



**Bay Lake Improvement Association
Board of Directors Meeting
June 13, 2020
Ruttger's Bay Lake Lodge – 10:00 AM
Approved July 11, 2020**

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

Secretary's Report – Audrey Dietsch presented the revised April 25, 2020, Board of Directors meeting minutes for approval. **Motion** was made by Bruce Johnson to approve the minutes, seconded by Phil Malkerson and passed unanimously.

Audrey Dietsch also presented the May 23, 2020, Board of Directors meeting minutes for approval. **Motion** was made by Amy Grady to approve the minutes, seconded by Terry Coss and passed unanimously.

Treasurer's Report/Financial Update – Chris Gondeck reported that BLIA has approximately \$745,000 in the bank of which approximately \$16,000 is from donations. The annual audit is about to begin.

Board Resignation, Elections – Phil Rollins announced Chris Gondeck has submitted his resignation from the Board of Directors and the office of Treasurer to be effective immediately. Chris has been a significant contributor to BLIA in various Board, committee and volunteer positions over the past 20+ years.

Phil announced that we now have two Board of Director openings to fill. Bruce Johnson, as past President, to work on finding BLIA members to fill the open positions of Steve Souder and Chris Gondeck. Director terms expiring this year include Amy Grady, Josh Goolsbee and Phil Rollins.

Committee Updates and Other Business

Current State Covid-19 Restrictions – Amy Grady reported that as of June 10 outside events in Minnesota are allowed to have a maximum of 250 participants with limited access, secure perimeters and 6' social distancing.

Insurance – Chris Gondeck reported that we are in the process of developing summaries of all our BLIA events, which is now required by our insurance underwriter. He also advised that he has procured a litigation attorney to help assess our risks. Currently BLIA has \$1M in umbrella coverage, and we're working toward a new umbrella policy with \$2M.

Fireworks – July 4, 2020 – A discussion proceeded about mitigating our risk relative to the annual fireworks. Due to Covid-19 restrictions Rutters will not be hosting the fireworks this year.

Motion was made by Bruce Johnson that in light of the Covid-19 restrictions we move forward with the July 4 fireworks at a new undisclosed location to be announced shortly before the day of the event, seconded by Betty Marquardt and passed with one abstention.

It was suggested BLIA announce in the Bay Lake Blast that: 1) The July 4 fireworks will take place this year, but at an undisclosed location that will be announced just prior to the 4th of July and 2) RES Fireworks is sponsoring and looking for volunteers to assist with the fireworks. Charlie Zajicek to submit the announcement.

Termination of Boat Lift Sharing Agreement – Motion was made by David Devins authorizing Phil Rollins to execute a Termination of Boat Lift Sharing Agreement and Bill of Sale for \$1.00 for BLIA's share of the boat lift to Josh Goolsbee (Lonesome Pine Restaurant) to mitigate our risk for Music on the Lake (MOTL), seconded by Phil Malkerson and passed with one abstention.

Navigation Buoy Update – Chris Gondeck reported that several buoys had moved in the lake but have now been replaced.

Membership – Betty Marquardt reported 254 paid memberships to date for 2020 and \$4,395 in the fireworks fund. This compares to the same time last year with over 400 members and \$8,000+ in the fireworks fund.

Aquatic Plant Management – David Devins reported that the Spring EWM treatments are in process. Sixteen (16) acres from 21 sites have been treated so far.

Zebra Mussel Infestation Guidance/MAISRC – Phil Rollins reported that more zebra mussels are being seen in the lake. He advised that MAISRC is working with BLIA on the development of ZM educational materials. Phil to confirm DNR inspectors are being present onsite at our public landing as we have contracted.

Bay Lake Breezes – Bobbie Keller reported the Bay Lake Breezes went to press this week.

Covid-19 Impact on 2020 Activities

Upcoming Events:

Shoreline Enhancement/Plant Day – TBD. Brent Souder reiterated BLIA is obligated to take \$1,500 worth of plants in 2020. Jennifer Qualen volunteered to Chair the Shoreline Enhancement/Plant Day Committee.

Annual Meeting – July 11 – on hold – A date for the Annual Meeting will be discussed at the regular July 11 Board of Directors meeting.

Pontoon Parade – postponed to 2021

Music on the Lake – cancelled

Fireworks – July 4

Past Presidents' Lunch – postponed to 2021

Amazing Race - cancelled

Runtilla – cancelled

Block Party Picnic – cancelled

Trivia Night – cancelled

Holiday Party – December 5

New Year's Fireworks – TBD

Adjourn – Motion to adjourn the meeting was made by Jennifer Qualen, seconded by Bruce Johnson and passed unanimously. The meeting was adjourned at 11:10 AM.

Respectfully Submitted,

Audrey Dietsch, Secretary

7/9/2020