

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 2/06/21

I. Attendees

- A. *Officers:* Rick Anderson, Mary Topelian, AJ Gappa, Kathy Laiter
- B. *Directors:* Terry Chmiel, Mary Jesso, Rich Linkus, Rik Ritzler, Gayle Smith, Ron Vendl
- C. *# of Property Owners/Guests Attending:* 15

Meeting opened with the Pledge of Allegiance.

Rick Anderson asked if anyone would like to speak to please raise their hand, be acknowledged, state their name and then make their contribution(s).

II. Minutes

Minutes of the October 2, 2020 Property Owner's meeting were reviewed. It was noted that Rick Vlaming name should be corrected; spell with an "a" and not an "e". The new welcome signs on Toto Road should be corrected to two signs back-to-back and not one double sided sign. Also, Lyons Club should be with a "y" and not an "i". A motion was made by Gayle Smith with a second by Mary Topelian to approve the October minutes to include the previous changes. The minutes were "approved" and will be posted on the BLPOA website <https://www.inbasslake.com/>

III. Treasurer's Report

Treasurer, AJ Gappa, reviewed the September, October, November and December reports. Approved for audit by Kathy Laiter, seconded by Rik Ritzler and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:	September	October	November	December
Beginning Balance	76,752.81	76,753.44	76,754.09	76,754.71
Deposits / Trans.	---	---	---	---
Interest	.63	.65	.62	.65
Withdrawals / Trans.	---	---	---	---
Ending Balance	76,753.44	76,754.09	76,754.71	76,755.36
Misc:				
CD – beginning balance	102,753.57	---	---	102,766.52
Interest	12.95	---	---	12.95
CD – ending balance	102,766.52	102,766.52	102,766.52	102,779.47
GRANT CHECKING ACCOUNT:				
Beginning Balance	2,400.00	2,400.00	25.00	25.00
Deposits	---	2,575.00	---	---
Disbursements	---	4,950.00	---	---
Ending Balance	2,400.00	25.00	25.00	25.00
GENERAL CHECKING ACCOUNT :				
Beginning Balance	80,962.82	73,371.38	52,404.83	40,304.22
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	882.50	1,063.36	755.00	345
Disbursements	8,473.94	22,030.51	12,855.41	8,381.99
Ending Balance	73,371.38	52,404.83	40,304.22	32,267.23
TOTAL ALL ACCOUNTS	255,291.34	231,950.24	219,850.45	211,827.06

IV. Beautification / Welcome

Gayle Smith stated that she distributed 12 welcome packets to new home owners in the fall and noted there has been no recent activity.

V. Social Committee

Rick Anderson stated that the annual bike ride will be held in July after the BLPOA Annual Meeting and before the Bass Lake Festival.

Ty Jones is coordinating a Century Bike Ride. It is a 100 mile ride around the lake and to achieve the entire 100 miles you would need to go 12 times around the lake. A discussion took place and he was advised from Rik Ritzler that the Park Board is looking into the event to include some potential sponsorship. More information to come after the next Park Board meeting.

Mary Topelian advised that we are planning on having the Soup Social and will be October 23. She also stated the Christmas Marketplace is scheduled for December 4. Anyone wanting a booth should reach out to her.

VI. Building Rentals

Rick Linkus advised that we are on hold at least one more month before a decision is made to open the building for events. It will be looked at on a month by month basis.

VII. Building Maintenance

Rick Anderson stated that the lock on the blue room entrance door broke. It was replaced and will be keyed like the rest of the doors in the near future.

Ron Vendl stated that the fire extinguishers were inspected in December and passed. Ron also contacted McGrath's for an annual contract to check the furnace and air conditioning systems for start-up.

Rick Anderson noted that cameras are down and need to be looked at. Kim Harty works in the IT/cyber security field and volunteered to assist in looking into repair or quotes on a new system.

VIII. Neighborhood Watch

Ron Vendl reviewed several months of activity around the lake area. In November there were 26 incidents, December 23, and in January 32 incidents. The next meeting is scheduled for April 12 at 6:30 PM.

IX. Bass Lake Conservancy District

Russ Blaise stated that in January we received almost three inches of rain. The BLCD will be doing their spring survey on weeds and then present findings to the DNR. The next meeting will be Monday evening at 6:00 PM.

To stay current on lake activities/updates you should go to the BLCD website: <https://www.blcd-ind.org/>

X. Old Business

Solar Farm: Rick Anderson stated that this project is being handled by the County Commissioners. The current standing is all properties with the exception of one has been rezoned. There was a question on the legal description and drawing on the Swanson property and the vote was postponed until the February 16 meeting.

Healthy Shoreline Projects: Rick Anderson stated that there is \$25,000 left of grant money. An email has been sent to everyone who had signed up on the list for the project. Interested people will have one month to respond before it will be opened to anyone wanting to install glacial stone

adjacent to a sea wall. Anyone interested in beginning a project should reach out to Kathy Carrier.

XI. New Business

Boating Class: Terry Chmiel stated the 2021 Boating Class will take place at the BLPOA building on June 5.

California Township Trustee: Judy Alheinus is retiring and the new trustee is Sheri Bartoli.

BLPOA Director Position: Rick Anderson stated that we have an open position on the BLPOA Board that we would like to fill at our next election in July.

A motion was made, seconded and approved to adjourn the meeting at 10:10 am. The next meeting will be March 6, 2021 at 9:00 am.

Respectfully submitted,

Kathy Laiter
BLPOA Secretary