

**Bay Lake Improvement Association
Board Meeting Minutes
10:00 A.M., Saturday April 18, 2009
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		Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt		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	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	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:05 am by President Trish Jespersen. George Reynolds was present as a guest.

MINUTES

Betty Marquardt moved that the April Board meeting minutes be approved as distributed. Steve Souder seconded the motion and it was passed.

TREASURER'S REPORT

Sylvia Graff stated that finances were about the same as last month, as did Chris Gondeck. A motion was made by Steve Souder to acknowledge receipt of the "informal" financial report. This was seconded by Chris Ruttger, and the motion was accepted.

AQUATIC PLANT MANAGEMENT REPORT

David Devins was not present but had indicated that there was no substantial change from last month.

ENVIRONMENTAL FUND REPORT

There was much discussion on the proper and timely acknowledgement of receipt of donations, especially larger ones. Chris Gondeck will check with Rick Bales to make sure this process is working. Approximately \$17,000 has come in in the last two weeks.

Chris moved that at each Board meeting he would prepare an updated donor list for review so that the donation can be acknowledged and donor contacted. Steve Souder seconded this motion and it was accepted. A friendly amendment to this was that the Board roster should also be reviewed and updated each month to make sure any changes are recorded.

MEMBERSHIP

We now have 16 memberships for 2009, of which 9 have come in online.

Breezes

Bobbie Keller could not attend the meeting, but had indicated to Trish that the Breezes was about ready to go to the printers.

History of Bay Lake

Mark Roloff, through Paul Erickson, had picked up a number of maps showing how Bay Lake had been originally platted. He will have these at the Annual Meeting for people to see and to take a copy if interested.

Government

Jerry Poland reported on two bills moving through Congress that would eventually give the federal government control of almost all "navigable" waters. The definition by the government of "navigable" seems to be any stream that has moving water on it. Jim Oberstar is sponsoring this bill in the House. It is important to get this information out to our members so they can contact their legislators. It would add a whole new level of bureaucracy in regard to clean water protection. Jerry will be talking to Oberstar regarding our opposition to the bill. Jerry moved that the members be informed of this bill and Steve Souder seconded it. It was approved. Trish will send out an e-mail regarding this with more discussion and follow-up happening at the June Board meeting.

Annual Meeting Agenda

Trish felt there were many "nuts and bolts" issues to be addressed regarding Bay Lake, so did not see having an outside speaker invited. Jerry Poland was asked to present the situation regarding Highway 10 and the work being done. Also, David

Devins will be asked to speak about the dock issue, which would have a major impact on our lake. Trish will contact David regarding this and see if people he has worked with in the DNR could be told of the major opposition to the restrictions that might go into effect. Also, people at the Annual Meeting will be asked for their opinions on this issue and whether they want the Board to take more aggressive action.

Don Hales will report on Planning and Zoning for Bay Lake Township.

Runtilla

There may be some problem as to exactly where it will be held along Highway 10 because of the work being done.

Golf Scramble

George Reynolds reported that this will be the Third Annual Golf Scramble and Picnic. There have been a number of suggestions to enlarge it to include tennis and/or fishing, but for this year, it will still be just golf and picnic. The date is August 8, with a maximum of 144 golfers that could sign up, but the suggestion is to limit the number to 120, so it will be on a first come basis for signups.

ACCESS MONITORING

Sylvia indicated there is a new person at the DNR that is handling this so the whole process is being delayed. While she is trained, none of the monitors have had training yet. The DNR will not begin monitoring until May 27. Sylvia will not hold any classes on this till the end of June, though she and Gary Malek will work out a training session at Church Camp Island over Memorial Weekend

WATER QUALITY

Mark Roloff reported that 2008-2009 is an off year for winter water sampling. He also indicated that repairs will be needed for the catch basins on Highway 10 and at Ruttgers.

NEW BUSINESS

Gary Malek is selling the book for \$20, of which \$10 goes to the Environmental Fund. He will have them at the Annual Meeting.

ADJOURNMENT

Steve Souder moved that the meeting be adjourned at 10:20 am. Betty Marquardt seconded the motion and it was unanimously approved.

Betty Marquardt,

Temporary Secretary

Adjournment