

LITTLE BITTERROOT LAKE ASSOCIATION
P.O. BOX 1003
MARION, MT

ANNUAL BOARD MEETING WEDNESDAY AUGUST 3rd 2016

I. CALL TO ORDER 6:20 PM

II. ATTENDANCE

PRESIDENT: Robbie Torgerson
TREASURER: Doug Hill
SECRETARY: Ryan Sandvig
MEMBERS: Cathy Rasmussen, Anna Marie Bailey
GUEST SPEAKERS: John Babcock, Ty Schneider
ASSOCIATION MEMBERS

III. WELCOME

Thanks Marion Fire Hall
Thanks for home owner attendance and dues payments

IV. INTRO OF BOARD MEMBERS BY CATHY RASMUSSEN

1. Board Member Bio's

V. REPORTS

1. Secretary: Briefing on minutes from 2015 annual meeting
By Ryan Sandvig
2. Treasurer Reports: Doug Hill: Need members to pay
Dues.
3. Motion to bill lake residents for yearly dues.
4. Motion seconded. Residents would be billed annually with
newsletter or separate mailing

VI. Intro of guest speakers:

1. John Babcock. WET: Bitterroot Lake Water Quality report
published on association website.
 - A. Seven test locations, different depths
2014 was exceptional good water quality year
2015 was very good year, low algae. Normal water
Temperature
Uranium and Radon check normal levels
 - B. Board discussed the possibility of Bi annual water
Monitoring. Mr Babcock said with past data and good
Water quality history that would be feasible. If there is
A big change in lake front construction we might need
Annual monitoring.
2. Ty Schneider Canopy MT Inc. (Internet Access)
 - A. Internet from MT Sky. Towers from Blacktail Mountain
 - B. Currently setting up Ashley Lake, up and running in
September
 - C. 10MB Download speed, 5MB Upload speed
 - D. Bitterroot Lake approx 528 possible customers
 - E. \$100 per month for service and approximately \$400
One time charge for equipment and hook up. 6
Month minimum billing per year
 - F. Contact Montana Sky in Kalispell to put name on list

- To be first to get service
3. Letter from Herb Engel to Century Link wanting to know About plans to increase Internet speeds

VII. OLD BUSINESS

1. Letter to Flathead County regarding the spillway
2. Nominations: Three board member positions
3. Garbage pickup: Begins tomorrow, ends with Monday Pickup
4. Please check website for information. Thanks Chris Saucier for maintaining our web site.
5. Laurie Happ volunteered to establish an email list Of Bitterroot Lake residents

VIII. NEW BUSINESS

1. Election of 3 board members: Current board nominated, re-elected by attending members.
2. Annual meeting for 2017. Possibly same location
3. Rock Quarry digging: Much larger area than allowed by Regulations.
Motion to draft a letter. Motion seconded and passed.
Letter to be drafted about digging by Glacier Stone.
Board would sign and presented to County Commissioners.
4. Dave Larsen brought up the dam wall is damaged and May need repair. Possibly bring it up with Arm Corp Of Engineers
5. County may extend boat ramp at public boat launch
6. VRBO Enforcement triggered by residents filling out Complaint form and returning it to Flathead County

MEETING ADJOURNED: 7:40 PM