

**Bay Lake Improvement Association Board Meeting  
July 18, 2015  
Ruttgers Resort**

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

The Board meeting was called to order by President Dominic Ciresi at 11:21 am. Welcome all, thank you Ruttgers for hosting.

**Minutes**

Minutes of the June meeting were approved with the correction to add Jennifer Qualen as Secretary. Steve Souder moved approval of the minutes as amended and this was seconded by Sylvia Graff. Minutes approved.

**Treasurers' Reports**

Sylvia Graff distributed financial report with a balance of \$21,740 and an interest earning \$0.92 year to date. Sylvia reported Firework expenditure of \$10,000 and a

BLIA poster of \$8. Dominic Ciresi motioned to approve, Terry Coss seconded, approved.

### **Membership**

Betty Marquardt reported that we have 442 memberships to date and \$8,000 in fireworks donations. There was a discussion of how to increase memberships by putting links for various events on Facebook, memberships could be given as holiday gifts that would include an ornament with the year on it and Beach Captains approach new homeowners with contact and event information.

### **AIS Prevention and Detection**

Phil Rollins reported that we are learning more of what the county, DNR and other lakes are doing to prevent ZM infestation. It was agreed that Phil would research hiring scuba divers to inspect areas around the public accesses of Bay Lake. He will also speak with Buddy Divers, who does the diving for Bay Lakes Milfoil treatment and Jack Gadbois who does private diving. Phil will find out what the cost would be to have them come and do an underwater survey of about 1 acre. Phil recommends we them come the week of July 19<sup>th</sup> to do a free survey off the accesses and give us an estimate of the cost. Phil suggests we have this done twice a month. Amy Grady suggested we use Jack Gadbois because he is local and an experienced diver. There was discussion of the continued use of inspectors and other ZM detection devises. Phil said we are in a better position for 2016.

### **Board Vacancies**

Jen Qualen will be the new secretary  
Amy Grady has been added to the board to replace Tamara Johnson  
Terry Coss has been added to the board to replace Rick Bayles

Bruce Johnson moved and Betty Marquardt seconded that the open seat expiring 2016 be filled by Jen Qualen and the seat expiring 2017 be filled by Amy Grady. PASSED

The Board expressed appreciation to Tamara Johnson

### **Adjournment**

Moved by Dominic Ciresi and seconded by Steve Souder. The Board approved adjournment at 11:43 am.

Respectfully Submitted,

Tamara Johnson  
Acting Secretary