

**Bay Lake Improvement Association
Board of Director's Meeting
APRIL 21, 2018
The Lonesome Pine**

The meeting was called to order by President Bruce Johnson at 9:20 AM (There was a brief "Breakfast Delay"). He welcomed everyone and thanked Josh Goolsbee for providing the space and the terrific breakfast for those attending. There were five (5) members of the Board of Directors present; Terry Coss, Amy Grady, Josh Goolsbee, Bruce Johnson and Steve Souder, therefore there was a quorum present. Also attending were Debbie Coss, Sylvia Graff, Gary Malek and Betty Marquardt.

Secretary's Report

Jennifer Qualen was not present – The minutes for the September 16, 2017 meeting were not available.

Treasurer's Report

Chris Gondeck was not present - No current financial statements were available.

Membership

Betty Marquardt – Betty reported that we currently have 12 members signed up and approximately \$150 has been donated for fireworks. She also noted that over 100 people joined the association on line last year; this is a significant increase from previous years and appears to be a growing method of joining for our members.

Aquatic Plant Management

David Devins – David was not present, therefore there was no report.

Beach Captains

Amy Grady – Amy reported that she has about 21 more welcome books to be made in order to complete our initial list of new residents over the last five years. She also introduced a new, self-addressed, postcard which can be given to new residents, which provide their contact information and can be mailed back to her. These postcards will be available at various public locations around the lake such as The Lonesome Pine and Hansen's Store. Bruce still has 1 book to deliver.

Water Quality

Terry Coss – Terry reported on the AIS Summit meeting that he and David Devins attended in February. He said the meeting was a very good one and had a lot of very interesting information. His report on the water quality of Bay Lake is attached for reference. The topic of having a guest speaker from AW Research at our annual meeting this year was discussed and thought to be a good idea. Terry will contact Sara at AW Research to see if

she would be willing to do so. Terry submitted a budget request for funding the water sampling program for 2018, being done by AW Research, in the amount of \$3,100.00. **A Motion** was made by Betty Marquardt and duly seconded by Amy Grady to approve the budget as requested. The motion passed unanimously.

AIS Prevention Report

Phil Rollins – Phil was not present but submitted a written report, which Bruce presented. The written report is attached to these minutes for reference. Phillip submitted a budget request to cover costs associated with AIS Prevention in the amount of \$31,186.00.

A Motion was made by Steve Souder and duly seconded by Debbie Coss to approve the budget as requested. The motion passed unanimously.

Old Business

Golf/Picnic Event– Bruce reported that last year the board discussed separating the two events because the number of members attending just the picnic had declined significantly; there were only 19 picnic only attendees last year. Bruce also said that Matt Herring has approached him regarding a Golf/Fishing event similar to an event he and his family have participated in on Gull Lake. Josh volunteered to touch base with Matt to discuss this possibility further. It was suggested that Church Island would be a good place to hold our summer picnic and Gary malek reached out to Brenda Olson at the Island to see if that might be possible. Brenda responded with a few dates that it might work and after some discussion, it was decided that August 11th would be the best date. Brenda will be asked to hold that date for the BLIA Picnic and Josh will contact Brenda to discuss further details.

Breezes – Bobbie Keller requested that articles for the Spring Breezes be submitted to her today or ASAP.

Spring Mailing – Bruce brought up the mailing and confirmed that it is to include: The BLIA membership card and envelope, the events calendar and list of officers, directors and committee chairs card and the presidents letter. Bruce will work on getting that out as soon as possible with Marlene Waller at Paper-Plan-It.

New Business

Bruce identified the need to adjourn next month's meeting by 10:30 AM due to a memorial service being held for a past BLIA member that morning.

There being no further business to come before the board,

A Motion was made by Betty Marquardt and duly seconded by Steve Souder, that the meeting be adjourned. The motion passed unanimously and the meeting was adjourned at 10:45 AM.

Respectfully Submitted,
Bruce Johnson, Acting Secretary
