



BIG PINE LAKE ASSOCIATION

2020 VIRTUAL ANNUAL MEETING

Voting Deadline: 12:00 PM CDT, August 29, 2020

MEETING AGENDA OVERVIEW



- **Business Meeting**
 - Review and Approve 2019 Meeting Minutes
 - Review and Approve 2020 Treasurer's Report
 - Election of Directors
 - Review and Approve Bylaw Changes
 - Review Board Activities and Accomplishments

BIG PINE LAKE ASSOCIATION 2019/2020 FINANCIAL REPORT



* Includes EMM Program Transactions

Balance Forward	8/17/2019		\$4,803.25
		Income	
		2019 Dues Collected at Annual Meeting	\$ 75.00
		2020 Dues Collected	\$ 1,125.00
		SSD Repayment of 2016 PRFPP Expenses	\$ 3,900.00
		Donations	\$ 230.00
		Big Pine Trail Name Plaque	\$ 25.00
		EMM Subscription Fees	\$ 13,389.36
		Total Income	\$18,744.36
		Expenses	
		USPS Box Rental	\$ (56.00)
		CCC Rental - Annual Meeting	\$ (75.00)
		2019 Meeting Expenses	\$ (50.00)
		WAPOA Annual Membership	\$ (100.00)
		Blue Host Internet Hosting (3 Years)	\$ (53.97)
		Sitelock Website Malware Protection	\$ (700.00)
		BPT Name Plaque	\$ (25.00)
		Winners Trophy Order	\$ (400.28)
		Clarke (EMM) Invoices Paid	\$ (13,389.30)
		DNR Big Pine Trail 10-year Lease	\$ (500.00)
		Total Expenses	(\$15,349.55)
		Net Income	\$3,394.81
Current Balance	8/22/2020		\$8,198.06

**BIG PINE LAKE SUBORDINATE SERVICE DISTRICT (SSD)
2019/2020 FINANCIAL REPORT**



\$200 Per Year Assessment Per Lake Property for Dam Maintenance/Improvement

Balance Forward	1/1/2020		\$ 87,354.56
	1/28/2020	January Settlement	\$ 700.00
	4/28/2020	PRFPP Phase 2 Non-State BPLA Matching Funds	\$ (75,000.00)
	5/19/2020	Repayment of 2016 BPLA PRFPP Expenses	\$ (3,900.00)
	7/1/2020	July Settlement	\$ 11,998.35
Current Balance	8/22/2020		\$ 21,152.91

2020 BPLA BOARD ACTIVITIES AND ACCOMPLISHMENTS



- **Successfully lobbied and petitioned the City of Crosslake to postpone the unnecessary replacement of Big Pine Trail this summer**
- **Successfully petitioned Governor Walz to include dock and boat lift workers as essential workers under his stay-at-home executive order**
- **Assisted the Crow Wing SWCD in issuing a contract change order that allowed Pine River Fish Passage Project (PRFPP) construction to begin in January 2020**
- **Worked closely with SWCD throughout the three month PRFPP construction period**
- **Formally rebid and negotiated a new lowest-cost multi-year mosquito management contract**
- **Coordinated with members and modified rules for the 2020 Big Pine Lake Independence Day Boat parade**
- **Worked with Crow Wing County Finance Department for BPLA to be reimbursed for \$3,900.00 in previous PRFPP development expenses**
- **Executed new 10-year lease with the MN DNR for the site that hosts the Big Pine Trail name plaque display. The cost of the lease is \$50.00 per year**