

**Bay Lake Improvement Association
Board of Director's Meeting
June 17, 2017
Ruttger's**

Officers/Directors	Present	Committee Chairs/Others	Present
Bruce Johnson – President	x	Jim Bye - Runtilla	
Phil Rollins – Vice President AIS Prevention	x	Paul Erickson – History	
Chris Gondeck – Treasurer	x	Sylvia Graff- Transitional Treasurer	x
Jennifer Qualen –Secretary		Karl Krueger – Water Safety	
Dominic Ciresi – Past President Environmental Funds		Larry LaTourneau - Security	
Terry and Debbie Coss Water Quality	X	Gary Malek – Fishing Resources	
David Devins Aquatic Plant Management	X	Betty Marquardt- Membership	x
Josh Goolsbee Fireworks	X	Scott Shekels - Website	
Amy Grady Legal & Beach Captains	X	Brent Souder & Tamara Johnson Conservation	
Bobbie Keller Breezes	X	Tiffin Tripp – Shoreline Protection	
Chris Ruttger Nominating	X	Guests	none
Steve Souder Runtilla	X		

The meeting was called to order by President Bruce Johnson at 9:00 AM. He welcomed everyone and thanked Chris Ruttger and Ruttger's Bay Lake Lodge for providing the space. There being ten (10) board members present, a quorum existed.

Secretary's Report

Jennifer Qualen was not present– The April 22, 2017 meeting minutes were taken by Amy Grady and Bruce Johnson and were presented. There were no changes. Motion by Rollins, second by Devin for approval. Motion approved unanimously.

May minutes were just received this morning so approval is postponed until the July meeting.

Treasurer's Report

Chris Gondeck – Chris presented the current state of the financials, with all bills except two all paid. The audit will be done at the end of June. A routine tax return extension has been filed. The Vanco online donation report was reviewed. It was noted that there is not a choice to click on the online payment screen for annual renewal of dues payments. Chris Gondeck will check to see if we can add that choice so members can have their dues paid automatically each year. Chris and Bruce will go to the Deerwood Bank to change the signatures on the accounts and will ask that Gondeck receive the bank statements.

Motion by Marquardt, Second by Souder to approve the treasurer's report. Motion passed unanimously.

Membership

Betty Marquardt – Betty reported and followed up by update email that we currently have 302 members and \$6,132.25 donated for fireworks.

Aquatic Plant Management

David Devins – David noted that we now use a different system for notification of lake treatment. Property owners are notified through the Breezes that the lake will be treated and owners are to notify us if they do not want the lake treated in their area. About 4-5 people contacted David with questions about the areas to be treated. No one opted out of the treatment plan. There are no swimming restrictions with the chemical treatment we use. The permit was granted for our June treatment plan. About 16 acres will be treated at 30 sites. Lake Restoration donated 100 pounds of chemicals to Josh for the Music on the Lake treatment for potential swimmer's itch.

Beach Captains

Amy Grady – Amy again passed around a Welcome Book so the Board could see the contents. She also passed around the list of new cabin owners who will receive a book and asked for any additional names or for missing contact information for those that will receive a book.

A suggestion was made that all lake owners, both members and non-members, be sent the Breezes newsletter. The Board thought that was a good idea and Bobbie will look into getting more copies made for the next printing. Amy also needs a current Breezes to include in the Welcome Books.

Chris Ruttger clarified that another benefit of membership is a 10% discount on regular priced items at Ruttger retail stores. Members need to ask the cashier for the discount.

No motions were made at this time.

Water Quality

Terry Coss – The phosphorous levels are very high this year and Terry wonders if the decaying weeds that we kill with treatment are causing the levels to rise. He is not sure if there is a correlation. He will look at historic records of how many acres were treated and what the phosphorus levels were post treatment. The A & W Research findings have been received and we need to pay the invoice for that service.

The zebra mussel veiliger sampling will be done around the July 4 timeframe. The samples are due back to the Land Services office by July 17.

AIS Prevention Report

Phil Rollins – Phil reported we want and need more inspector hours at the public access and expressed his extreme frustration that even with the county 400 hours, the DNR free inspector, the grant with DNR for 375 hours and our volunteer inspectors, we still do not have enough coverage. The Bay Lake Township has been contacted to see if they would help us financially with the inspection program. Phil was both discouraged and disappointed with the DNR as a “one size fits all” program that won’t let Bay Lake get additional help, even though we can afford it, if other lakes don’t have a similar level of hours.

18 people attended the recent training class so we have 21 recently trained volunteers with another class scheduled for July 8th at Ruttger’s. Volunteers are covering the shifts before and after the DNR inspectors are in place.

Music on the Lake and Fireworks 2017

Josh Goolsbee – Josh requested \$2,000 for Music on the Lake costs. He reported that the change on Church Island with the Wayzata Community Church renting the camp for June and July will not impact Music on the Lake.

Motion by Ruttger, second by Souder to approve the \$2,000. Motion passed unanimously.

Gary Malek had sent an email asking if we were doing the DNR boat safety course this year. Chris Ruttger offered to check on this.

New Business

Reminder that the Runtilla is August 5th.

Golf Event– Bruce led a brief discussion regarding the status of the Golf / Picnic outing, scheduled for August 12, 2017. Bruce updated the board on George Reynolds health problems and said that George will not be able to handle putting the Golf / Picnic together this year. Bruce and Deb Hansen are co-chairing the Golf event this year and have been in contact with George and the vendors to recreate what has been done and ordered in the past. Several people have volunteered to help.

Josh agreed to contact local businesses to donate to the event.

Registration forms are underway and will be mailed out by Marlene.

Holiday Party- Louise Sorenson is the new chair and is in process for planning the event.

Annual Meeting

There was discussion about the agenda for the Annual Meeting planned for July 15th at Ruttgers. John Wefald will do a presentation on our loon population for about 10 minutes.

Terry Coss will add information about electrical shock in the water to his presentation. Amy Grady will do the invocation since Jerry Hendricks has had a stroke.

We will have the Secretary, Treasurer and Beach Captains report as well as AIS, Water Quality, Plant Management and Membership. For events, a short presentation will be made for the Amazing Race, Runtilla, Trivia contest, Holiday party and New Year's Eve events.

The Nominating committee will present that Grady, Souder, Rollins and Goolsbee are up for reelection to the Board.

Bobbie will lead the singing of "America the Beautiful" to close the meeting.

There was a discussion of what to do if there are questions about the status of Church Island and the changes that have happened this summer with the lease for June and July to Wayzata Community Church. Josh mentioned that he heard they wanted to build a fence and he thought that was not allowed in the Conservation Easement. The DNR – Mike DuVal-wrote the easement document and would have the most information. Amy offered to meet with the decision makers at the Wayzata church through an introduction from Brenda Olson and discuss concerns about Church Island restrictions. She will also review the Conservation Easement and become familiar with its provisions. She will invite both

Brenda and the church representatives to be present at the Annual Meeting should questions arise about the island.

There being no further business or discussions, the meeting was adjourned by a motion made by Souder, seconded by Coss. Meeting adjourned at 10:58 AM.

Respectfully Submitted,
Amy Grady, Acting Secretary
