

**Bay Lake Improvement Association
Board of Director's Meeting
July 15, 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	x
Terry and Debbie Coss Water Quality	x	Gary Malek – Fishing Resources	
David Devins Aquatic Plant Management	x	Betty Marquardt- Membership	x
Josh Goolsbee Fireworks		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			

The meeting was called to order by President Bruce Johnson following the conclusion of the Annual Meeting. There being eight (8) board members present, a quorum existed.

Secretary's Report

Jennifer Qualen was not present– The May 20, 2017 meeting minutes were taken by Amy Grady and were presented. There were no changes. Motion by Rollins, second by Devin for approval. Motion approved unanimously.

June minutes approval is postponed until the August meeting.

Treasurer's Report

Chris Gondeck – The Treasurer's Report was given to the full membership at the Annual meeting. A draft of the 2016 donor list was passed around for review. Meeting at the Deerwood Bank to establish signatures on the bank accounts is in process. Transition to get all financial documents and bank account information to Chris Gondeck is also in process.

AIS Prevention Report

Phil Rollins – Phil updated the Board that the county has let some inspectors go and we have inspectors 10 hours per day now so the trained volunteers are picking up the slack to cover the extra hours. No response yet from the Township for assistance with the inspection issue.

Aquatic Plant Management, Water Quality and Beach Captains were already reported on today at the Annual Meeting.

Chris Ruttger will work on seeing about offering a boat safety course.

Gondeck mentioned that the channel buoys did not seem to have reflective tape that was effective and asked if we could put lights on the marker buoys. There was also discussion about more jet skis running after allowed hours. An issue to watch is whether we are starting to get more rental cabins on the lake and whether those renters do not know about some of the lake rules and restrictions.

New Business

Golf Event– Bruce mentioned that the Golf event is set for August 12, 2017.

Amy reported that she had a good meeting with the pastor and camp director at Wayzata Community Church. Brenda Olson also attended the meeting. They were all in attendance at the Annual Meeting along with some other leaders at the church.

Election of Officers

Current officers for the Board of Directors are Bruce Johnson, President: Phil Rollins, Vice President: Chris Gondeck, Treasurer: Jennifer Qualen, Secretary. A motion was made by Devins, second by Gondeck to appoint the same officers for the next cycle of Board leadership. Motion passed unanimously.

There being no further business or discussions, the meeting was adjourned.

Respectfully Submitted,
Amy Grady, Acting Secretary

