



**Bay Lake Improvement Association
Board of Directors Meeting
May 23, 2020
Conference Call – 10:00 AM**

Welcome – The meeting was called to order by President Phil Rollins at 10:10 AM with the following Directors and Officers present via Webex: Terry Coss, Audrey Dietsch, Chris Gondeck, Josh Goolsbee, Amy Grady, Bobbie Keller, Jennifer Qualen and Phil Rollins. Committee Chairs present were Debbie Coss, Bruce Johnson, Betty Marquardt, Scott Shekels and Brent Souder. Also attending were Kent and Kim Orwoll.

Secretary's Report – Audrey Dietsch presented the April 25, 2020, Board of Directors' meeting minutes for approval. Chris Gondeck presented changes to the Treasurer's Report. Minutes to be revised and presented for approval at the June 13 Board meeting.

Treasurer's Report

Financial Update – Chris Gondeck reported that revenue increased in 2019. Revenues exceeded expenses (i.e., surplus) by approximately \$76,000 for the year ended 12-31-2019. Donations for the year were about the same as 2018.

Budget – A draft of the 2020 budget was sent to Phil Rollins by Chris Gondeck. The proposed budget does not include a revenue decrease.

A **Motion** was made by Betty Marquardt to approve a donation of \$10,000 to MAISRC (Minnesota Aquatic Invasive Species Research Center) as a renewal and continuation of our funding done in 2019. A second was made by Amy Grady and passed unanimously.

Insurance – Chris Gondeck reported that our insurance agency notified him that BLIA's fireworks and block party are excluded from our policy due to the inclusion of alcohol. A **Motion** was made by Chris Gondeck to approve up to \$15,000 to engage a risk assessment attorney to assess all BLIA activities and to recommend the appropriate amount of insurance coverage to have in place. A second was made by Terry Coss and passed unanimously.

Committee Reports

Membership – Betty Marquardt reported 18 paid memberships to date and \$265 has been contributed to the fireworks fund. Also, the Spring membership mailing has been sent.

Aquatic Plant Management – Phil Rollins reported for David Devins that the Spring EWM treatments will start around Memorial Day weather permitting.

Zebra Mussel Infestation Guidance/MAISRC – Phil Rollins reported that due to the COVID-19 restrictions, there will be no workshops.

AIS Prevention – Phil Rollins also reported that the 2020 CWC Inspector Program/Public Landing Inspections have started.

Navigation Buoy Update – Chris Gondeck reported that some of the navigation buoys were moved this morning. Scott Shekels to check with Brighton Point residents on the placement of navigational buoys and send the information to Chris G. Also, the buoys will be placed in the same locations next year by using a GPS system.

Bay Lake Breezes – Bobbie Keller reported work is being done on the Spring issue. She requested submission of additional articles ASAP.

COVID-19 Impact on 2020 Activities

Current State Restrictions – Bruce Johnson reviewed the current MN restrictions and recommendations to continue to follow social distancing guidelines including no group gatherings larger than 10 people.

Upcoming Events

Shoreline Enhancement/Plant Day – postponed. BLIA's contract with the nursery supplier obligates BLIA to take \$1,700 worth of plants in 2020. A **Motion** was made by Amy Grady to do the Shoreline Enhancement/Plant Day on a date TBD subject to legal approval and recommendations. The protocol would be via drive-by only. People would stay in their cars to line up to get the plants and all social distancing guidelines are to be followed as outlined by the state. A second was made by Jennifer Qualen and passed with one dissenting vote. Josh Goolsbee consented to the use of the Lonesome Pine parking lot as the location for the plant giveaway.

Fireworks – July 4 – TBD – Kent Orwoll reported that fireworks in outstate locations are still planned for this summer. Due to our insurance policy restrictions, BLIA volunteers will be restricted from assisting with the setup and tear down for the fireworks. Phil Rollins to check with Ruttgers on the use of their shoreline for the fireworks. Kent and Kim Orwoll to investigate alternate sites to the Ruttger's location due to the COVID-19 pandemic. Alternate locations to be determined at the June BOD meeting.

Upcoming Events (Cont.)

Annual Meeting – July 11 – on hold – A **Motion** was made by Chris Gondeck for a one-year exception to BLIA by-laws to postpone the Annual Meeting. A second was made by Jennifer Qualen and passed unanimously. A **Motion** was made by Terry Coss to postpone past July and August and consider alternate dates and venues for the Annual Meeting due to COVID-19. A second was made by Chris Gondeck and passed unanimously.

Pontoon Parade – postponed to 2021

Music on the Lake – cancelled

Past President's Lunch – postponed to 2021

Amazing Race - on hold

Runtilla – on hold

Block Party Picnic – cancelled

Trivia Night – on hold

New Year's Fireworks – TBD

Adjourn – Motion to adjourn the meeting was made by Phil Rollins, seconded by Jennifer Qualen and passed unanimously. The meeting was adjourned at 11:38 AM.

Respectfully Submitted,

Audrey Dietsch, Secretary
6/10/2020