



**Bay Lake Improvement Association
Annual Meeting Minutes
July 11, 2020
Ruttger's Bay Lake Lodge
Draft**

Welcome - President Phil Rollins called the Annual Meeting to order at 9:00 AM. He welcomed attendees and offered a special thanks to the Ruttger family and Ruttger's Bay Lake Lodge for hosting the Annual Meeting.

The meeting began with the opening invocation given by Amy Grady and followed by a moment of silence for Bay Lakers who have passed since the 2019 Annual Meeting.

Secretary's Report

The 2019 Annual Meeting minutes were emailed earlier to the Board and copies were available on tables for review. **Motion** to approve the minutes was made by Jimmy Bye, seconded by Phil Malkerson and passed unanimously.

Financial Report

Phil Rollins reported that donations are down for this time of year from 2019 due to the cancellation of planned activities as a result of the Covid-19 pandemic. He noted that BLIA has strong reserves, more than adequate to cover expected expenses.

Board of Director Nominations

Bruce Johnson nominated the following members to serve three-year director terms:

- Josh Goolsbee
- Amy Grady
- Phil Rollins
- Brent Souder
- Ally Oaks – 1-year term (Remaining year of Chris Gondeck's term.)

Motion to approve the nominations was made by Terry Coss, seconded by Jim Ysseldyke and passed unanimously.

COMMITTEE REPORTS

Aquatic Plant Management – 16 acres of the lake have been treated for EWM, the same as last year. A survey will be done in September with fall treatment scheduled for October.

Membership – 2019 BLIA membership was 623.

AIS Prevention - Zebra Mussels are being seen in the lake and BLIA is working with MAISRC to develop Zebra Mussel resource materials.

Fireworks – The July 3 Music on the Lake and July 4 fireworks events went well.

Water Quality – Terry Coss reported AWS Research took water samples from Bay Lake waters last winter, still waiting for results, although June 2020 results are in. The water is very clear this year, likely due to the drought conditions (less runoff into the lake) with possibly some help from ZM's.

UPCOMING EVENT

Shoreline Enhancement/Plant Giveaway – The Shoreline Enhancement/Plant Giveaway event will be held on Saturday, July 18, from 9:00 – 10:00 AM at the Lonesome Pine Restaurant parking lot.

Adjournment

The meeting was adjourned at 9:20 AM.

Respectfully submitted,

Audrey Dietsch, Secretary
8/9/2020