

**Bay Lake Improvement Association Board Meeting
May 18, 2013
Ruttger's Resort**

Officers/Directors	Present	Committee Chairs	Present
Dominic Ciresi – President & Development	X	Bye, Jim --Runtilla	
Bruce Johnson – VP & Development	X	Erickson, Paul – History	
Gondeck, Chris – Co-Treasurer, Water Safety	X	Kelly, Mike - Legal	
Graff, Sylvia - Co-Treasurer	X	LaTourneau, Larry - Security	
Ysseldyke, Jim – Secretary	X	Marquardt, Betty - Membership	X
Devins, David – Aquatic Plant Mgmt		Shekels, Scott - Website	
Goolsbee, Josh – Beach Captains	X	Trip, Tiffin – Shoreline Protection	
Bale, Rick			
Johnson, Tamara - Conservation	X		
Keller, Bobbie – Breezes			
Malek, Gary – Fishing Resources			
Rollins, Phil – Access Monitoring			
Ruttger, Chris - Nominating			
Steve Souder – Conservation and Runtilla	X		

The Board meeting was called to order by President Dominic Ciresi at 9:00 am. Don Hales was present as a guest and representative of the Township Board and Crow Wing County Planning and Zoning..

Minutes

Minutes of the April 2013 meeting had been distributed by email. Bruce Johnson moved approval of the minutes as amended and this was seconded by Betty Marquardt. Minutes approved.

Treasurers' Reports

Sylvia Graff reported a balance of \$29,859.63 in the Activity fund. Chris Gondeck provided a consolidated balance sheet for 12/31/12. He reported a balance of

\$254,354.40. The financials will be audited in a week or two and for sure before the annual meeting. Jim Ysseldyke moved approval of the treasurers' reports and this was seconded by Steve Souder. Motion approved.

Membership

Betty Marquardt reported \$370 received in fireworks donations to date and 18 memberships. It was noted that Steve Souder was the first person to pay his 2013 membership dues.

Township Matters, Planning & Zoning Updates

Don Hales was present on behalf of the Township as well as Crow Wing County Planning and Zoning to provide the Board with an update on a couple of matters.

The gate will be put up on Brighton Point in the next 10 days to two weeks. The construction company is way behind because of the cold Spring weather.

Don talked about upstream flow from Crooked Lake to Bay Lake and other lakes.. There is a desire to have the Township coordinate an effort and Don has talked to Gary Anderson, the Crooked Lake Healthy Lakes chair. Don is coordinating with Phil Rollins and Gary Anderson and there is a meeting scheduled for June 8.

Don discussed the Brighton Point easement issue . He indicated that last November the Township passed an ordinance, commensurate with a Crow Wing County ordinance, that only lakeshore landowners can have a dock. The easement will be able to have a boardwalk, consistent with Crow Wing County ordinance 11.17, that a boardwalk can be placed over a wetland.

Don talked about Crow Wing County Planning and Zoning. There is a request from an applicant to construct a motor cross track on the Northwest corner of the highway 6 and 18 intersection. The Board engaged in a discussion of suggested conditions for use of such property and Don will keep the Board apprised.

Board Members and Committees

The Board engaged in a discussion of the role and activities of the various committees. Bruce Johnson made a motion that we dissolve the continuity, property tax, and buoy committees. The motion was seconded by Josh Goolsbee and approved. Bruce Johnson moved that draft copies of Board minutes should be mailed to Board members and committee chairs only. The motion was seconded by Josh Goolsbee and approved.

Other Business

Leadership had been identified for the Children's' Party. Brenda from Bay Lake Camp will provide leadership this year for the party.

Debra Flam offered to chair the Tree and Plant Giveaway.

Adjournment

Steve Souder moved adjournment and Bruce Johnson 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, looped initial "J".

Jim Ysseldyke
Secretary

