

Beulah Lake Shore Estates

Special Meeting

July 6th 2018

The meeting was called to order by President Justin Fettig at 7:00 pm in the garage of Jerry and Linda Scharbach. The sign in sheet of members and proxy statements were counted and totaled 69.

First Item of business was any additions of open topics which will be limited to 4 topics and 10 minutes per topic. Added to the topics were: 1) Water Pressure 2) Lake access and 3) park cleanup.

Next item on the special addenda was the election of board members. The position being vacated by Scott Kudrna is a 3 year position. Aaron Petrowitz accepted nomination and Bill moved to cast a unanimous ballot for Aaron. Motion seconded by Marie. Motion passed. The second position to be filled was the 3 year position of Dave Kostelecky. Craig Becker accepted the nomination for the position. Bill Misslin moved to cast a unanimous ballot for Craig Becker. Dave Kostelecky seconded. Motion passed. Craig will fill the 3 year term. The final position is a 2 year being vacated by Deanne Gierke. Brett Wallender has agreed to the nomination. It was moved by Bill Misslin to cast a unanimous ballot for Brent. Jerry seconded the motion. Motion passed. The 2 year position will be filled by Brent. Thank you for those who have stepped up to fill the board positions.

The next item of business is to address the needed changes to the by-laws. The proposed changes have been sent in email and printed copies have been passed out. Leslie made a comment that working with the rules should be reviewed by an attorney. Bill Misslin moved to approve all changes and clean things up. After discussion, Bill rescinded his motion. Mike O'Keeffe moved to move the changes of the bylaws to a committee because they needed more work. Discussion was brought forth that we currently have enough people to make needed changes and getting a full 69 represented in the future would be very difficult. The motion dies for a lack of a second. Further discussion was had on the different items that were presented. Mike moved to accept the proposed changes that were high lighted with the documented change of a quorum language. Change that to read '51% of members present at an annual meeting by person or proxy' and adding that it go to committee for further review and be brought before the assembly next annual meeting. Janice Wallender seconded it. Motion passed. The changes are as highlighted in attached document. Members were asked to volunteer to be on the committee. Mike O'Keeffe, Marie Johnson, Brent Wallender, Deanne Gierke and Sheila Marshall have all committed to working on revisions.

The open topics were discussed:

1)water pressure: the pressure was discussed and at present time nothing can be changed.

2)lake access on the frontage road blocking association members for accessing Dakota Waters and the recreation area because of ropes and signs on the fence. Jeff moved to address the situation through

the complaint process by the board. Don Ball seconded motion. Deanne Gierke moved to amend the motion to request that the ropes and signs be taken down until a conclusion can be made. Kim Meyer seconded the motion. A vote was taken on removal of the rope and signs. Members voted 36-0 to have the block removed until the board came to a conclusion. The vote for the entire motion was also approved.

3)Park Clean Up- it was mentioned that it would be nice if we had a clean up day to remove the debris down at the beach area. We will work on that next spring.

With no further business to be conducted, the meeting was adjourned.