey from them. We will hold payment till they communicate with us. Don will be checking on this.

We have one more bill for the CG marketing group for the newsletter. \$980.03.

Karen motion to pay newsletter, and pay solitude when survey is received. Robert seconded. Approved

Jeff update on the directory. All is put together and Jeff has planned for it to be proofed this week then send off.

Spring newsletter went out.

MCL no updates. Robert will check on the no littering sign for access.

Sucker Creek; Brian:

Easement documents went to the Meeker County Auditor. Brian broke out a map of the easement that we have access to. We can go on the land but will talk to the owners first. Karen will put docs into google in docs.

East west landing. Next month's board meeting will talk about it.

Annual Meeting

Kristin sent a text to Arianna. Nobody lined up to speak. Jeff could you give an update on membership and treasures report?

Kristin will introduce herself, then board members introduce themselves. Minutes on the website.

Feedback from 4th of July.

Give aways at annual meeting. Kristen will do gift certificates.

Kristin will send the agenda out.  
4th of July reminders on facebook.

Sunday Dock and Donuts  
Brian, Karen, Jeff.

Parde  
John, Brian,  
Curt, Todd,  
Kristin, Don, Robert.

New Business:  
2 Couples next to the landing want to quit paying the inspectors. Claims they are not doing their jobs. Kristn would like names and will talk to them.

DNR littering sign, Jon will pick up and check on installation and also a dumpster.

Motion to John, Curt seconded. Approved.