

**Bay Lake Improvement Association
Board Meeting Minutes
9 AM Saturday May 22, 2010
Woodland Beach Resort**

Officers/Directors	Present	Committee Chairs	Present
Ruttger, Chris – President	X	Bye, Jim --Runtilla	
Ciresi, Dominic – VP & Development	X	Erickson, Paul – History	
Gondeck, Chris – Co-Treasurer		Hanson, Ruth - Continuity	
Graff, Sylvia - Co-Treasurer	X	Johnson, Bruce - Taxes	
Ysseldyke, Jim – Secretary & Fishing Contest	X	Kelly, Mike - Legal	
Devins, David – Aquatic Plant Mgmt	X	Kraft, Joel – Fishing Contest	
Jespersen, Patricia – Development & Nominating	X	Knutson, Don – Env Fund Assistant	
Bale, Rick	X	Krueger, Karl – Water Safety	
Jessen, Mark		Marquardt, Betty - Membership	X
Roloff, Mark – Water Quality	X	Nelson, Jim - Security	
Keller, Bobbie – Breezes	X	Orwoll, Gregg - Fireworks	
Malek, Gary – Fishing Resources	X	Poland, Jerry - Government	
Souder, Steve – Conservation and Runtilla	X	Shekels, Scott - Website	
		Souder, Tiffin – Shoreline Protection	X
		Goolsbee, Josh – Beach Captains	X
		Johnson, Tamara - Conservation	

The meeting was called to order at 9:10 am by President Chris Ruttger. Don Hale was present as a guest.

MINUTES

Jim Ysseldyke summarized the minutes of a meeting of the executive committee held May 8, 2010. These will be mailed separately to all Board members.

Revised minutes of the December 2009 meeting were distributed by email. These had been tabled earlier awaiting information and corrections from David Devins. Steve Souder moved approval of the minutes and the motion was seconded by Dominic Ciresi. Minutes of the December 2009 meeting were approved.

Minutes of the April 2010 meeting were distributed by email prior to the meeting. Minor corrections were noted and Betty Marquardt made a motion to approve the minutes. The motion was seconded by David Devins and approved.

TREASURERS REPORT

The April Treasurers' Report had been tabled awaiting clarification of the Holiday Party income and expenses. Sylvia Graff reported that the discrepancy has been resolved. The April Treasurer's report was approved. Sylvia Graff distributed the BLIA fund report for May. She reported a balance of \$30,215.92. Sylvia also indicated that we have a CD due next week and the reinvestment rate is 2.12% for two years. A decision was made to reinvest the CD. Betty Marquardt moved approval of the Treasurer's report and this was seconded by Mark Roloff. Motion approved.

Chris Gondeck sent a report on the Consolidated Fund thru Chris Ruttger. This was discussed briefly and a decision was made to hold off on approval until the June meeting.

MEMBERSHIP

Betty Marquardt reported that we have 10 members for 2010. Betty distributed the BLIA decal and it was noted that this is our 40th anniversary. A discussion was held on how to promote this. A decision was made to sell 40th anniversary hats at cost. These will be available at the annual meeting.

AQUATIC PLANT MANAGEMENT

David Devins reported that we are set to start the season. He indicated that we are allowed three treatments thru October. Divers will start mapping out the EWM patches within one week and treatment will be the end of June.

ENVIRONMENTAL FUND RAISING

Trish Jespersen indicated that the Spring letter is being drafted and will be mailed to the membership by Memorial Day.

WATER QUALITY

Mark Roloff indicated that a report had been received from Alan Cibuzar and that a 2010 vegetation management plan was received from AW Research Lab.

Mark indicated that cattails had been planted along the shore by the new road and that we can put plantings among the blocks. A question was raised about whether a BOWSR grant could be obtained to aid with this. Mark indicated he will check on this.

OTHER COMMITTEE REPORTS

Beach Captains

Josh Goulsbee reported that he met with David Devins, Chris Ruttger and Dominic Ciresi to clarify his responsibility as chair of the Beach Captains group. He will be busy appointing new Beach Captains.

Dock Regulations

David Devins reported that there are no new dock regulations. Rather, there was a survey and an earlier online survey. David reported earlier that a proposed set of rules went to the governor's office. After the governor approves doing so, there will need to be a set of hearings. The governor has not gotten these out.

The proposed rules are in the form of a set of power point slides. David obtained a copy of the power point and indicated that the rules are much more restrictive than he originally thought. He will continue to monitor this as will Jerry Poland.

The discussion of dock regulations led to a discussion of the responsibility of the BLIA Board to either advocate for action or keep the membership informed. It was argued that we are an educational/informative body. This led to further discussion. It was argued that the Executive Board should meet with folks on issues like zoning issues, water quality issues, etc. Consensus was reached that overall the BLIA Board is charged with being an informative and educational group. Individual subcommittees like water safety, invasive species, etc. have an advocacy role. We will be careful to communicate to our membership accurate information.

Fishing Contest

Jim Ysseldyke reported that fishing contest entry blanks are available at Woodland Beach, Hansen's store, and Ruttgers. Jim and Trish Jespersen need to work with Mark Jessen to develop posters for placement around the lake. Prizes will be enhanced and the awards will be presented at the Bay Lake summer picnic.

Conservation

The annual tree giveaway is to be held on Saturday May 29 at the White Hawk.

Website

Chris Ruttger met with Scott Shekels regarding our website. What we need is a point person who can feed information to Scott who will then put it on our website. He is very willing to make it more interesting, but needs the information to put on it. Chris Gondeck said we could also make changes to the website.

Access Monitoring

This is being worked on. Sylvia indicated that we now have received the permit for the ILID. The mailbox is also up now so the forms can be left there by the people monitoring, giving the information on the boats they checked in and out. She will talk to Hansen's about leaving sign ups regarding invasive species. Rick Bales reported that we can hire people to help monitor. We need to add an addendum to our policy to do this. Non profits do this all the time, so it's not a big deal.

Buoys

Steve Souder suggested that buoys be added as an agenda item for our Board meetings. We need more buoys as well as some new ones, and we need to have them in the right places. Karl Krueger is in charge now. GPS could be used to make sure they were all placed accurately.

Township

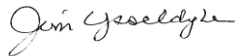
Don Hales had called regarding cleaning up the Pense property and learned that a citation was issued in 2008 on this. It is so expensive to pursue this that he felt that nothing would happen.

Don submitted some plans on what he and Debra want to see happen before they might sell the Woodland Beach Resort sometime in the future. They do NOT want any further commercialization of the property and in order to insure that does not happen they want to have the 20 acres that is now zoned agriculture to be changed to SR1, which would be shoreline residential and covers property up to 1000 feet of the lake. He would like to see that area divided into 12 one acre lots to make sure no other development could happen. These lots would not have lake access from the Resort area.

Adjournment

David Devins moved to adjourn the meeting at 11:23 am. Steve Souder seconded. It was unanimously approved.

Respectfully Submitted,



Jim Ysseldyke
Secretary