

**Bay Lake Improvement Association
Board of Directors Meeting
July 14, 2018
Ruttger's - 11:25 AM**

The meeting was called to order by President Bruce Johnson. 7 members of the Board of Directors were present: Terry Coss, Josh Goolsbee, Amy Grady, Bruce Johnson, Bobbie Keller, Phil Rollins, Steve Souder. Also attending were Debbie Coss, Audrey Dietsch, Amy Goolsbee, Sylvia Graff, Anna Marie Landis, Larry Latourneau, Gary Malek, Betty Marquardt and Matt Qualen.

Secretary's Report

June 16, 2018, Minutes – Steve Souder made a motion to waive the reading and approve the June Board Meeting minutes. A second of the motion was made by Terry Coss. The Secretary's Report was approved.

Treasurer's Report

- President Bruce Johnson gave the report in the absence of Chris Gondeck.
- It was announced that a letter dated 12/31/2017 has been received from Boeckermann Graftstrom Mayer, independent auditors, to those charged with governance of the BLIA treasury. The results of the audit are as follows:
 - The use of Quick Books and overlapping Board positions could be a concern.
 - All from their perspective is good; however, there are not enough people involved for checks and balances.
- Per Bruce, Chris Gondeck has recommended closing the BLIA checking account at Deerwood Bank that is rarely used for things other than Holiday Party funds. The primary checking account, titled The Bay Lake Improvement Association Environmental Fund account, will remain open.
 - Steve Souder made a motion to close the 2nd checking account at Deerwood Bank. A second of the motion was made by Amy Grady. Motion approved.
 - It was noted that all membership funds go into the primary Environmental Fund account at Deerwood Bank.

Election of Officers

- The Board of Directors roster remains the same except for the recent resignation of Dominic Ciresi. This also leaves open the Development Fund committee chair. The board will look at filling this vacancy early next year.
- The slate of Officers was presented as follows:
 - Phil Rollins, President
 - Terry Coss, Vice President
 - Chris Gondeck, Treasurer
 - Audrey Dietsch, Secretary
- Amy Grady made a motion to approve the slate of Officers for a 1-year term or until duly replaced. A second of the motion was made by Steve Souder. The slate of Officers was approved.

Old Business

- **Block Party**
 - There was some discussion regarding a budget for the August 11 Block Party.
 - The June 2018 minutes noted that Phil Rollins stated there could be a cost to the BLIA if there is not enough participation. No budget was established.

New Business

- **Christmas Party Budget**
 - Louise Sorensen, Chairman of the Christmas Party Committee, requested a budget increase to \$230 for the party – up from the current \$200 budget.
 - Josh Goolsbee made a motion to approve the budget increase to \$230. A second of the motion was made by Amy Grady. Budget increase was approved.
- **Music on the Lake**
 - Josh Goolsbee requested \$2500 to prepay for the use of a boat lift for the Music on the Lake annual event. Josh reported that he was unable to find someone to donate a privately owned lift for our use during the concert as he has done in past years. Josh would purchase such a lift and rent it to the association each year.
 - It was proposed that Annual rent be something like \$250/yr. for the next 10 years to total \$2500.
 - Steve Souder made a motion to advance funds, up to \$2,500, toward the use of a boat lift for Music on the Lake, subject to Josh Goolsbee and Phil Rollins working out a rental agreement for said lift. A second of the motion was made by Terry Coss. Motion was approved.

AIS Prevention Report

Phil Rollins reported he is checking with the DNR to see if they have a Rapid Response Program for AIS infestations in light of the current findings of zebra mussels in Bay Lake.

BLIA 50th Anniversary Committee Report

- Amy Grady reported that Joan Malkerson has agreed to be on the committee.
- Amy announced the committee is working on enhancing BLIA events such as Music on the Lake with 50th Anniversary giveaways, etc.

There being no further business to come before the Board, Betty Marquardt moved to adjourn the meeting at 11:45 AM. A second of the motion was made by Steve Souder. Motion approved. Meeting adjourned.

Respectfully Submitted,

Audrey Dietsch
Secretary

8/1/2018