

Big Swan Lake Campground Association
Spring Biannual Meeting
Saturday May 4, 2024
10:30am @ Common Interest Community Room

Agenda as follows:

- +Introduction of any new owners- No New Owners**
- +Secretaries minutes from 2023 fall meeting-** Cheryl Schaefer motion to accept, Jenny Kifer 2nd the motion, minutes accepted.
- +Treasurer's report was presented via print,** Chris Leners motion to accept, Kenny Opatz 2nd the motion, treasurer's report accepted.

Old business:

- + Brent Schloe report on check book/treasurer audit**
Brent presented his review of the BSLCA book keeping. All is in order and balanced out according to the records provided.
- + Brent encourages use of the developed website for BSLCA.**
With this tool, we could eliminate having to postal mail the minutes and agenda, all would be posted online. Members of the association would need to **opt in**, to the website and make web notification their preference. Upon which, postal notifications will cease. Therefore notifications are the owners responsibility to receive if they opt in. This will be voted on at the fall 2024 meeting.
Internet access is now available at the campground. Please contact Brent for more information if interested.
- + Retaining wall update,** Kenny Opatz reports there is no warranty on the retaining wall for the original construction. Estimates for the repair will be researched this season and resume discussion at the fall meeting.
- + Dumpster update,** a new dumpster is in place. It is the same size, just easier to operate. Reminder that no large items are to be placed in or around the dumpster, please contact Bonnie if you have something large to dispose of, she can put you in touch with the garbage company. Fish remains in the freezer go to the trash bin Wednesday night. Replacement of one freezer was approved with a 200.00 budget cap.

- + **Dock placement and partners** remain the same as established last season, placement and spacing to be managed so that all owners have ample space for access.

NEW Business:

- + Leaf removal went well fall 2023, and will be completed spring 2024 as soon as the company is able. Cost for fall and spring leaf removal was \$1450.00
- + Lake weed spray/application 2024 is underway. DNR application was filed, the company will bill when application is complete.
- + Nominations for three board members will be taken through the summer season with a deadline of July 15th. Bart Schultz (president) Patty Herzberg (board member) and Dan Kolles (board member) are up for re-election or replacement. Nominations may be sent to the secretary via postal mail or on our facebook page.
- + Patty Herzberg encourages all owners to become members of the larger Big Swan Lake Association. Annual dues are 35.00 per year, with continued work they do to maintain our lake and fish quality.

Judy Duvier motioned to adjourn the meeting, Sugar Opatz second the motion; meeting adjourned. Next meeting tentatively scheduled August 24, 2024 @10:30 am in the community room.

Reminders:

- + Kids are to keep OFF of the retaining walls, and are not allowed on privately owned property in the absence of the owner
- + Motorized vehicles, specifically golf carts and ATV's should not be driven without adult supervision and age appropriate (common sense)
- + Vehicle speed limits, especially along lake shore; keeps dust under control. Make sure your guests as well as yourself adhere.
- + Bathroom cleaning is volunteer, if you or your guests use it, CLEAN IT! Supplies are kept in the Common house.
- + Any large items in the dumpster are reported to treasurer for billing. Please contact Bonnie and the garbage company for billing details
- + NO additional campers are allowed on ANY common grounds. If you have guests they must be housed on your private property, no exceptions. Tents are fine, as long as they are on your lot.