

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 3/06/21

I. Attendees

- A. *Officers:* Rick Anderson, AJ Gappa, Kathy Laiter
- B. *Directors:* Terry Chmiel, Mary Jesso, Rich Linkus, Rik Ritzler, Gayle Smith,
- C. *Absent:* Mary Topelian, Ron Vendl
- D. *# of Property Owners/Guests Attending:* 26

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 February 6, 2021 Property Owner's meeting were reviewed. A motion was made by Rik Ritzler and seconded by Mary Jesso to approve the February minutes. 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 January report. Motion made to approve for audit by Kathy Laiter, seconded by Mary Jesso and approved for audit. Reports will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:	January
Beginning Balance	76,755.36
Deposits / Trans.	---
Interest	.66
Withdrawals / Trans.	---
Ending Balance	76,756.02
MISC:	
CD – beginning balance	102,779.47
Interest	---
CD – ending balance	102,779.47
GRANT CHECKING ACCOUNT:	
Beginning Balance	25.00
Deposits	---
Disbursements	---
Ending Balance	25.00
GENERAL CHECKING ACCOUNT :	
Beginning Balance	32,267.23
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	2,230.00
Disbursements	9,697.75
Ending Balance	24,799.48
TOTAL ALL ACCOUNTS	204,359.47

IV. Beautification / Welcome

Gayle Smith stated the flower boxes have been cleaned and new arrangements have been added.

V. Social Committee

Rick Anderson stated that the annual bike ride is scheduled for July 17, the Soup Social on October 23, and the Christmas Marketplace December 4. He also noted that the Bass Lake Festival theme this year will be the Roaring 20s.

Ti Jones is coordinating a Century Bike Ride. He is working with the Park Board on the event.

VI. Building Rentals

Rick Linkus advised that we are still on hold and proceeding on a month to month basis to decide when we will open for rentals.

VII. Building Maintenance

Rick Anderson stated of our 8 cameras 3 are not working. The estimated cost would be about \$600 for a new set and at this time we are waiting at least one more month.

Rick shared we have received three quotes on removing some trees as well as trimming back the tree line along the parking side of the building.

Rick advised that our building is no longer being considered for a possible mural since there are visibility issues. The building on the corner by the Marina is now the possible location.

VIII. Neighborhood Watch

Russ Blais advised that Ron Vendl is out of town and that the deputy did not attend the last meeting. He highlighted some activity that took place around the lake during the last month. The next meeting is scheduled for April 12 at 6:30 PM at the BLPOA building.

IX. Bass Lake Conservancy District

Russ Blais and Jerry Broadstreet gave updates. They shared that the grant from the State this year will again be \$5,000 for weed control. The BLCD will be selecting a contractor within a few weeks and the BLCD will pay the difference from grant to total cost of spraying weeds. The request this year is for 300 acres. Debbie King is expected to survey the lake around the second week of April. The contractor and BLCD will ride along during the survey.

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

X. Old Business

Membership Drive: Emails are being sent the middle of the month from February through June. On March 27 we are looking for volunteers to help stuff envelopes as one hard copy mailing occurs each year. If interested please come to the BLPOA building at 9 AM.

Directory Update: Mary Topelian and Ron Vendl have the ads completed and Kathy Laiter is finalizing the member information portion. We should be going to print shortly in order to make the early May deadline to receive the 2021 directories.

Boating Class: Terry Chmiel stated the 2021 Boating Class is scheduled to take place at the BLPOA building on June 5. To date we have six interested individuals. Terry is having some difficulty in getting the DNR Officer to respond but will continue to make contact.

Solar Farm: Rick Anderson stated that at the last Commissioners' meeting the last parcel was approved for the project to move forward.

Healthy Shoreline Projects: Rick Anderson stated that a few more projects have been approved. Also after speaking with the DNR, who funded the grant, we may get an extension due to Covid.

XI. New Business

A member asked about the Bunco Club meeting at the association building since the Pinachol Club is allowed to. It was suggested the group put a proposal together as to how many people, how often they meet and any other information needed and to submit to Rich Linkus. A cost will be determined at that time.

A member asked if we can increase the flow of water from the pump. Jerry Broadstreet advised that we have a 16 inch pump and it is open to capacity at this time.

A motion was made, seconded and approved to adjourn the meeting at 9:59 am. The next meeting will be April 3, 2021 at 9:00 am.

Respectfully submitted,

Kathy Laiter
BLPOA Secretary