

**Bay Lake Improvement Association
Board Meeting Minutes
9:30 A.M., Saturday August 18, 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	
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		Nelson, Jim - Security	
Keller, Bobbie - Breezes	X	Orwoll, Gregg - Fireworks	X
Malek, Gary – Fishing Resources	X	Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

At 9:30 A.M. President Trish Jespersen called the meeting to order.

Minutes

Minutes of the July 21, 2007 meeting were distributed. Motion by Sylvia Graff to approve the minutes, seconded by Steve Souder. Minutes approved.

Minutes of the 2007 annual meeting were distributed and comments/corrections received. These will be presented to the membership for approval at the 2008 annual meeting.

Treasurers Report

No Environmental Fund Treasurer's report.

It was pointed out for clarification that the audit presented at the Annual Meeting was for the financial report of the previous year. Only, not for the current update to the annual meeting date.

Betty Marquardt reported that the golf event grossed \$6255 and that the only outstanding expense is Ruttgers' expense. It was also reported that the Runtilla netted approximately \$15,000 for the Environmental Fund.

Sylvia Graff reported a balance of \$20,758.59 in the BLIA fund and provided a detailed report of expenditures. Fireworks cost was approximately \$6,000 and we collected about \$5,800. There was a brief discussion about the requests of some on the lake to expand and enhance the fireworks. It was noted that we are operating at about budget on this. Motion made and seconded to approve the BLIA Treasurer report. Motion approved.

Membership

Betty Marquardt reported there are now 393 members that have joined for this year. Our goal remains 500 members.

Aquatic Nuisance

David Devins reported that he is still chasing a few signatures for treatment authorization. He indicated that the divers will start work before labor day and then that fall treatment will be late September. A letter will go out Monday August 19 asking people to check for milfoil around their docks.

Environmental Fund

Rick Bale distributed a report showing donations to date. The numbers reflect more people donating. The amount received to date is \$108,074 as compared to \$99,889 as of August 15, 2006.

Government

Jerry Pohland suggested that we review the Board Members' Insurance policy for boat accident liability. He mentioned that the buoys are placed incorrectly on the lake and should be collected. As discussion was held about Board liability for any accident that might result from incorrect placement of buoys (they currently are reversed and should be red on right returning). We will have a third party review liability. Jerry made a motion to have the buoys placed correctly. The motion was seconded by Steve Souder and approved. Trish will follow up to have placement of buoys corrected.

History

Paul Erickson reported that Woodland Beach will compile a history. He also indicated that he was contacted by two gentlemen who lived on Battle Point 40 years ago. They volunteered to help with history of Battle Point.

Shoreline

Steve Souder reported ordering 1000 spruce and 1000 white pine for the tree giveaway. These were ordered on the first day possible, so we should get good selection.

Website

At the previous meeting, Scott Shekels circulated costs of various website features. We previously approved \$25/month for the website, and a discussion was held about extra costs. Questions were raised about the total cost of the obtaining donations on the website and whether there was a need for all of the services offered by the vendor such as checking account withdrawals. There was also a discussion about Board liability for any credit card fraud. Legal opinions were expressed. A decision was made to look at our options and the estimated costs, and to obtain information on the services and costs of other vendors who manage credit card payments on websites. A motion was made to have a small group composed of Rick Bale, Scott Shekels, Sylvia Graff, Chris Gondeck, Greg Orwell, and Betty Marquardt meet to discuss these issues, recommend resolution, and report back to the next Board meeting.

Access Monitoring

Sylvia Graff reported that the access monitoring has been going well. She indicated, though, that the DNR has been making some last minute changes in the access monitoring schedule and that this creates difficulties finding volunteers at the last minute. It was recommended that we have one person assume primary responsibility for scheduling.

Concern was expressed about the early start time for fishing tournaments, as this often is before the access is being monitored. Gary Makek will be a point person to contact groups that have fishing tournaments and ask them to self monitor.

Adjournment

Paul Erickson moved adjournment at 10:40 A.M. Betty Marquardt seconded the motion and it was approved.

Next meeting is September 15 at Ruttgers.

Respectfully submitted,

Jim Ysseldyke
Secretary