

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 6/04/22

I. Attendees

- A. *Officers:* Rick Anderson, AJ Gappa, Kathy Laiter, Rich Linkus
- B. *Directors:* Tom Busch, Terry Chmiel, Mary Jesso, Rik Ritzler, Ron Vendl
- C. *Absent:* Val Williams
- D. *# of Property Owners/Guests Attending:* 28

Meeting opened with the Pledge of Allegiance.

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

II. Minutes

Minutes for the May 2022 Property Owners' meeting were reviewed. Motion made by Terry Chmiel with a second by Tom Busch to approve the 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 April report. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Terry Chmiel and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:

April

Beginning Balance	76,764.93
Deposits / Trans.	---
Interest	0.63
Withdrawals / Trans.	---
Ending Balance	76,765.56

MISC:

CD – beginning balance	102,856.37
Interest	---
CD – ending balance	102,856.37

GRANT CHECKING ACCOUNT:

Beginning Balance	25.00
Deposits	---
Disbursements	---
Ending Balance	25.00

GENERAL CHECKING ACCOUNT:

Beginning Balance	44,888.51
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	43,347.00
Disbursements	21,357.22
Ending Balance	66,878.29

TOTAL ALL ACCOUNTS

246,525.22

IV. Welcome / Beautification Committee

Mary Jesso shared she is continuing to look for someone to paint new murals on the planters around the lake. A member suggested we look at clings that would wrap the planters. Mary expressed a concern as to someone tearing them off but is a possibility to look into them.

Mary delivered one new welcome package and asked if anyone knows of a new homeowner to let her know.

V. Social Committee

Rick Anderson asked for additional assistance on the Social Committee as he is the only volunteer. Volunteers can be Board members or members. It was noted that Rick Anderson would coordinate the annual bike ride in July and that we are looking for one or two volunteers to host the October Soup Social.

VI. Building Rentals

Rich Linkus reported that rentals are moving along and just received two more.

VII. Building Maintenance

Ron Vendl stated that on May 23 Live Oak Electric spent six hours installing the new hand dryers. A discussion took place regarding a rental party using tape on the walls in the green room and that a lot of touch up would be needed. Ron performed a few smaller projects during the month.

Rick Anderson shared that the stove in the blue room needs to be looked at and may need repair.

A member expressed a concern on the light timers in the washrooms as they turn off and should be extended.

VIII. Neighborhood Watch

Ron Vendl shared that in May there were 45 incidents. He reviewed the breakdown of events. The next meeting is scheduled for Monday, June 6.

IX. Park Board

Tom Busch updated everyone that new hardware needed to be ordered for the piers so for full usage there will be a few weeks delay. A special meeting will be held on Tuesday to approve the purchase of parts needed. He further explained that he is currently assigning slips to those who signed up for one.

X. Bass Lake Conservancy District

Russ Blaise shared that we had 2.6 inches of rain in May bringing the YTD amount to 12.28 inches. The pump added 20 million gallons of water into the lake in May. Charts for rainfall as well as other information can be found on the BLCD website.

The BLCD has spoken with the DNR and they are supposed to clean up the weeds at the public boat launch area.

Russ stated Aquatic Control will treat 172 acres on Monday, June 6 and while the treatment is safe for people and animals it would be best to not immediately swim in the area where the boat is treating.

The BLCD Annual Meeting is scheduled for July 9 at their office. They will hold elections however no one has entered a petition so those up for reelection will be retained.

To stay current on lake activities/updates please visit: <https://www.blcd-ind.org/> Please note that in the near future the website name will change to: <https://www.blcd-ind.gov/>

XI. New Business

2022 Elections:

Rick Anderson explained our next meeting will be our Annual Meeting to include elections. Rick gave a high-level review of activities involved as a Board member. Kathy Laiter noted that two emails have been sent to include the candidate application as well as a hard copy mailing to those without an email. The final reminder will be sent several days prior to the deadline of June 30.

Welcome Sign Committee:

Rick Anderson stated that there is a committee and they will be scheduling their first meeting once he has an opportunity to review the materials Mary Topelian left on the project.

XII. On-Going/Old Business

Healthy Shoreline:

Rick Anderson stated that Kathy Carrier should know in July if we will receive another glacial stone grant.

Pump Update:

Rick Anderson introduced Bill Oliver for a pump update. Bill shared that he has signed an easement agreement with Doral. Doral is contracting with Davis Well to drill a test well. The pump planned will be the same size as the current one and once they have confirmation there is enough water available at the proposed location for the output needed, Doral will begin work on any required permitting and the pump installation. Per the "Terms Sheet" agreement between Doral & the BLPOA, after the pump is in service and all issues are resolved, the BLPOA will negotiate with Doral in good faith to take over ownership of pump operations. A majority vote "in favor" will be required from the BLPIA board. The test well drilling is expected to take place in June.

XIII. Q&A from Membership

A member asked if we would consider adding a "Thank you for visiting Bass Lake" on the back side of our welcome side on SR 10 by the storage units. Rick Anderson stated he would have the sign committee check into it.

A member asked about the Stellar Program and if it will be coming back. Rik Ritzler stated the program as it was done will and that the State is changing the program within in the next year or shortly longer. He shared the construction for the new parking area for the public boat launch should be starting soon and that the road will be changed into a new T intersection. The washroom/office building is on hold due to cost.

Jim DeYoung shared that the new yacht club had their information night last night and it was successful. Today starts the sailing competitions. In the near future they hope to have a poker run.

A motion was made, seconded, and approved to adjourn the meeting at 9:47 AM. The next meeting will be the Annual Meeting on July 9, 2022 at 9:00 am.

Respectfully submitted,

Kathy Laiter
BLPOA Secretary