

*Big Swan Lake – Lake Association
Fall Meeting – August 27, 2022 – HUB Supper Club, Burtrum, MN*

Board Members Present: President Marty Dvorak, Secretary Ryan Ganley, Treasurer Jan Lind, and Al Leinen. Absent: Jason Schwamb.

The meeting was called to order at 10:05 am by President Dvorak following the conclusion of the Big Swan Lake LID meeting.

Marty Dvorak asked if anyone had any questions from the Spring meeting minutes. Attendees responded they did not, and no one had any questions. A motion was made by Joan Ganley to approve the minutes – second by Steve Richter. Motion carried.

Review of the Financial Statements: Treasurer Jan Lind reported a balance of approximately \$63,000. The amount stayed approximately the same because the LID paid the Association \$4,000 for payment to the county. Membership dues and memberships continue to decrease – we are down 30-35 members since prior to the pandemic. No further questions were asked.

Golf Tournament Follow Up: The tournament was cancelled this year because Long Lake was not interested in participating. There was a brief discussion on the future of the tournament, and it was decided that it would only be a social event if we were able to get more participants and volunteers. Might be a great way to get more lake homeowners to socialize and get to know each other.

Fish Stocking: This subject was covered during the LID meeting. Please refer to the LID meeting minutes.

Curly Leaf Treatment: This subject was covered during the LID meeting. Please refer to the LID meeting minutes. We are looking for a volunteer to work with the DNR and arrange for the treatment each year. This is critical to the health of our lake. Please contact either Marty Dvorak or Chuck Macy if you are interested. Their contact information can be found on the Big Swan Lake website.

Board Leadership: Ryan Ganley announced that his term as Secretary will end after this year, and he is not interested in being re-elected. We are in need of volunteers for the Lake Association Board to help fill his position and to be board members at large. The time required is not overwhelming and it is important to keep the association up and running so we are able to make critical decisions involving our lake and its future. Please reach out to Marty Dvorak if you are interested or have any questions.

Open Discussion: A discussion took place concerning the lack of volunteers and how difficult it is to find enough people to help with both the Lake Association and the LID. Someone asked if it is possible to combine the two organizations, but an investigation is needed because it is thought that they need to remain separate for legal reasons. This topic will be discussed again at the Spring meeting in May 2023.

President Dvorak also brought up the idea to rent out a meeting space for a social event with lake property owners. A letter will be sent out to property owners to try to gather some interest in that idea. Marty said he would put together a letter and Ryan Ganley offered to type it up and get it mailed out.

Motion to adjourn was presented at 10:35 am. Motion passed.

Submitted by Ryan Ganley, Secretary