

**Bay Lake Improvement Association
Board of Director's Meeting
May 20, 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		Sylvia Graff- Transitional Treasurer	x
Jennifer Qualen –Secretary	x	Karl Krueger – Water Safety	
Dominic Ciresi – Past President Environmental Funds		Larry LaTourneau - Security	x
Terry and Debbie Coss Water Quality		Gary Malek – Fishing Resources	
David Devins Aquatic Plant Management		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		Tiffin Tripp – Shoreline Protection	
Chris Ruttger Nominating		Guests	
Steve Souder Runtilla			

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 along with the coffee and rolls this morning.

Secretary's Report

Jennifer Qualen – The April 22, 2017 meeting minutes were taken by Amy Grady and Bruce Johnson and were not ready for approval at this time.

Treasurer's Report

Chris Gondeck – Chris was not present therefore no official report was given.

Sylvia Graff reported that she paid RES Pyrotechnics \$3000 for the winter fireworks and that Laverne Orwoll donated \$200 to the environmental fund, which she deposited into the Bay Lake Improvement Association account.

No motions were made at this time.

Membership

Betty Marquardt – Betty reported that we currently had 10 memberships and \$210 donated for fireworks. She noted that the Spring President's letter had not gone out yet and as soon as it does, new memberships usually come in quickly. Betty also stated that she is seeing an increase in the use of our online system for memberships and donations and that she does find that this is a big help to her in processing all the information.

Aquatic Plant Management

David Devins was not present – No report given

AIS Prevention Report

Phil Rollins – Phil reported that our summer schedule for access monitoring and boat inspections begins today. We will not be getting all the hours of access monitoring that we have requested, because of a shortage of DNR trained inspectors. This is due, in part, to the DNR having only a part-time manager coordinating these inspectors. Phil also stated that because of the shortage of inspectors, he will begin to resume our BLIA volunteer monitor program. It was suggested that Paul Erickson put out a request for volunteers in his next Blast and make sure they all know that they must go through DNR monitor training before manning the access/ landing. Phil also raised concerns about new companies and service providers installing docks and lifts that are not properly trained in AIS Prevention as required by the DNR. All of these service providers are required to be certified by the DNR and cabin owners should make sure that anyone they hire has the appropriate certificate.

Water Quality

Terry and Deb Coss were not present – No report given

Beach Captains

Amy Grady – Amy reported that new welcome books are ready to pass out to new Bay Lake property owners and she presented a list of new owners that she will be working through. Amy asked board members to review the list and identify any owners that the board member might know or was close too so they could deliver the respective welcome book to that owner. Jennifer Qualen was also provided a copy of the list. Amy also stated that she would need some additional funds for the purchase of additional supplies to continue making new books and suggested that a budget be established for the Beach Captains Committee. She will put some figures together for our next meeting.

No motions were made at this time.

Fireworks 2017

Josh Goolsbee – Josh reported that the fireworks are set for Sunday evening July 2, 2017. He stated that volunteers are again needed to help set up and take down the fireworks structures and asked that Paul Erickson put out a request in his next Blast. He also thanked the board for setting this year's budget at \$15,000, which the Orwoll's will appreciate.

Security

Larry La Tourneau – Larry reported no significant issues at this time, but did remind us of the risk of theft and break-ins where property is left outside or in easy sight from the roads.

New Business

Bruce Johnson – 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. We have an immediate need for someone to volunteer to head this event up if we are going to hold it as originally planned. Bruce asked that he be contacted with any suggestions for this position.

There being no further business or discussions, the meeting was adjourned by a motion made and duly seconded at 10:30 AM.

Respectfully Submitted,
Jennifer Qualen, Secretary
