

**Bay Lake Improvement Association
Board Meeting Minutes
9 a.m. Saturday, May 7, 2011
Ruttgers Resort**

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

President Chris Ruttger called the meeting to order at 9:08 a.m.

PREVIOUS MINUTES

Minutes of the April 2011 meeting were distributed earlier electronically. A change was noted and a motion was made to approve the corrected minutes by Paul Erickson and seconded by Steve Souder. Minutes approved.

TREASURERS' REPORTS

Chris Gondeck recalled discussion the discrepancy between revenue and expenses for 2010 and the Board engaged in a detailed discussion of extra expenses for 2010. It was noted that the cost of the fireworks display exceeded donations for fireworks

by \$5,000. It was also noted that we had some one-time expenses for the year, including the purchase of the sentry system at the access (\$11,000) and cost for replacement of buoys (\$4,000). We need to keep working to either increase our revenues or cut back on spending. The Board is planning on a balanced budget for 2011 based on 2010 revenues.

Sylvia Graff reported a balance of \$27,428.37 in the BLIA non-tax deductible account.

A motion was made by David Devins and seconded by Bruce Johnson to approve the treasurers' reports. Motion approved.

MEMBERSHIP

No report.

ENVIRONMENTAL FUND

Rick Bale reported that the address on file for BLIA at the Secretary of State's office is incorrect. Rick will work to correct the address and use Chris Gondeck's address as the mailing address.

AQUATIC PLANT MANAGEMENT REPORT

David Devins reported that the issuance of permit to treat the lake was delayed because the aquatic nuisance plan needed to go into the Brainerd Dispatch and the Crosby Courier. The permit will be issued soon.

David also reported that this fall we will use liquid 2-4D rather than the granular form. We will be trying a set of difference chemicals as well. We also will now have a 5 year commitment on signatures.

WATER QUALITY

No report.

OTHER COMMITTEE REPORTS

Fishing Resources

Gary Malek reported that there are bills in both the Minnesota House and Senate that would limit the number of lakes that can have special northern pike regulations. Gary will work with Paul Erickson to put on the website a Brainerd Dispatch article tht describes this effort. We will still persist in our effort to increase the limit on northern pike from Bay Lake.

Taxes

Bruce Johnson reported on the relationship between market valuation and taxes. He indicated that the assessor comes up with the market value and that Crow Wing County comes up with the taxes. He reported also that every property must be visited by the Assessor at least once every five years. We discussed the article from the Brainerd Dispatch that was sent to homeowners along with their market valuation report.

Breezes

Bobbie Keller expressed the need for more content for the Spring issue of the Breezes. Board members agreed to submit content as soon as possible.

Water Safety

Chris Gondeck reminded us that drain plugs must be removed from all boats (including jet skis) when they are being transported. He also reminded us that there is a noise ordinance that is effective on the lake.

OTHER BUSINESS

The annual meeting is scheduled for Saturday July 2. We discussed the agenda for that meeting. Chris Ruttger indicated that Dominic Ciresi is following up on having the DNR Commissioner speak at the meeting. We added to the agenda a report on water quality that includes the issue of lake level and quality of Bay Lake water.

The Runtilla is scheduled for July 23 and the Golf Tournament/Picnic is scheduled for August 13.

Adjournment

Motion made by Steve Souder and seconded by Paul Erickson to adjourn the meeting. Meeting adjourned.

Respectfully submitted,



Jim Ysseldyke
Secretary

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