

**Bay Lake Improvement Association
Board Meeting Minutes
9 a.m. Saturday, April 9, 2011
Lonesome Pine**

Officers/Directors	Present	Committee Chairs	Present
Ruttger, Chris – President	X	Bye, Jim --Runtilla	
Ciresi, Dominic – VP & Development	X	Erickson, Paul – History	
Gondeck, Chris – Co-Treasurer	X	Hanson, Ruth - Continuity	
Graff, Sylvia - Co-Treasurer	X	Johnson, Bruce - Taxes	
Ysseldyke, Jim – Secretary & Fishing Contest	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Kraft, Joel – Fishing Contest	
Jespersen, Patricia – Development & Nominating	X		
Bale, Rick		Krueger, Karl – Water Safety	
Jessen, Mark		Marquardt, Betty - Membership	X
Roloff, Mark – Water Quality	X	Nelson, Jim - Security	
Keller, Bobbie – Breezes		Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources	X	Poland, Jerry - Government	
Souder, Steve – Conservation and Runtilla	X	Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	
		Goolsbee, Josh – Beach Captains	
		Johnson, Tamara - Conservation	
		Rollins, Phil – Access Monitoring	

President Chris Ruttger called the meeting to order at 9:00 a.m. Josh Goolsbee was present as a host.

PREVIOUS MINUTES

Minutes of the December, 2010 meeting were distributed earlier electronically. Motion made by Sylvia Graff and seconded by Betty Marquardt to approve the December minutes. Minutes approved.

TREASURERS' REPORTS

Sylvia Graff distributed the BLIA annual report for 2010 and reported a balance of \$24,690.85.

Chris Gondeck distributed the December 2010 financials. It was noted that we had a deficit of about \$25,000 between 2010 revenue and expenses. Further discussion of this issue will occur at the May meeting. A motion was made by Steve Souder and seconded by David Devins to approve the Treasurers' reports. Motion approved.

MEMBERSHIP

Betty Marquardt discussed the issue of inserting and mailing the BLIA envelopes as well as the issue of processing our mailing list to remove bad addresses and duplicate addresses as advised by the post office. She received a quote from Lakes Printing to process our mailing list for \$20, handling notices from the post office. We would not have any returned mail and the fees associated with it.

Betty discussed membership goals for 2011 and a theme of "The race to 511 in 2011".

ENVIRONMENTAL FUND

We received a request from Minnesota Land Trust to hold a jointly sponsored event on Memorial Day weekend. A motion was made by Dominic Ciresi and seconded by Chris Gondeck that we vote "no" to the notion of a dually sponsored event, but to support the event. Motion approved. BLIA is very supportive of the Land Trust and it was suggested we invite a representative to the annual meeting.

A discussion was held on identifying ways to invite people to make an investment in Bay Lake.

AQUATIC PLANT MANAGEMENT REPORT

David Devins reported that he attended AIS Policies and Practices sessions with the DNR in February with follow up meetings to work on developing new policies for simplified statewide plans for lake association control.

David reported that a point intercept lake wide vegetation survey by the DNR will be done this summer. He is sending in \$750 fee for annual permit next week.

David reported that our Lake Vegetation Management Plan in process and be done by May 1. This will be a 5 year plan of benefit to the lake. Before signing this proposal it will be posted locally for 14 days. Any questions will be answered by the local DNR with no change to the plan.

David indicated that this should be an average EWM year and would estimate spending of \$110,000

WATER QUALITY

Mark Roloff discussed the results of the Cty 10 rain event discharges into Bay Lake taken last summer and fall and the results of chemical analysis of our bi-annual winter sampling. Mark noted that if anyone is interested in more detail, he has a copy of the report from A.W. Research and it is available for review

OTHER COMMITTEE REPORTS

Access Monitoring

Phil Rollins sent a report indicating that he will be contacting all 100+ monitor volunteers to determine who will be available and interested in serving this coming summer. Phil is still planning to conduct two training sessions, one early in the season and one following the BLIA annual meeting.

Phil Rollins also reported that in January he filed a grant proposal seeking financial assistance for DNR staff to help monitor the ramp. In March DNR advised Phil that the grant had been approved for 500 hours. BLIA is responsible for paying \$7.75 per inspection hour for ours that actually completed up to 500 hours.

Government

Jerry Poland sent a letter and copies of two recent articles, one summarizing new Crow Wing County zoning regulations, and the other addressing the "Clean Waters Act" passed by Congress last year. Jerry is following both issues and recommended that the Board keep vigilant regarding these.

Fishing Contest

Jim Ysseldyke presented a report on behalf of Joel Kraft and himself, co-chairs of the fishing contest. Jim and Joel indicated that contest participation has been very limited (and declining) over the past three years for both children and adults. At the same time the administration of the contest (advertising, getting people to register fish, engraving of trophies, soliciting prizes, and finding winners after the contest) is taking far more time than justified by participation. Discussion centered on alternatives to the contest and it was recommended that we work to get more pictures on the website along with having picture boards at Hansens and lake resorts. A motion was made by Jim Ysseldyke and seconded by Steve Souder to discontinue the contest. Motion passed.

Fishing Resources

Gary Malek reviewed work over the past year by Board members and himself to get walleye stocking continued in Bay Lake. Gary obtained the new Lake Management Plan for Bay Lake and indicated that there is a proposal to discontinue walleye stocking on Bay. Gary will have a copy of the report placed on the BLIA website.

Water Safety

Chris Gondeck indicated that new reflector tape is being put on the buoys.

Adjournment

Motion made by Steve Souder and seconded by Dominic Ciresi to adjourn the meeting. Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jim Ysseldyke".

Jim Ysseldyke
Secretary

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