

**Bay Lake Improvement Association
Board Meeting Minutes
9:00 A.M., Saturday June 16, 2007
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		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	
Hanson, George – Beach Captains		Knutson, Don – Env Fund Assistant	
Bale, Rick – Environmental Fund		Krueger, Kevin – Water Safety	
Jessen, Mark	X	Marquardt, Betty - Membership	X
Roloff, Mark - Nominating	X	Nelson, Jim - Security	
Keller, Bobbie - Breezes	X	Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources		Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:05 am by President Trish Jespersen. Guests included Phil Malkerson, Leah Malkerson, George Reynolds, and Dominick Ciresi.

Previous Minutes

Minutes of the May, 2007 meeting had been e-mailed to Board members. David Devins moved to approve them and Mark Roloff seconded. They were approved as e-mailed.

Treasurer's Report

Chris Gondeck distributed copies of the 2006 financials and 2007 year to date. These were handed out at the end of the meeting, and were not discussed. Chris indicated these will be distributed and discussed at the annual meeting.

Sylvia Graff reported there was little change from last month's total - \$28,600.00. She will renew a CD that is due this month for another 36 months.

Membership

Betty Marquardt reported that 299 memberships had come in for this year so far, with \$4400.00 designated for fireworks. Sylvia asked for the cost of fireworks for this summer. Chris Ruttger will check this out.

Aquatic Plant Management

David Devins reported that Dominic Ciresi is helping him gather signatures from residents. It was reported that signature response has been good. David is producing maps showing ownership of the properties on the lake. The maps are based on property IDs and we will be following up with those we don't have soon. Once the signature process is completed our data base will be very accurate and up to date. The divers have completed their spring survey, and 40 acres of milfoil will be treated this Spring. David indicated that last Fall's treatment worked pretty well. He reported, though that the density of sites is higher. Two or three years ago a dense site had 100 plants. Now a dense sight has 300 plants.

David also indicated that the large acreage by Bird Island was treated and reduced to 5 to 6 acres. He indicated that we will treat a full 152 acres this year.

Sylvia Graff reported on the progress of access monitoring. 31 new people have been trained and 30 hours of access monitoring has already been completed by the Deerwood Lakes Lions. Evaluation sheets were completed and Sylvia will turn these in to the DNR.

Environmental Fund

Rick Bale was unable to attend the meeting and thus there was no report.

Breezes

Bobbie Keller reported that the Spring edition of the Breezes is out. There was a discussion of a need to "re-tool" Breezes and to work for earlier distribution.

Website

Scott Shekels was unable to attend the meeting, so a discussion of the website was tabled. Marlene Waller has sent electronic copies of all materials to Scott.

Water Quality

Mark Roloff reported on progress (or delay in progress on) the highway 10 project. He indicated that Alan from Lake Restoration will monitor plans (seeding bank, culverts, water runoff, etc). Alan will attend meetings at which plans are discussed. Mark indicated that cost will not exceed \$950.

Fireworks

It was indicated that we need some docks to expand the fireworks at the shore of Rutgers resort. A motion was made to authorize \$1400 for purchase of docs. Motion made by Steve Souder and seconded by Paul Erickson. Motion approved.

New Business

George Reynolds was present to propose a golfing fund raiser. This is scheduled for August 11, 2007 with half the proceeds going to the Environmental Fund. The event will consist of a 9 hole golf scramble at a cost of \$50 per person. This event will be combined with the annual picnic. Individuals will be able to attend the picnic at a cost of \$15 each. George was encouraged to seek out use of Alex's Nine for this event as then it would be able to start earlier and help with the timing of the picnic. George will get an announcement out shortly and this will be an item at the annual meeting.

Shoreline Preservation

Steve Souder reported that the donation jar yielded \$150 for the plant giveaway.

History

Paul Erickson reported on the compilation of a history on Hunter's Bay. He indicated that there are now initiatives underway on 4 other beaches. Peter Strand is coordinating a history of Battle Point, Jim Ysseldyke of the North Shore, Sylvia Graff of the Pleasant Acres portion of Echo Bay, and Don Hardle and Dale Klungness of Doty's Addition (west of Ramsay's Retreat). Information about the History Project is on the Bay Lake website.

Youth Recruitment

Dominic Ciresi, Phil and Leah Malkerson spoke about the need to encourage young people to become actively involved in Association activities. They indicated that a beverage and pizza party would be held the afternoon of 7-7-07 at Lonesome Pine. This will be an opportunity for young people to speak to Board members about opportunities available. Dominic, Phil and Leah asked for time to speak at the annual meeting, and this was granted.

Adjournment

Steve Souder moved the meeting be adjourned and Sylvia Graff seconded the motion.
The meeting was adjourned at 11:00am.

Respectfully submitted,

Jim Ysseldyke,
Secretary