

**Bay Lake Improvement Association
Board Meeting Minutes
9:30 A.M., Saturday December 8, 2007
Lonesome Pine**

Officers/Directors	Present	Committee Chairs	Present
Jespersen, Patricia – President	X	Albertson, Chuck - Conservation	
Ruttger, Chris – VP	X	Bye, Jim - Runtilla	
Gondeck, Chris – Co-Treasurer	X	Erickson, Paul – History	X
Graff, Sylvia - Co-Treasurer	X	Hanson, Ruth - Continuity	
Ysseldyke, Jim - Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Kraft, Joel – Fishing Contest	
Ciresi, Dominic – Beach Captains		Knutson, Don – Env Fund Assistant	
Bale, Rick – Environmental Fund		Krueger, Kevin – Water Safety	
Jessen, Mark		Marquardt, Betty - Membership	X
Roloff, Mark – Nominating & Water Quality	X	Nelson, Jim - Security	
Keller, Bobbie - Breezes		Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources	X	Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

At 9:30 A.M. President Trish Jespersen called the meeting to order. Josh Goolsbee was present as a guest.

Minutes

Chris Gondeck emailed the minutes of the September meeting to Board members. One change was requested in the minutes. Under the Treasurer’s report it should indicate that the Board approved the BLIA Treasurer’s report rather than the Treasurer’s Report. Motion made by Betty Marquardt to approve the minutes, seconded by Paul Erickson. Motion approved.

Treasurers Report

Sylvia Graff distributed the BLIA treasurer’s report and reported a balance of \$20,680.07.

Chris Gondeck distributed November financials for the Environmental fund. The report was prepared before the recent check of \$17,000 for the Runtilla. The balance as of 11/30/07 was \$119,626.44.

It was reported that fireworks contributions for this 2007 totaled \$6575.

Motion made and seconded to approve the Treasurer's reports. Reports approved.

Membership

Betty Marquardt reported that we have 487 members to date.

Aquatic Nuisance

David Devins reported that total treatment for 2007 was 200 acres. This was a 50 acre add-on. The method of treatment was changed from a linear to a criss-cross pattern. We spent \$168,000 which is more than we are taking in. Income was approximately \$140,000. Over the past two years we have overspent income by a total of 46,000.

A discussion was held on alternative methods of raising funds for the Environmental Fund, including development of a method and process for planned giving. A subcommittee was identified to look at planned giving. The subcommittee will include Mark Roloff, Becky Roloff and Chris Gondeck.

Environmental Fund

No Report

Water Quality

Mark Roloff indicated that we need to do a winter sample on water quality. This has not been done for three years. Betty Marquardt moved and Chris Gondeck seconded a motion to approve expenditure of \$2300 for winter sampling. Motion approved.

Monitoring

Sylvia Graff reported that the Association and Deerwood Lions completed 724 hours of access monitoring in addition to that provided by the DNR. It was indicated that we would like to do increase the monitoring significantly as the cost for DNR monitoring is high. Seventy one persons were trained through the Deerwood Lions and BLIA, and we have 20 new potential trainees. Sylvia wants to hold 2 more trainings, one in May and one in June. She indicated that she had sent thank you cards to all who monitored.

Gary Malek reported that he had contacted the DNR and that we will be notified when there are any fishing tournaments on Bay Lake.

History

Paul Erickson reported that we have commitments from several individuals to coordinate the histories of their shorelines. He reported on progress and discussed plans for eventually developing summaries by area. This will occur over a two to five year period.

Church Island

Gary Malek reported on progress in building the camp on Church Island.

Old Business

Mark Roloff reported on his meeting with the Gull Lake Association. Purpose was to talk to them about the history and activities of the BLIA.

Steve Souder made a motion to elect all current officers as officers for next year. Motion seconded and approved.

New Business

Mark Roloff gave an update on county road 10 development. He indicated that review and planning are being re-done because of the retirement of the County Engineer and appointment of a new county engineer. Mark indicated that some dredging will be done on the narrows from Coffee Lake, and indicated that the county is back to the drawing board on plans for the buffer between highway 10 and the lake. Mark is working along with Alan Cibuzar on this, and the two of them will meet with the county in March.

Paul Erickson reported on an article the past week in the Mpls Star Tribune on new dock regulations. Proposed regulations are on the DNR website (MNDNR.org) where one can click on public input, click on issues, and click on issues related to docks.

Sylvia Graff reported that 156 people were signed up to attend the Christmas party.

Adjournment

David Devins made a motion to adjourn, seconded by Betty Marquardt. Meeting adjourned at 11:15.

Respectfully submitted

Jim Ysseldyke
Secretary

Shoreline

Website

Access Monitoring

Adjournment