

**Bay Lake Improvement Association Board Meeting
December 9, 2014
Lonesome Pine**

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

President Dominic Ciresi called the meeting to order at 9:59 AM. The day was sunny, wind was calm, and the temperature was in the teens.

Josh Goolsbee was thanked for his generous hospitality!

Minutes:

Chris Ruttger motioned to approve the Minutes of the September 20, 2014, Steve Souder seconded and the motion carried.

Treasurers' Report:

The current Treasurer's reports were approved.

Membership:

Membership report from Betty Marquardt mentioned a few key missing 2014 memberships and Steve Souder was the first to pay his 2015 membership : -)
The Orwoll brothers were introduced and a discussion regarding the summer fireworks and the need for a new venue and the new New Year's Eve fireworks on Echo Bay were discussed. With the new Meyer cabin East of Ruttger's, the area for the Orwoll's to launch their summer show is reduced to a dangerous level. The consensus was in favor of using additional floating barges. Josh is checking with Dean Hanson and Steve offered to check with Warren Malkerson for the use of their "work barge" pontoon boats.

An anonymous donor has contributed \$5,000 for the New Year's Eve fireworks display at about 8:30PM. Chris Gondeck made a motion for BLIA to add \$2,000, which passed. Chris G. will supply a fire pit suitable for use on the ice.

Lake Access Inspection Program:

Phil Rollins 12/05/2014 Report

BLIA Board,

This is a short update. I've been in touch with the county and they are preparing a draft proposal on their 2015 AIS prevention, treatment, inspection programs. Here's how it's looking, although this is anything but final:

1. Aitkin County is likely to purchase and operate a decontamination station on Farm Island Lake,
2. Crow Wing County and/or DNR are considering additional decontamination stations in Garrison and/or Crosby,
3. CWC will be funding inspectors at many more lake accesses in 2015, thus reducing the amount of financial support to any one lake assn, like ours. At this point, I won't be surprised if we see less funds in 2015 than we had this year, although the county is receiving twice the overall funding from the state,
4. I've been preparing the county and the temp agency that we are likely to increase the inspector coverage on our public access, up to 24/7, also possibly on the Crooked/Portage chain,
5. CWC expects to again provide \$5,000 to lake associations to support Milfoil treatment programs,
6. CWC is proposing to do ZM testing on lakes not currently contaminated with ZM's, including Bay.

The county proposal will be distributed around Dec. 23, will share with the Board the summary as it affects Bay.

Sorry not to be with you, call or email if questions.

Phil Rollins

LSOHC and Initiative Foundation Grants:

Dominic will stay on top of the LSOHC Foundation Grants.

Lake Reclassification:

Bay Lake Township voted to keep the present Bay Lake zoning classification the same with no change.

Other Business:

Rising printing costs were discussed.

Adjournment

A motion was made to adjourn and passed unanimously.

Respectfully submitted by very temporary Secretary S. Meredith Souder

Sincerely yours,

Stephen M Souder
SMS Resources, LLC
13675 James Place
Eden Prairie, MN 55347