

# **BASS LAKE PROPERTY OWNERS ASSOCIATION**

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## **BLPOA MEETING**

### **APPROVED MINUTES FROM APRIL 2, 2016**

The BLPOA meeting of April 2, 2016 was opened by President Rick Anderson at 9:00 AM with the Pledge of Allegiance. Officers present: Rick Anderson, Mary Topelian, Ron Vendl and Diane Nowaczyk. Directors present: A.J. Gappa and Gayle Smith. Directors absent: Diane Andrews, Diane Blais, Aileen Collura, Chad McDaniel and Rik Ritzler. There were five property owners in attendance.

Rick welcomed and thanked everyone for coming to the meeting and reminded them that the board welcomes questions and interactions from the audience during the meeting, but asks that before speaking, raise your hand, wait to be addressed and then state your name before proceeding, so that the secretary can duly note your concerns. Diane N. stated that the March non-approved minutes were sent out electronically to the board and via email to the property owners. Diane stated that she received no additions, deletions or corrections to the March minutes. Mary T. proceeded to make a motion to accept the non-approved March meeting minutes, Gayle S. seconded, and motion passed.

Rick asked Ron to give the February and March Treasurer's Reports. Ron reviewed the monthly disbursements in both reports. The total in all accounts in February was \$121,176.64 and the total in all accounts in March was \$136,792.94. Diane N. made a motion to accept both monthly Treasurers Reports for audit, Mary seconded and motion passed.

Rick asked Diane to give an update on the 2016 Membership Process. Diane stated that as of today, total membership tallies 760 members, of which 164 have paid, leaving 596 members unpaid. Ron and Diane were somewhat disappointed at the minimal email response this year to the new online membership process. Mary did state that this process did save us some money – approximately \$80.00 – from the forms and letters that will not have to be mailed. Diane stated that the USPS BLPOA mailings will go out mid-April, once the postage rates have decreased. Rick did remind everyone that the first “physical” membership drive will be on Saturday, May 21, 2016 - 9:00 AM till NOON and this will also be the first Golf Cart Inspection during the same times. Coffee and donuts will be served, compliments of the BLPOA.

Rick asked Ron for an update on the 2016 Directory Advertising. Ron stated presently we have 164 paid ads and a few “free” service organization ads that will be included. He will be doing the proofreading of the finished directory towards the middle of April and then it will go to print and be available around the first of May. Diane stated that approximately one hundred property owners have opted to have the directory mailed to them this year, and these will be mailed early May. Ron stated that the Directory will briefly highlight our 150 years in existence on the cover.

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Rick asked Mary to give a Social Committee Report. Mary stated that coffee and donuts will be served at the first membership drive and also at the Annual Meeting. The Ice Cream Social is scheduled for June 11 and the Soup Social for October 22. Mary thanked Rick for hosting and promoting a spring Pizza Party, which will be held on May 21, 2016 from 6 PM – 8 PM. Rick thanked his Pizza Party Committee for their endeavors. Kathy Carrier, also a Pizza Party Committee Member, stated that her online contest for additional lake activities brought two winners – Carol Blastic and Kathy Kaczmarek – for their suggestions. Both will receive handmade “Lake” pillows, once they get their favorite picture to her. Sandy Dean raised her hand and suggested a wine and canvas painting party as a fundraiser and social event. Mary will give this some thought and get back to the board.

Rick reminded everyone to attend the Spring Pizza Party and have a taste of all the different types of pizzas that are offered from the ten different sponsors in our directory. If interested, contact Rick or any one of the committee for tickets, or you may pay at the door.

Larry sent the board a BLCD monthly report and stated that March highlights are that rainfall was 3.51 inches for a yearly total of 5.96. He stated that the DNR approved 150 acres of the lake for Milfoil eradication. Larry stated that Purdue plans to reopen the Fish Hatchery in 2017 or 2018. Larry also stated that if property owners have individual concerns about lake weeds on their property, please contact Rick Anderson who will direct them to the proper authority.

Rick asked Ron for a Building Maintenance Report. Ron stated that a furnace in the blue room was malfunctioning. McGrath’s sent a repairman and the problem was fixed at a cost of \$215.30. There were no other building issues to report. Diane stated that the building continues to host various activities.

Ron stated that the Neighborhood Watch Committee will meet this coming Monday, April 4, 2016 – the first time in 2016 – and that criminal activity has been very slow at the lake.

**OLD BUSINESS:** Rick reminded everyone that the BLPOA Annual Elections will once again be held in July and that anyone is available to run. Officers must run annually and directors serve two year terms. If interested, please let our secretary (who is also the Nominating Committee Chairwoman) know of your intention so she can add your name to the ballot.

### **NEW BUSINESS:**

- Bill Sonnemaker asked if the BLPOA board can look into spraying for mosquitos around the lake this summer. Gayle S. offered to inquire about various sprays or companies that would do this. It was suggested that she speak to Debbie Mix about their procedure in BOA Shores.
- Rick asked that the Mosquito Spraying be added to the next meeting’s agenda
- Mary stated that as a member of the BLFA Committee, she would like to remind people that the festival is always looking for volunteers to help out. The BLFA’s next meeting

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will be here at the building on Saturday, April 23 at 10 AM – all are welcomed. Mary stated that festival t-shirts are available at various sites around the lake, including the gift shop “Bass Lake Bum” and also at membership drives. This year, there will also be long sleeve shirts available and some with a sesquicentennial theme on the back. Contact Mary or Tabi Dillner if interested. The specialty shirts will be available at a slightly higher fee.

With no further business to discuss, Mary made a motion to adjourn at 9:58 AM, Gayle seconded and motion passed.

The next BLPOA monthly meeting will be May 7, 2016 at 9:00 AM.

Respectfully submitted,

Diane Nowaczyk/ BLPOA Secretary