

**Bay Lake Improvement Association Board Meeting**  
**May 17, 2015**  
**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		Grady, Amy- Legal	
Graff, Sylvia - Co-Treasurer	X	LaTourneau, Larry - Security	
Qualen, Jennifer – acting Secretary	X	Marquardt, Betty - Membership	X
Devins, David – Aquatic Plant Mgmt		Shekels, Scott - Website	
Goolsbee, Josh – Beach Captains	X	Tripp, Tiffin – Shoreline Protection	
Bale, Rick		Coss, Terry and Debbie – Water Quality	X
Keller, Bobbie – Breezes			
Malek, Gary – Fishing Resources		Guests	
Rollins, Phil – Access Monitoring	X	Jim Ysseldyke	X
Ruttger, Chris - Nominating	X		
Steve Souder – Conservation and Runtilla			

The Board meeting was called to order by President Dominic Ciresi at 12:10 pm.

**Minutes**

There was no secretary report. Acting secretary, Jennifer Qualen was introduced by Dominic Ciresi.

**Treasurers' Reports**

Sylvia Graff distributed a report of the BLIA fund and reported a balance of \$18,491.87. An amount of \$ .61 interest has been earned year to date. The report indicates a balance of the CD as \$13,240.17 renewed on 5/29/13 maturing on 5/29/16.

Chris Gondeck was not present, no consolidated statement was presented.

## **Committee Reports**

### **Membership**

Betty Marquardt reported to this point that \$315 has been donated for fireworks and 13 members had joined BLIA. New stickers designed and ready for mailing.

### **Aquatic Plant Management-AIS Prevention Program from Phil Rollins and Terry Cross**

#### **County Inspector Program**

Phil Rollins reviewed his April report. He advised that the DNR Class 1 Inspectors began work on May 1 and will continue for most daylight hours, 7 days a week thru late September or early October.

#### **Crooked/Portage Lakes**

Class 1 Inspectors also began work on Crooked and Portage Lakes public access on May 1 and will continue most daylight hours Friday – Sunday, thru late September or early October.

#### **Speaker**

A meeting is to be scheduled with San Swanson @ DNR Brainerd to start a discussion about possible AIS rapid response.

## **New Business:**

### **2015 Annual Meeting:**

The meeting will take place July 18 at 9 am. Proposed program ideas should be submitted to Dominic Ciresi.

There was also discussion about the guest speaker for the annual meeting and a speaker for July Board meeting about possible investment options.

## **Miscellaneous:**

There was discussion about replacing or repairing and updating signage displays at Hansen's and The Lonesome Pine. Recommendations are to be given at next meeting by Josh Goolsbee and Bruce Johnson.

Promotion of DNR Youth Boating class at Ruttger's to be in next e mail blast. A word of thanks for Chris Ruttger for hosting and providing lunch to kids. Josh Goolsbee mentioned he should be reimbursed for food costs by association.

Annual Plant Giveaway at The Lonesome Pine May 23<sup>rd</sup>, 10am.

### **Adjournment**

Respectfully Submitted,

Jennifer Qualen  
Secretary