

**Bone Lake Management District  
Commissioners Meeting  
Tuesday, July 30, 2024, 7:00 p.m. via Zoom  
Minutes FINAL**

- X Cary Olson, Chair
- X Shelley Rose, Vice Chair
- X Karen Engelbretson, Secretary
- X Alex Chorewycz, Treasurer
- Mike Musial
- Doug Route, Polk County Supervisor, District 2
- Andy Brown, Town of Bone Lake
- Jeff Traynor, Town of Georgetown

Guests present:

- X John Spies, BLMD property owner

**Cary Olson called the meeting to order at 7:00 p.m.  
Motion to approve Agenda: Rose/Olson. Carried.**

**Public comment:**

John Spies: My experience as a homeowners association chair said many people came forward with complaints about meeting notices not being on time, or not complying with open meeting rules. He's concerned about the printing error in the postcard meeting announcement where last year's agenda (2023) was printed on one side, and other 2024 information was printed on the other side. He's concerned that the meeting notice has errors (last year's agenda) in the meeting announcement and to head off an issue at the meeting.

**Annual Meeting Notice Error**

Karen presented a synopsis of the error, legal recommendations and vulnerabilities, the option to hold the meeting on August 10 despite the issues. See following pages.

Commissioners discussed the issues and weighed the options for rescheduling the meeting or moving ahead with the scheduled date.

**Motion: Move ahead with the meeting as scheduled on August 10, 2024 presenting and approving the 2024 agenda and budget as published. Chorewycz/Olson. Carried.**

Meeting adjourned 7:30 p.m.

Respectfully submitted,  
Karen Engelbretson  
Secretary  
Bone Lake Management District  
October 24, 2024

**AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public comments
5. New Business
  - Annual Meeting Notice Error**
  - Synopsis**
  - Recommendations**
  - Vote to decide action**
6. Adjourn