

Bay Lake Improvement Association
Minutes of the April 20, 2013 Meeting
Lonesome Pine Restaurant

Present: Dominic Ciresi, David Devins, Gary Malek, Bruce Johnson, Sylvia Graff, Steve Souder, Josh Goolsbee, Chris Gondeck, Tamara Johnson, Betty Marquardt, Tiffin Trip
Guest: Jason Schumacher

President Dominic Ciresi called the meeting to order at 11:06 am.

Minutes:

Minutes of the December 2012 meeting were distributed electronically. Steve Souder moved to approve the December minutes. Tamara Johnson seconded and motion was approved.

Treasurers' Reports:

Sylvia Graff distributed her annual report from 2012 and the report for the first three months of 2013. She indicated the expenses of some of the events for 2012 and that the amount collected for fireworks did not cover the cost. \$8520 was contributed but the bill came to \$9500, which has been paid from the account.

Chris Gondeck indicated there has not been much action at this time of the year. He indicated that he will be preparing the financial records for audit.

Bruce Johnson moved to approve the treasurers' reports and David Devins seconded the motion. It was approved.

Summer Schedule Discussion:

There was much discussion on continuing the tree and plant giveaway. Steve Souder is not able to take charge of that anymore and Tiffin is having hand surgery and will not be able to carry the plants. Josh Goolsbee said he would help and Jason Schumacher said his parents might also help. It was felt that this is an important BLIA function and should continue, but we should order fewer plants and trees. Steve will see if we can get 750 trees and Tiffin would order \$1500 worth of plants.

Children's Party – We do not have someone to take over the Children's party at this time. It will be mentioned in the President's letter and also an email sent out with the date either being June 29 or July 13. The decision on the date will be made shortly.

Music on the Beach – Josh Goolsbee reported that the music event will be held on the 4th of July weekend as usual.

Aquatic Plant Management:

ciBioBase: David Devins reported on this. The company has software that can look at the bottom of the lake and see where all the weeds are and could identify trouble spots. He felt it

was definitely something to look at to see if it could work with the Buddy Divers we hire in order to help identify areas that need treatment. The lawrance unit would cost about \$1600, and \$1850 a year to the cloud. Something to think about and investigate further. David believes this should be a lighter year for treatment because of all the snow cover.

Database:

Bruce Johnson has bought Filemaker Pro software so he has the necessary software to be compatible with what Marlene Waller uses. That way he can get all the records for the BLIA so we will have them in the future. A drop box is also another possibility.

Board Openings:

There are several positions open on the Board and Dominic needs names of people that could be contacted to fill these spots. Environmental Fund Chair, Water Quality, Secretary and Government are all open. There seems to be some confusion as to when some people were elected and when their term is over. This will be checked out by Bruce Johnson.

Strategic Plan:

Dominic believes strongly that we need to have a 3-5 year plan as to what our goals are and where we want to be by the time his term is completed. An endowment fund should be set up and people encouraged to provide legacies for BLIA.

Access Monitoring:

Phil Rollins had emailed his report to Board members. He recommended that we use the Iliid for another year at a cost of \$2000. Josh Goolsbee moved to approve this and Steve S. seconded it. Motion was approved.

Access Closure: We have paid the Bay Lake Township for a gate to be installed at the one public access on Brighton Point. This has not yet been done due to the weather. The Township feels strongly that the BLIA must work closely with other lake associations to help with runoff upstream. Dominic will have an informational meeting with Don Hales to see how best to do this and who should be contacted in the other associations. We will then set up meetings with these people to see how best to proceed.

There is a gate that is down on Hosmer Brown's property and Josh Goolsbee indicated that he will reinstall it and make sure it is locked.

Breezes:

It is crucial that Bobbie Keller receive articles for the Breezes by April 25 so she can get the newsletter out by the first week in May. This means everyone!

Sylvia G. read two articles she wanted to have included in the Breezes, one regarding notice of deaths of Bay Lakers, so that people would be aware of them. They could contact Lyn Hansen

who would then let Paul Erickson know so an email could be sent out. Sylvia has talked to both of them and they agreed to do so. The second article is regarding a discount that is available to people who have Lakes Gas Co. for their propane tanks. They should contact the company to get the discount. Both articles were approved to be put in the Breezes, after some discussion.

Fishing Resources:

Gary Malek said that he had put in rocks at the north end of the lake to help with walleye spawning. He has also talked to the DNR about putting in rocks along part of the shore of Church Camp Island, but they suggested putting in downed trees in 2-3 feet of water to help with the perch population. Gary feels this is a good idea and will check it out further.

New Business:

Shoreline Association Meetings: Dominic would like to know the dates of the various Association meetings around the lake as he would like to attend as many as possible.

Adjournment: Steve Souder moved the adjournment of the Board meeting. Tiffin T. seconded it and motion was approved. Meeting was adjourned at 12:55 pm.

Respectfully submitted,

Betty Marquardt,
Acting Secretary