

**Bay Lake Improvement Association Board Meeting
September 16, 2017
Ruttger's - 9:00 AM**

**Present: Bruce Johnson – President
Phil Rollins – Vice President
Jennifer Qualen – Secretary
David Devins – Aquatic Plant Management
Amy Grady – Legal/Beach Captain
Sylvia Graff – Transitional Treasurer
Betty Marquardt – Membership
Gary Malek – Fishing Resources
Steve Souder – Runtilla
Chris Ruttger – Nominating**

**Not Present: Chris Gondeck – Treasurer
Dominic Ciresi – Environmental Funds
Terry & Debbie Coss- Water Quality
Josh Goolsbee - Fireworks
Bobbie Keller – Breezes
Jim Bye – Runtilla
Paul Erickson – History
Karl Krueger – Water Safety
Larry LaTourneau – Security
Scott Shekels – Website
Brent Souder/Tamara Johnson –
Conservation
Tiffin Tripp – Shoreline Protection**

The meeting was called to order by President Bruce Johnson at 9:00 AM. He welcomed those present and thanked Chris Ruttger and Ruttger's

Bay Lake Lodge for hosting the meeting and providing rolls and beverages.

Secretary's Report

The secretary's report was read by Bruce Johnson. There was no discussion. **A Motion** was made by Amy Grady and duly seconded by Betty Marquardt to approve the minutes as reported. Motion Approved.

Treasurer's Report

Chris Gondeck was not present, Bruce Johnson gave a brief report. Bruce stated that a Profit and Loss and Balance Sheet were emailed to him on September 13, 2017. Revenue Income YTD is \$109,314.25. Expenses YTD are \$86,873.19. This results in Net Income of \$22,441.06. At this time all bills have been paid, minus anything Phil Rollins may have recently submitted. All signatures on our bank accounts have been brought up to date. **A MOTION** was made by David Devins and duly seconded by Steve Souder to approve the Treasurer's report. Motion Approved.

Membership

Betty Marquardt reports that YTD we have 540 members. The fireworks fund to this point is \$12,837.25.

Some discussion took place regarding the online membership system which seems to have some minor glitches at times. Chris Ruttger will e-mail Scott Schekels and Chris Gondeck to look into the problem.

At this time Betty is waiting on a letter from Dominic Ciresi on the environmental update and a reminder to join the BLIA.

Aquatic Plant Management

David Devins has not a lot to report at this time. There have not been many changes in the area of milfoil. No significant changes, better or worse. There has been a great mix of native plants noted on the lake.

Beach Captains

Amy Grady has reported she has 25 binders made with maps included that have been delivered by herself and Phil Rollins. Joe Roloff gave her maps to be ready for next years books. There are 21 names left on the list, by next summer there should be enough books made to complete the last 5 years new owners. Postcards are being made to put at various locations for new residents to fill out and send to Amy Grady. Cards will be available at the Lonesome Pine and Hanson's Store.

Water Quality

Terry and Debbie Coss were not present. An e-mail to Terry can be made to obtain a written report. Gary Maleck states that boat rides are being done to obtain remaining sampling. Nothing out of the ordinary is being shown in the tests at this time. Phil Rollins is sending samples for ZM to be tested. The testing methods are not perfect so people are being asked to be sure to check docks and lifts as things are being removed from the lake this fall. Phil will be going around to take out the cameras that are present still at this time.

AIS Prevention Report

Phil Rollins was not present, but submitted a written report to the board. At this time I am waiting for an email copy to attach.

Other Committee Report

Chris Ruttger reports that Ruttger's will be hosting Brainerd High Schools Fishing Team meeting and Bass Tourney on October 1. He is very excited to be a part of this event.

Fishing will take place after the team meeting until 3:00 followed by a weigh in and recording of the fish.

Bobbie Keller submitted a request for any Breezes articles to be submitted by October 10, 2017.

Old Business

Bruce Johnson gave the final update on the Golf Tourney, the net revenue after expenses was \$1,480.06. Ruttger's waived all golf and cart fees. Ruttger's will need to decide if they want to continue to waive these fees. There were 55 golfers and 19 for picnic only registrations.

Much discussion was made about the Golf Tournament that is held each August at Ruttger's. The attendance is lower than in the past. It was suggested that only a picnic be held and the golf portion be dropped or held seperately. **A MOTION** was made by Phil Rollins to hold only a picnic portion of the event and no longer have the golf event unless held separately. The motion was duly seconded by Amy Grady. Motion Approved. A coordinator will be needed to do the picnic and will be discussed further at the next meeting.

David Devins made a motion and seconded by Phil Rollins for a conference call meeting date TBD.

Bruce Johnson votes NO to a December meeting.

New Business

50th Anniversary Celebration planning for 2020. Phil will put thought into a committee over the winter months. At the April meeting Phil will present a plan for the 50th celebration. Then a committee will be formed. Amy Grady handed out a print out of brainstorm ideas for this event.

Betty Marquardt moved to adjourn the meeting and the motion was duly seconded by Steve Souder. Meeting adjourned at 10:30 AM.

Respectfully Submitted,
Jennifer Qualen
Secretary