

Bay Lake Improvement Association Board Meeting
June 20, 2015
Ruttger's Resort

Officers/Directors	Present	Committee Chairs	Present
Dominic Ciresi – President & Development		Bye, Jim --Runtilla	
Bruce Johnson – VP & Development	X	Erickson, Paul – History	
Gondeck, Chris – Co-Treasurer, Water Safety	X	Grady, Amy- Legal	X
Graff, Sylvia - Co-Treasurer	X	LaTourneau, Larry - Security	
Qualen, Jennifer – acting Secretary	X	Marquardt, Betty - Membership	X
Devins, David – Aquatic Plant Mgmt	X	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	X	Guests	
Rollins, Phil – Access Monitoring	X	Jim Ysseldyke	X
Ruttger, Chris - Nominating	X	Joe and Allison Rohloff	X
Steve Souder – Conservation and Runtilla	X	Jason and Kimberly Schumacher	X

The meeting called to order by VP Bruce Johnson at 9:04 am.
 Introductions made to members of Jennifer Qualen and Amy Grady. Word of thanks to Ruttgers for hosting.

Secretary's Report- Minutes

Approval of April and May minutes with a request to correct April Minutes to include Jennifer's last name, and in May's minutes the correction of the name Coss from Cross. Betty Marquardt made a motion to approve, Terry Coss second, approved.

Treasurer's Report

Sylva Graff distributed financial report indicating a balance of \$18,492.03 with an interest earning of .77 year to date. She had no bills to this point.

Chris Gondeck reported he would have the audit with balance by Monday June 22 and would send to Bruce Johnson, but no real changes at this time. The donor list was complete with many new names. A \$10,000 donation noted in January 2015. Chris Ruttger made motion to approve, Amy Grady second, approved.

Membership

Betty Marquardt reported 332 members paid dues to this point, with \$675 for fireworks. However, we are behind in dues paid from last year at this point, but ahead on donations for fireworks, which was \$300 at this time in 2014.

Nominations

Chris Ruttger reported that 4 member terms will be expiring at the end of the year. Of the 4 David Devins, Bruce Johnson and Chris Gondeck have agreed to stay on in their positions. Rick Bale will step down. Two spots to be filled officially at the end of the year are secretary and legal, potentially by Jennifer Qualen and Amy Grady respectfully. It was indicated that nominating committee or board members can seek out new members and all have the same vote.

Aquatic Plant

David Devins reported on Mil Foil. It appears to be up this year in part due to the weather and lack of snow cover last winter. Spring treatment permit received and 34 areas will be treated, 150 acres on the lake, with a variance to treat more. Fall treatment will be done in early October with that being the more effective treatment, but the minimal cost makes it worth doing the Spring treatment as well. Maps were presented showing Milfoil coverage from last year compared to this year. Each site to be treated is gone thru by David and the diver and then high priority sites are treated.

David indicated that the native plants appear to be healthy and keeping these treatments at various sites keeps their roots from taking hold. Results are seen within 4-6 weeks, but will not completely rid lake of Mil Foil.

Costs - approximated this year at about \$100,000, diving portion is \$35,000. This amount covers the 150 acres.

Josh Goolsbee voiced concern for swimmers itch especially for the 4th of July party. Asked about treating area with Copper Sulfate. Was informed need a permit and it only works for the time of application. New snails will not be affected.

Side note about party and fireworks – was the insurance checked out for both the 4th and New Years. Chris Gondeck would look for a rider.

Beach Captains

Josh Goolsbee introduced his committee members enlisted to help with Welcome Packets with info about the lake and becoming members as Joe and Allison Rohloff and Jason and Kimberly Schumacher.

The plan- Breaking up shore line into 5 areas and retrieve data on who are or are not members, who uses the cabins, get welcome packets out with membership info, how to get involved and info on the lake. David Devins will get him info on a mapping program that Marlene Waller has that will tell them how many in the household and if they are or are not members.

Questions about what the \$30 membership covers to let potential members know where their money will go. Bruce said support items listed on Sylvia's financial sheet minus fireworks. Administrative costs plus buoys.

Access Monitoring-AIS Prevention Program

Phil Rollins reported that the DNR Level 1 inspectors had been working the public access for 14 hours per day, starting May 1. Also, inspectors had been working the access on the Portage/Crooked chain 14 hours each Friday-Sunday, starting May 1. Phil showed the ZM detection devices that are to be tied off about 10 docks at different points around the lake. Also, the iLids camera is operating with a new camera and enhanced speaker system. Development of an ASI Rapid Response Plan is still in the works with a meeting with DNR yet to take place.

No actions took place.

Committee Reports

Water Quality- Terry Coss reported the DNR training completed by he and Deb Coss allowed him to do water sampling of water looking for contaminants. DNR will be notified if any are found. The samples are taken in various areas around the lake in at least 15ft of water.

Stocking program mentioned, Fingerlings are stocked every other year. More fishing tourneys are being held on our lake. It would be nice to figure out a way to reduce the Northern population.

Old Business

Betty Marquardt presented a letter referring to HWY 10 road repair. Stating that the repairs will be done in phases and over 2-3 winter seasons the rock berms will be monitored.

New Business

Annual Meeting - July 18,2015 with the BLIA following at Ruttgers.
Agenda needed, speakers as well. Bruce Johnson will follow up with Dominic.
Ideas for speakers- DNR Commissioner on Swimmers Itch, water quality, fishing
and treatment of milfoil.
Info to be presented on Runtilla, Golf Tourney.

Adjournment
Terry Cross motioned, Betty Marquardt 2nd.

Respectfully Yours,

Jennifer Qualen
Acting Secretary