

**Bay Lake Improvement Association
Board Meeting Minutes
9:00 A.M., Saturday May 17, 2008
Woodland Beach**

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		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		Krueger, Kevin – Water Safety	
Jessen, Mark		Marquardt, Betty - Membership	X
Roloff, Mark - Nominating	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	

The May 17, 2008, BLIA Board meeting was called to order by President Trish Jesperson at 9:00 am. Guests were Bruce Johnson and Don Hales. Trish thanked Don Hales for hosting this month's meeting.

Minutes

The April Board meeting minutes were approved as e-mailed and distributed. Steve Souder made the motion and Chris Gondeck seconded it.

Treasurers' Reports

Chris Gondeck had a summary of all expenses for the year. The April report will be put on our website, as will each month's financial statement. He had had a question regarding payment of a large bill from the DNR, but after checking with David Devins it was proven to be accurate. Chris also had the tax return from 2007, which was distributed. There were several questions regarding e-memberships and whether Vanco was forwarding the necessary information to those who need it. Scott Shekels will be

contacted to work out the glitches. Sylvia asked that we get a copy of the audit before the annual meeting so we have time to check it over.

Sylvia's report was the same as last month, with the addition of interest earned.

Paul Erickson moved to accept these reports with David Devins seconding it. Motion was approved.

Membership

Betty Marquardt reported we have received only 13 memberships so far this year, with \$710 donated for fireworks. We are way behind other years and have a lot of catching up to do.

Aquatic Plant Management

David Devins reported that the sign boards now have copies of the milfoil maps displayed. He will have more copies available at the annual meeting. The maps show where the milfoil was in the fall and where the treated areas were. Trish mentioned seeing a report about Lake Minnetonka treating several bays and their cost. They are way behind the curve in trying to keep it under control.

David is hopeful that with more snow covering this past winter, plus more moisture and cooler spring weather, we may have slower milfoil growth this summer, and may be able to get somewhat ahead of it.

Sylvia asked about getting grants to help pay for some of the treatment. David said he had tried doing some in the past, but had not had any luck. With grants, the DNR only wants to treat in the spring, and he has found that fall works much better.

Environment Fund

Rick Bales was not present but Trish reported that she and Becky Roloff have corresponded by e-mail and will be meeting in the near future to talk about marketing long term funding, trusts, endowments, and memorials.

History

Paul Erickson reported that significant portions of Bay Lake have a coordinator to start the writing process for the history of their area. Woodland Beach has made the most progress and is about 90% complete. On June 21 he is hosting a meeting/party to encourage people to start work on their area.

Fishing

Gary Malek stated that the fish are lethargic this spring!

Beach Captains

Dominic Ciresi announced he was behind schedule, but would be working on this project throughout the summer and by next year would have it completely organized. He will talk to Josh Goolsbee about hosting another "young" peoples' event, possibly the day of the annual meeting, as was done last year. That was quite successful.

Access Monitoring

Sylvia reported that there was a training session on Friday, May 16, which had gone well. The project is going slower because of the late spring season.

Breezes

Bobbie Keller was unable to be present but Trish has talked to Mark Jessen about doing some of the printing for the Breezes. He would start with \$1000 credit for us and work off of that. She will talk to Gleason, who is doing our work now, and Jessen and see what can be worked out. Adding color would cost about 30% more. The suggestion was made that shorter versions could be e-mailed people in order to get more information out more frequently. The ideas of having ads was tabled for now till we get the printing worked out.

Annual Meeting

Bobby Jenson will attend the meeting and talk on planting on the lake shore. Tiffin Souder will coordinate with him. Bobby is an expert on this and will be given more time to talk, along with a short question and answer period. There will be a separate room available after the meeting for people with more questions.

Holiday Party

Trish brought up several concerns regarding the party. First, was the early time. It was decided to leave the starting time at 4:00 pm this year. Next year, we will start later. Second, was having an invocation. This seems to bother some of the younger people. The general agreement was that it is not inappropriate to start this way, and that more would be bothered if they did not have it. It was agreed that some of the songs should be shorter, along with having some lighter Christmas ones.

Tree/Plant Giveaway

This will be held at 10:00 am on Saturday, May 24, at the Lonesome Pine.

Open Items

Dominic Ciresi suggested the use of Blast e-mails when we need to get information out. This has been done at times in the past.

Steve Souder announced that Pat Bell had died last week.

Adjournment - Chris Gondeck moved adjournment, with Dominic Ciresi seconding it. Motion approved. Meeting was adjourned at 10:10 am.

Respectfully submitted,

Betty Marquardt
Acting Secretary