

Bay Lake Improvement Association Board Meeting  
 June 9, 2012  
 Ruttger's Resort

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 - Development and Taxes	X
Ysseldyke, Jim – Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt		Krueger, Karl – Water Safety	
Goolsbee, Josh – Beach Captains	X	Marquardt, Betty - Membership	
Bale, Rick		Nelson, Jim - Security	
Johnson, Tamara - Conservation	X	Orwoll, Gregg - Fireworks	
Roloff, Mark – Water Quality	X	Poland, Jerry - Government	
Keller, Bobbie – Breezes	X	Shekels, Scott - Website	
Malek, Gary – Fishing Resources	X	Trip, Tiffin – Shoreline Protection	
Souder, Steve – Conservation and Runtilla	X	Jespersen, Patricia – Nominating	X
		Rollins, Phil – Access Monitoring	X

The Board meeting was called to order by President Chris Ruttger at 9:09 am. Rod Danielson, Nina Ciresi and Sal Ciresi were present as guests.

**Minutes**

Minutes of the May 2012 meeting had been distributed by email. Dominic Ciresi moved approval of the minutes and this was seconded by Steve Souder. Minutes approved.

**Treasurer's Report**

Sylvia Graff reported a balance of \$32,754 for the BLIA fund. Chris Gondeck distributed a copy of the tax return filed with the bank. He reported that the donor's list is near final.

It was decided that the donor's list will include memorials, but not listed by who gave how much to the memorial. Sylvia Graff moved that businesses be listed on the donor list. This was seconded by Steve Souder and passed. Bruce Johnson moved approval of the Treasurers' reports and this was seconded by Dominic Ciresi. Motion approved.

## **Membership**

Chris Ruttger reported for Betty Marquardt, and indicated that we have 264 members as of June 6. \$4,165 has been collected for the fireworks.

## **Access Monitoring**

Phil Rollins provided a report on access monitoring. He indicated a strong need for volunteers. Phil also described the "joint powers agreement" which would give the Board and Bay Lake Township joint responsibility for access rules and monitoring. Phil will attend the Township meeting on June 12.

Phil indicated that he has gotten agreement from the speaker for the annual meeting. Cost of signage for the access was discussed. Chris Gondeck moved that \$1000 be set aside for signage expense. Jim Ysseldyke seconded the motion. Motion approved.

A question was raised about whether the DNR is testing for zebra mussel villagers. Phil agreed to discuss this with David Devins and Mark Roloff.

Gary Malek agreed to place milk bottles along the narrow channel to the access in order to mark the rocks.

## **Fishing Resources**

Gary Malek was asked by a resident to raise the issue of geese on the lake. This was discussed and it was decided that this is a homeowner issue rather than a Board issue.

## **Annual Meeting**

A request was received from the Crosby Chamber of Commerce for a table at the annual meeting. This was. Approved

## **Adjournment**

Dominic Ciresi moved adjournment and Gary Malek seconded the motion.

Respectfully submitted

A handwritten signature in black ink that reads "Jim Ysseldyke". The signature is written in a cursive, flowing style.

Jim Ysseldyke  
Secretary