



**Bay Lake Improvement Association
Board of Directors Meeting
Interim Special Session
June 20, 2020
Conference Call – 10:00 AM
Approved July 11, 2020**

Welcome – The meeting was called to order by President Phil Rollins at 10:05 AM with the following Directors and Officers present via Webex: Terry Coss, David Devins, Audrey Dietsch, Josh Goolsbee, Amy Grady, Bobbie Keller, Jennifer Qualen, Matt Qualen, Phil Rollins, Chris Ruttger and Phil Malkerson. Committee Chairs present were Bruce Johnson, Betty Marquardt, Scott Shekels, Brent Souder and Charlie Zajicek. Also attending was Chris Gondeck.

Music on the Lake – Phil Rollins explained the process for this special meeting to consider BLIA contributing to a Lonesome Pine Restaurant 2020 Music on the Lake event as has been done for several years. Josh Goolsbee made a presentation explaining the background of the event, financial and liability concerns, how safety and Covid-19 issues will be addressed and extensive community interest in having the event again this year. A lengthy question and answer session followed.

A **Motion** was made by Phil Rollins that BLIA shall enter into a Hold Harmless and Indemnification Agreement with the Lonesome Pine Restaurant (the “Restaurant”) whereby BLIA will contribute \$7,200 to the Restaurant in return for the Restaurant’s hiring a band for the Restaurant’s Music on the Lake (“MOTL”) event on July 3, 2020. The amount shall be returned to BLIA if no such band is hired. BLIA shall not make the contribution unless: (i) it enters into a Hold Harmless and Indemnification Agreement with the Lonesome Pine Restaurant, and (ii) BLIA shall be named as an Additionally Named Insured on a Restaurant insurance policy in an amount of at least \$2,500,000 covering MOTL. A second was made by Scott Shekels and passed by a vote of: 12-Yes, 1-No and 2-Abstentions.

Phil thanked all the attendees. The meeting was adjourned at 11:10 AM.

Respectfully Submitted,

Audrey Dietsch, Secretary
7/9/2020