

**Bay Lake Improvement Association
Board Meeting Minutes
9:00 A.M., Saturday June 21, 2008
Ruttgers Resort**

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	
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	X	Knutson, Don – Env Fund Assistant	
Bale, Rick – Environmental Fund	X	Krueger, Kevin – Water Safety	
Jessen, Mark	X	Marquardt, Betty - Membership	X
Roloff, Mark - Nominating	X	Nelson, Jim - Security	X
Keller, Bobbie - Breezes	X	Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources	X	Parrish, John	
Souder, Steve – Conservation and Runtilla		Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

At 9:00 A.M. President Trish Jespersen called the meeting to order.

Minutes

Minutes of the May 2008 meeting were distributed electronically and were discussed. Chris Gondeck made a motion to approve the minutes and this was seconded by Gary Malek. Minutes approved.

Treasurers' Report

Chris Gondeck distributed a copy of the Audited Financial Statements for years ended December 31, 2006 and 2007. These statements were prepared by the independent auditor, Johnson, West & Company, Certified Public accountants of St Paul, MN. The reports will be distributed at the annual meeting.

Chris Gondeck also distributed copies of the "Independent Auditors' Communication to Those Charged with Governance." These are communications to the Board about the audit and will be available (but not distributed) at the annual meeting.

Membership

Betty Marquardt reported that we have 289 members as of June 21. She also reported that \$4,295 has been collected for fireworks. Betty indicated that 26 people have used the website to pay their membership dues.

Aquatic Plant Management Report

David Devins reported on the lake survey. Milfoil is not as dense as last year, an indication that fall treatments were successful. David reported that the big milfoil area by Bird Island has been cut in half. He also indicated that the plan is to treat the milfoil just as hard this year as last year, and that we will apply 44 acres of treatment in the spring.

David reported that the permit for weed control was granted in April, and that we have two more years on our lake management plan.

Environmental Fund

Rick Bale distributed a report showing BLIA expenses for water treatments by year, and a graph showing total donations by year. Rick reported that there is a trend for fewer contributions at the lower level of giving and more contributions at the middle level of giving.

Rick reported that the Fund Raising letter is to Marlene, along with the golf scramble flyer, and that these will go out within a week. A question was raised about having a silent auction at the golf scramble. Trish agreed to talk to George Reynolds about this. It was indicated that we need more volunteers to help with registration at the golf scramble.

Government

Jerry Poland reported that work on improving County Road 10 would begin in Spring, 2009.

Breezes

Mark Jessen reported that we are getting good value for our current printing arrangement with Gleason Printing. He indicated his firm would be able to donate printing for other Association printing expenses.

Access Monitoring

Sylvia Graff reported that training for access monitoring was held on Friday May 16th and Saturday June 7.

Water Quality

Jerry Poland reported on monitoring water flow in and out of Bay Lake. He raised issues about Birch Lake, reporting that even with all the rain we have had we are not yet up to normal water level.

Bay Lake Camp

Gary Malek reported on progress of the camp development. The Grand Opening for the addition and renovation is July 6. Gary indicated that the camp is running a raffle, and that the drawing will be on Labor Day.

Fireworks

Trish Jespersen reported that the BLIA Board Executive Committee approved an expenditure of \$6,000 for fireworks.

Beach Captains

Dominic Ciresi reported on progress in appointment of beach captains this year. A discussion was held about providing a welcome kit to new residents. David Devins pointed out that beach captains also assist with getting signatures from property owners for treatment of their waterfront.

Nominating

Four board members have expiring terms (Mark roloff, Steve Souder, Trish Jespersen, and Dominic Ciresi). On behalf of the nominating committee Jim Ysseldyke moved this slate for election at the annual meeting. The motion was seconded by Betty Marquardt and approved.

New Business

Trish Jespersen distributed a draft agenda for the annual meeting. The annual meeting is scheduled for July 5 and an expanded continental breakfast will be served.

David Devins distributed information about dock size regulations from the DNR website. An extensive discussion was held about the regulations. Gary Malek suggested putting a "find your legislator" link on the BLIA website so that people could send comments to their legislator. There was group consensus that we need to keep the membership informed via the website. Trish indicated she will talk to Scott Shekels about this. It was suggested that Doug Houge be invited to speak once again at the annual meeting. Jerry Poland indicated he would check on availability.

Sylvia Graff presented a request from the History Committee to pay Woodland Beach Association \$410 for their work and expenses on the history project. Board members asked whether the request included any itemization and whether we had approved such expenditures. Action on the request was tabled awaiting provision of itemization. Jim Ysseldyke was asked to search the minutes to identify any Board action regarding such payments. Jim indicated he would search the minutes and would check with chair Paul Erickson about an approximate time when this topic was discussed.

Adjournment

Motion made by Dominic Ciresi and seconded by David Devins to adjourn. Approved.

Meeting adjourned at 11:00.

Respectfully submitted,

Jim Ysseldyke
Secretary.

Adjournment