

**Bay Lake Improvement Association
Board Meeting Minutes
10:00 A.M., Saturday June 13, 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	X
Graff, Sylvia - Co-Treasurer	X	Hanson, Ruth - Continuity	
Ysseldyke, Jim - Secretary	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt		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		Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	X
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	X

The meeting was called to order at 9:00 am by President Trish Jespersen. The meeting began with a period of silence in memory of Billie Bye who passed away on June 12.

MINUTES

Betty Marquardt had taken the minutes of the May meeting and these were distributed by email. Jim Ysseldyke moved that the May Board meeting minutes be approved as distributed. Steve Souder seconded the motion and it was passed.

TREASURER'S REPORT

Sylvia Graff distributed the Treasurer's report for the Bay Lake Improvement Association fund. She stated that finances were about the same as last month and reported a balance of \$26,828.70.

Chris Gondeck distributed the Treasurer's report for the BLIA Environmental Fund. Some dues payments ended up in the Environmental Fund, and these will be moved to the Association Fund. Chris distributed a list of donors and a formal check is being made to be certain that all are acknowledged. We discussed issues in putting out the donors list.

Somehow, no memorials were shown on the donors' list. Attention is being given to correcting this. A discussion resulted in consensus that we need to list memorials and donations by name. A new list (2008 donors corrected) will be distributed at the

BLIA Annual Meeting. Letters have been sent to those who were omitted from the originally distributed list. Motion to approve the Treasurers' report by Steve Souder and seconded by Dominic Ciresi. Motion approved.

AQUATIC PLANT MANAGEMENT REPORT

David Devins was not present but submitted an email report. He sent a survey map indicating the treatment areas that would be hit the next week. David received clearance from the DNR for all treatments. David indicated that the survey of the lake showed another successful fall treatment. The survey showed a lot of ribbon-like sites. Those are the edges near deeper water that are hard to get totally rid of. Many larger areas have been greatly reduced. The total EWM acreage found is 2/3 of last year and not as heavy. David indicated that "We continue to see the program controlling the EWM in Bay Lake."

David reported further that we are only treating 30 acres this Spring, a low treatment area compared to the past 5 years and a result of successful treatments coupled with more favorable weather conditions. The fall treatment will be substantially higher.

ENVIROMENTAL FUND REPORT

Rick Bale indicated that the Spring letter to members went out. He indicated that the revised donor list will be distributed at the annual meeting.

MEMBERSHIP

We now have 248 memberships for 2009, compared to 309 at this time last year. Sixteen memberships came online. A total of \$3690 was donated for fireworks compared to \$4325 at this time last year. Many people made comments on their membership cards. These were shared with the Board.

One comment resulted in discussion. It was suggested that there be a place on the Bay Lake website where comments and suggestions can be shared. We agreed that this would be a good idea, but agreed to not permit anonymous comments. Those who comment will have their comments posted on the website along with their name and email address. The Secretary will respond to comments on the website.

A member questioned whether the cost of having payments come in via the website is worth it. We will go through the end of next year continuing to use the website and we will encourage people to make their donations via the website. We will reconsider use of website at that time.

COMMITTEE REPORTS

Breezes

Bobbie Keller reported that the Breezes went out in May.

Plant Giveaway

Tiffin Tripp reported that the plant giveaway went very well but that they were out of plants by 10:45. The tip jar netted \$420. Tree giveaway was also successful.

History of Bay Lake

Paul Ericsson reported on progress of the History project. Most of the east side of the lake will be done very shortly. Missing is an area north of the White Hawk and the Cottage Hill area. Paul was asked whether there will be a single book on the history of Bay Lake. He reported that there will not be a single book, but shoreline books. Lynn Hansen is doing a section on resorts.

Government

Jerry Poland reported that he spoke with Congressman Oberstar regarding the clean water act. Jerry expressed opposition to Federal intervention. He is scheduled to give a presentation at the Annual Meeting, but cannot attend. Jerry suggested that Doug Houck give the presentation and he will be contacted.

Jerry Poland reported on progress on Highway 10 construction and noted specifically that a decision has been made not to remove the pine trees along the road just south of Knief's.

Annual Meeting Agenda

A proposed agenda will be distributed the week of June 15th. Don Hales will be asked to report on Planning and Zoning for Bay Lake Township.

Runtilla

A tentative, though thought to be final, route has been set for the Runtilla. It will be on Brighton point and will be back and forth.

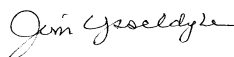
Loon Book

\$400 worth of Loon Books have been sold.

ADJOURNMENT

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

Jim Ysseldyke,



Secretary

Secretary

Adjournment