

**Bay Lake Improvement Association  
Board Meeting Minutes  
9 A.M., Saturday July 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	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		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	X	Parrish, John	
Souder, Steve – Conservation and Runtilla	X	Peterson, Tori – Shoreline Protection	
		Poland, Jerry - Government	
		Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	

The meeting was called to order at 9:00 am by President Trish Jespersen. Josh Goulsbee and Bruce Johnson were present as guests.

**MINUTES**

Minutes of the June meeting had been distributed by email and corrected minutes re-distributed. Steve Souder moved approval and this was seconded by Mark Roloff. Minutes approved.

Minutes of the annual meeting were distributed by email. Several corrections were noted. A revised copy will be emailed to Board members.

**TREASURER'S REPORT**

Chris Gondeck reported that we have received \$6910 by donations thru the website through July 14. He reported that the financial statements have not been updated since the las meeting when May 2009 financials were presented.

Sylvia Graff discussed childrens' party considerations and indicated that bills have not yet been paid for that activity. Fireworks expenses of \$10,000 have been paid. Chris Ruttger will check to see if the billing we received included the cost of the docks. Jim Ysseldyke made a motion to accept the treasurers' reports and this was seconded by Steve Souder. Treasurers' reports approved.

**AQUATIC PLANT MANAGEMENT REPORT**

No report.

**ENVIROMENTAL FUND REPORT**

No report.

## **MEMBERSHIP**

Betty Marquardt reported that we now have 377 members. Fireworks donations have totaled \$5245. The Bye family has requested a list of donors for Billy Bye memorial. Betty will send the list along with notes and comments that were received.

## **COMMITTEE REPORTS**

### **Website**

Josh Goulsbee called to our attention difficulty he experienced in doing donations for multiple people using the same credit card. He will contact Scott Sheckels about this.

### **Fishing Resources**

A discussion was held about the fish stocking program. Gary Malek will call a meeting with Chris Gondeck and Jim Ysseldyke to discuss issues further.

### **Water Safety**

Many issues about water safety were raised (e.g. canoes on water after dark with no lights, skiing through boats at the July 14 youth island volleyball get together, and basic courtesy issues). Steve Souder volunteered to call Kevin Kruger about these issues. It was suggested that the Board sponsor a meeting to discuss issues of water safety, that a water safety card be given out by monitors at the access, and that we engage in a number of actions to raise the awareness of lake residents about safety issues. Chris Gondeck will call Dean Hansen about some specific rules.

Bobbie Keller reported that the Breezes went out in May.

### **Runtilla**

Gary Malek volunteered to take pictures at the Runtilla.

### **Fireworks**

We need to assist in providing volunteers to set up and take down fireworks materials. This year Lonesome Pine staff were provided at no cost.

It was recommended that we attempt a picture (aerial Photograph) of the boats on the water and fireworks going off. It was thought this would make a good item for a fundraiser.

### **New Business**

## New Business

### Tax Committee

Bruce Johnson asked about the status of the tax committee and no one seemed to know of its existence or duties. Bruce volunteered to work on the committee, and specifically to seek data on how property valuations are set for tax purposes.

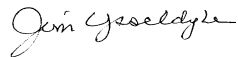
### Next Meeting

Next meeting is Saturday August 22 at Ruttgers.

### Adjournment

Dominic Ciresi moved adjournment at 10:10 and Steve Souder seconded the motion. Approved.

Jim Ysseldyke,



Secretary

Adjournment

