

**Bay Lake Improvement Association
Board Meeting Minutes
9 a.m. Saturday, September 11, 2010
Ruttger's Bay Lake Lodge**

| Officers/Directors | Present | Committee Chairs | Present |
|--|---------|---------------------------------------|---------|
| Ruttger, Chris – President | X | Bye, Jim --Runtilla | |
| Ciresi, Dominic – VP & Development | | Erickson, Paul – History | X |
| 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 | | Kraft, Joel – Fishing Contest | |
| Jespersen, Patricia – Development & Nominating | X | Knutson, Don – Env Fund Assistant | |
| Bale, Rick | | Krueger, Karl – Water Safety | |
| Jessen, Mark | | Marquardt, Betty - Membership | |
| Roloff, Mark – Water Quality | | Nelson, Jim - Security | |
| Keller, Bobbie – Breezes | | Orwoll, Gregg - Fireworks | |
| Malek, Gary – Fishing Resources | X | Poland, Jerry - Government | |
| Souder, Steve – Conservation and Runtilla | X | Shekels, Scott - Website | |
| | | Souder, Tiffin – Shoreline Protection | |
| | | Goolsbee, Josh – Beach Captains | |
| | | Johnson, Tamara - Conservation | |
| | | Rollins, Phil – Access Monitoring | X |
| | | | |

President Chris Ruttger called the meeting to order at 9:00 a.m. There was not a quorum, so no official actions could be taken at this meeting.

PREVIOUS MINUTES

Minutes of the August, 2010 meeting were distributed electronically and were discussed. Approval of the minutes was tabled until the December meeting.

SECRETARY'S REPORT

Jim Ysseldyke reported that he is developing the list of Board member email addresses and phone numbers. He has received information form about half of the Board and reminded people to submit this information to him

TREASURERS' REPORTS

Chris Gondeck was not present. Chris Ruttger distributed a copy of the consolidated statement as received from Chris Gondeck. He reported a balance as of 8/31/2010 of \$195,208.49. In an email Gondeck indicated that the consolidated statement does not include all expenses from the Runtilla estimated at approximately \$5,300.

Chris Ruttger indicated that there has been discussion among Chris Gondeck, Trish Jespersen, Mark Roloff, and himself regarding multiple signatures on bank accounts. This issue will be revisited at the December meeting.

Phil Rollins raised questions about the payment of \$1230 to the DNR, about why donations were down, and about payments for boat inspections in 2006, 2007, 2008 and 2009. These were discussed and clarified.

Sylvia Graff distributed a report of the BLIA fund and reported a balance of \$24,893.39. Paul Erickson pointed out a mistake in the BLIA report and this was corrected by Sylvia Graff. Approval of the Treasurers' reports was tabled until the December meeting.

MEMBERSHIP REPORT

Chris Ruttger indicated that we have 445 members. Betty Marquardt will send out a reminder letter next week asking people to pay their membership dues.

ENVIRONMENTAL FUND

Patricia Jespersen reported that notes are being sent to people thanking them for contributions to the Environmental Fund.

AQUATIC PLANT MANAGEMENT REPORT

David Devins sent a report to Chris Ruttger.

Concern was expressed about how extensive mowing of shoreline roads might be defeating our effort to prevent runoff into the lake. Concern also was expressed about cutting of milkweed, cattails, etc. Gary Malek will talk to Don Knutson about inviting representatives of the township board to our next meeting to discuss this matter.

OTHER COMMITTEE REPORTS

Access Monitoring

Phil Rollins reported the 2010 ramp monitoring statistics. He reported that 70 volunteers served 90 shifts, mostly of 4 hours and that the DNR too 17 shifts. He indicated that there are about 110 volunteers and that 39 of these monitored no shifts. Phil will be checking with these volunteers over the winter to see if they want to continue.

Phil indicated that the DNR grant application is not yet available but that he will apply. This would pay ½ of our non-volunteer costs. He indicated that he will work with the Deerwood Lions on putting a recycling bin at the access and that his goal is to have this in place for next year. Phil indicated that he has exchanged messages with Eric Lindberg of Environmental Sentry Protection to discuss the contract for next year. He is continuing to work to have a discussion with Mr. Lindberg.

Phil reported that he met with Gary Malek and that together they developed a list of accesses on the lake. He is contacting businesses that have customers with boats and will provide printed information on lake protection. He distributed a draft of the information that would be given to businesses for distribution to boaters.

Phil reported that he and Jan hosted over 50 volunteers for a thank you party for over 50 volunteers on August 28. This was at no cost to the association thanks to donation of a case of wine by Jerry Poland.

Phil indicated that a sign will be placed by the landing indicating that the landing is under surveillance. It was suggested that a good place to put the sign would be on the road by the existing sign indicating directions to the landing.

Breezes

There will be a fall copy of the Breezes. Chris Ruttger reminded Board members that there is an October 15 deadline for submission of Breezes articles and that Breezes will be distributed around November 15.

Fishing Contest

Jim Ysseldyke asked for a discussion of ways to enhance the fishing contest. It was suggested that we really beef up the kid's portion of the contest and suggestions were made of prizes to award to kids.

Bulletin Boards

It was reported that bulletin boards need update and enhancement. Patricia Jespersen volunteered to follow up on this.

ADJOURNMENT

Trish Jespersen moved adjournment of the meeting. This was seconded by Jim Ysseldyke and unanimously approved: Meeting adjourned 10:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jim Ysseldyke". The signature is written in dark ink and is positioned above the typed name and title.

Jim Ysseldyke
Secretary