

**Big Kandiyo Lake Association  
Directors Meeting Agenda  
Max's Grill, Olivia  
Wednesday, March 16<sup>th</sup>, 2022 @ 6:00 pm**

**Present:** Jerry Brustuen, Jerry Neubauer, John Neubauer, John Baumgartner, Dave Peterson, Paul Wallert, & Janet Wallert

**Absent:** Steve Wood & Bob Porath

**Agenda Approval** – Motion made by John B. 2<sup>nd</sup> by Dave P. Carried.

**Minutes Approval 2/16/22** – Motion made by Jerry N. 2<sup>nd</sup> by John B. Carried.

**Financial Report** - \$109 paid to West Central Sanitation. Current balance of checking account is \$12,750. Motion made by Jerry N. to submit bill to Lake Lillian Sportsman Club for the cost of the dumpsters. 2<sup>nd</sup> by John B. Carried.

**General Updates**

**New Owner Info. Packets** – Janet W. shared composed welcome letter to send to the new Big Kandiyo Lake property owners. Janet W. will send welcome letters to new property owners.

**Community Septic Assessment update** – report anticipated to be completed and presented at Lake Association informational meeting.

**AIS/I-LIDS report** - no word on grant status.

**CLP harvester repair and costs update** – John B. gave an update of the progress made on the repairs and anticipate completion before CLP harvester is needed. Current costs are \$2450. Waiting on addition \$400 in parts. An additional \$1000 donations have been received.

**Out-let gate cleaning update and Permit Renewal** – no update.

**Dumpsters** – Dave P. reported dumpsters have been returned, one Lake Lillian Sportsman Club magnet is torn and missing. Discussed searching dumpster area for magnet and replacement of torn magnet.

### **New Business**

**Begin May 28<sup>th</sup> Annual Meeting Planning** – Dave P. will reserve the shelter at Park West for Saturday at 9 am. Information meeting mailing will include, due letter, meeting agenda, projects update, and letter regarding CLP harvester.

**MN COLA 2022 Dues Meetings** – Motion made by Jerry N. to join MN COLA and pay \$50 membership fee. 2<sup>nd</sup> by John N. Carried.

**Park 2 speed limit sign approval** – Jerry N. reported that Park East manager Chad Kluver inquired with the County to put a speed limit sign up for those going out on to the ice. The County informed him that he was need approval from the township or the Big Kandiyo Lake Association. Motion was made by John N. to approve a speed limit sign. 2<sup>nd</sup> by Jerry N. Carried.

**Next meeting: April 20<sup>th</sup>** at 6 pm at Max's Grill.

**Adjourn** – Motion made by John N. 2<sup>nd</sup> by Jerry N. Carried.

Submitted by: Janet Wallert, Secretary