

Bay Lake Improvement Association Board Meeting
August 18, 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, Water Safety	X	Hanson, Ruth - Continuity	
Graff, Sylvia - Co-Treasurer	X	Johnson, Bruce - Development and Taxes	
Ysseldyke, Jim – Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Krueger, Karl – Water Safety	
Goolsbee, Josh – Beach Captains	X	Marquardt, Betty - Membership	X
Bale, Rick		Larry LaTourneau- Security	X
Johnson, Tamara - Conservation	X	Orwoll, Gregg - Fireworks	
		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 9:07 am. The following were present as guests: Al Stark, Renee Stark, Ron Long, Jane Richert, David Harmening, ..

Minutes

Minutes of the July 2012 meeting had been distributed by email. Dominic Ciresi moved approval of the minutes and this was seconded by Betty Marquardt. Minutes approved.

Easement Issue

The guests present (representing the Richert family) brought to the board a set of issues regarding the public easement next to their property. Among concerns were the cutting of trees, placement of a boardwalk, placement of a dock and water quality. The owner of the property who made changes to the easement is Terese Longer. The

Board discussed the new township policy regarding easements and argued that the matter should be referred to the DNR and Bay Lake Township. Following the meeting with the guests the Board discussed the role of BLIA in such disputes. Phil Rollins volunteered to contact the DNR to ask what is and is not allowed regarding docks.

Treasurer's Report

Sylvia Graff reported a balance of \$23,117.34 for the BLIA fund. Chris Gondeck indicated that he rolled over CDs to Long Lake Bank in order to obtain higher interest.

Chris Gondeck made a motion, seconded by Phil Rollins, to re-name the BLIA account the activities account and that it be an impress account that is replenished to \$10,000 each year. Activities will be named by the Board. Motion approved.

Mark Roloff and Trish Jespersen currently are co-signees on accounts at Long Lake Bank. This will be shifted to Dominic Ciresi and David Devins.

Dominic Ciresi moved approval of the Treasurers' reports and this was seconded by Betty Marquardt. The motion was approved.

Water Quality

Mark Roloff submitted his resignation from the Board and as chair of water quality. Chris Gondeck made a motion to send a letter thanking Mark for his years of service to the Board and this was seconded by Jim Ysseldyke. Motion approved.

Chris Ruttger will work to find a replacement for Mark as committee chair. We will wait to fill the vacancy on the Board until the 2013 annual meeting.

Chris Ruttger reported that we have two proposals from AW Research. One involves a flyover inspection of inflow sites and would cost around \$2000. The other was a \$5000 proposal. The proposals were not viewed favorably.

Membership

Betty Marquardt, indicated that we have 457 members as of August 18. \$6,955 has been collected for the fireworks. Betty will send a letter thanking the donor of wine for the golf outing/picnic.

Access Monitoring

Phil Rollins provided a report on access monitoring. He indicated that a letter from Chris Ruttger had been presented to the Bay Lake Township Board of Supervisors requesting closure or restriction of access at the Brighton Point road ramp. He reported that the township board took action to approve a policy on what may and may not be done

around the lake. He reported further that a public hearing will be held on the Brighton Point access on October 13 at 2 pm in the Armory in Deerwood.

Phil reported a significant need for monitors next week and indicated that the DNR will train two new class 1 inspectors.

Aquatic Plant Management

A letter regarding checking docks and shorelines will be sent shortly. David reported that there is much more curly leaf pondweed growing in Hunter's Bay.

Breezes

Deadline for submitting articles to Breezes is October 1. The Board would like Breezes in the mail by October 31.

Runtilla

Jim Bye provided a written report of the results of this year's Runtilla. He indicated that:

- 500-550 people registered for the Runtilla, up from last year's 300-350.
- \$15,200 has been collected thus far compared to \$16,500 last year. One person who donated \$7,000 last year moved off the lake and another who donated \$500 moved off the lake.
- Our overall goal has reached \$195,200.00 and next year we should surpass our long time goal of \$200,000.
- This year we had 58 sponsors, down from 70 last year.
- This year we received 7 new sponsors and 17 (29%) increased their contribution.
- 29 GREAT Bay Lakers gave their time and effort to make this event happen. Charlie and Jackie provided a picnic and cooked 500 bratwurst, provided potato salad, chips and their garage and property for the Runtilla.

Safety

Larry LaTourneau was welcomed as the new safety chair.

Adjournment

Steve Souder moved adjournment and Larry LaTourneau seconded the motion.

Respectfully submitted

A handwritten signature in black ink that reads "Jim Ysseldyke". The signature is written in a cursive style with a large, prominent initial "J".

Jim Ysseldyke
Secretary

