

BASS LAKE PROPERTY OWNERS ASSOCIATION

BLPOA APPROVED MINUTES FROM AUGUST 19, 2017

Attendance: Officers: Rick Anderson, Mary Topelian, Jan Dwyer and AJ Gappa. Directors: Ron Vendl, Diane Andrews, Aileen Collura, Gayle Smith, Rik Ritzler and Diane Blais. There were twenty-one property owners also in attendance.

1. Pledge of Allegiance – Rick Anderson led the Pledge to open the meeting at 9:00 AM.

2. Comments on Property Owners Meeting Participation - Rick reminded everyone that the board welcomes questions and interactions during the meeting. If you would like to speak, raise your hand, wait to be addressed and then state your name so that the secretary can duly note your concerns.

3. Minutes from the Previous Meeting - Rick asked if there were any changes to the July 8 meeting minutes. No changes were noted. A motion was made to approve the minutes, seconded and the motion carried.

4. BLPOA Secretary - Jan Dwyer was introduced as the new BLPOA Secretary appointed by the board to replace Denise Evans. Jan gave some background on herself. Notably she and her husband Pat are long time Bass Lake people who are regularly here at their cottage/summer home.

5. Treasurer's Report – AJ gave the Treasurer's report for July, 2017. There were disbursements of \$10,562.19 which included \$4,422.00 of designated PO contributions for Festival fireworks. There were also total Receipts of \$5,386.50 making a total in all accounts of \$198,362.90. A motion was made to approve the Treasurer's Report for audit, it was seconded and the motion carried

7. BLPOA Committees - Rick reviewed all current Property Owners Committees with comments from committee chairpersons and members as note below:

- **Website Committee:** Larry Collura, Chair who handles our website and email distribution. He will be looking into upgrading our system to handle additional capacity as well as high definition documents .
- **Newsletter Committee:** Kathy Carrier, Chair & Editor.
- **Garbage/Recycle Committee:** Rick Anderson, Chair & Ron Vendl committee member. Both the transition to Republic Services and the Recycling dumpster at the rear of the POB are improving.
- **Building Maintenance Committee:** Ron Vendl Chair; Rick Anderson & Aileen Collura are committee members. Routine contracts for maintenance were reviewed for heating, cooling, pest control, fire extinguishers, water softener, grass cutting, snow removal and building cleaning were reviewed.

BASS LAKE PROPERTY OWNERS ASSOCIATION

- **Building Rental Committee:** Diane Blais, Chair; Linda Vendl & Mary Topelian are committee members. Rentals remain strong.
- **Social Committee:** Mary Topelian, Chair; Gayle Smith, Diane Blais & Tabitha Dillner are committee members. Key events are the Pizza Party, Bike Ride and upcoming Soup Social on October 21st. Volunteer are always welcomed and appreciated.
- **Beautification Committee:** Diane Andrews, Chair & committee member Rik Ritzler. Additional mowing around Bass Lake signs is being perused with the property owners at sign locations.
- **Directory Committee:** Ron Vendl, Chair; Russ Bais and AJ Gappa are committee members.
- **Buoy Committee:** Rick Anderson, Chair; Bill Oliver is a committee member. We have about 60 buoys assigned to buoy caretakers around the lake.
- **Neighborhood Watch Committee:** Ron Vendl, Chair who conducts monthly meetings and coordinates with NW drivers and Law Enforcement.
- **Camera Committee:** Rick Anderson, Chair & Larry Collura committee member. A high definition monitor to enhance our system is being selected for purchased.
- **DNR Boating Classes Committee:** Aileen Collura, Chair; Mary Topelian & Rik Ritzler are committee members. #9 persons attended class this year at Koontz lake; the class next year will be at Bass Lake.
- **Bathroom remodeling Committee:** Aileen Collura, Chair. Plans are to remodel the Blue Room bathrooms and make them ADA compliant.
- **Nominating Committee:** Jan Dwyer; Chair; Rick Anderson committee member. A meeting needs to be scheduled for April to discuss the 2018 election process.

8. BLCD Report - Larry Collura reported 24.88 inches of rain YTD and that E-coli reading have averaged 6.5 out of an acceptable level of 230 MPN. Lake water quality will be on the 8/21 Conservancy District 6:00 pm meeting with the DNR discussing the issue like water chemistry. Larry noted, there have been no reported case of eye ear infections caused by Bass Lake waters. The new sewer rate will be lowered to \$34.10 per month beginning in August. A 41.85% reduction.

9. BLPOA Website Report - Larry Collura reported he will continue looking into upgrading the system to high definition. A high definition monitor will be purchased for the building camera system.

10. Neighborhood Watch Report – Ron reported that the extra patrols over the festival were paid for by the festival committee. NW will have extra Sept. 2 & 3. Lake police activity for the past month included some vandalism which some youths apprehended, some drug busts and 4 golf cart tickets along SR 10. The next NW meeting will be Sept. 4th at 6:00 pm at the POB.

BASS LAKE PROPERTY OWNERS ASSOCIATION

Old Business:

Recycling - - Rick Anderson contacted Republic to look into a price for weekly recycle pick up next summer season between Memorial Day & Labor Day. The transition to Republic Services is progressing nicely and improvements have been noted to the Recycling Receptacles behind the PO building.

Additional questions /comments from the audience:

- **Festival Report -** Mary along with many attendees (Kathy & Gary Laiter, Rick Yover, Dennis Olp & others) participated commenting that the festival was great this year and bringing activities to a much improved beach was really nice. The added beach sand was specifically noted as well as were the clean restrooms. The cars show had about 100 cars and is considered one of the best in the area. The beer fest, cardboard boat race, volley ball and fireworks all were festival hits. The parade was great with the exception of some person freezing water balloons and throwing them - very bad! The next Festival meeting will meet at the POB @ 5:30 pm August 31.
- **Election and bylaws -** Earl McGuire began a lively discussion on the correct by-laws PO election procedure and the by-laws in general. This subject will be on the agenda for the May 2018 meeting when the nominating committee for the 2018 elections is to be established. Also, the by-laws have not been updated in years and need to be to reflect things like the use of email. A by-laws update committee should be established. It was also noted that meeting attendance has been low and effort need to be made to get more people interested in and involved with PO activities. Rick Anderson stated that one PO Board Directors position remains unfilled and we are looking for some enthusiastic person to fill this position and become involved.
- **Recycling -** Arlene Richards asked about the Recycling behind the POB and what can be recycled. Acceptable items are identified on our new sign and include bottles, cans, glass, metal, plastic, paper products & broken down cardboard.

A motion was made, seconded and approved to adjourn the meeting. The meeting was adjourned at 10:13 AM.

The next scheduled BLPOA Meeting will be on October 7, 2017 @ 9:00 AM. The last meeting of the year is scheduled for Nov. 4th.

Jan Dwyer; Secretary, BLPOA