

BASS LAKE PROPERTY OWNERS' ASSOCIATION

MEETING MINUTES 02/04/23

I. Attendees

- A. *Officers:* Rick Anderson, AJ Gappa, Kathy Laiter,
- B. *Directors:* Tom Busch, Terry Chmiel, Mary Jesso, Ron Vendl,
- C. *Absent:* Shirley Grajewski, Rich Linkus, Stefanie Neal, Val Williams
- D. *# of Property Owners/Guests Attending:* 20

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 October 2022 Property Owners' meeting will be reviewed at the March meeting due to Secretary computer out of order.

III. Treasurer's Report

Treasurer, AJ Gappa, reviewed the October November and December reports. 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:	OCTOBER	NOVEMBER	DECEMBER
Beginning Balance	76,768.78	76,769.43	76,770.06
Deposits / Trans	---	---	---
Interest	0.65	0.63	0.66
Withdrawals / Trans.	---	---	---
Ending Balance	76,769.43	76,770.06	76,770.72
MISC:			
CD -- beginning balance	102,882.30	102,882.30	102,882.30
Interest	---	---	12.83
CD -- ending balance	102,882.30	102,882.30	102,895.13
GRANT CHECKING ACCOUNT:			
Beginning Balance	25.00	25.00	25.00
Deposits	---	---	---
Disbursements	---	---	---
Ending Balance	25.00	25.00	25.00
GENERAL CHECKING ACCOUNT:			
Beginning Balance	96,356.72	84,029.52	68,013.22
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	2,190.00	445.00	1,195.00
Disbursements	14,517.20	16,461.30	9,401.69
Ending Balance	84,029.52	68,013.22	59,806.53
TOTAL ALL ACCOUNTS	263,706.25	247,690.58	239,497.38

IV. Social Committee

Rick

V. Rentals

Terry Chmiel

VI. Building Maintenance

Ron Vendl

VII. Neighborhood Watch

Ron Vendl shared

VIII. Park Board

Tom Busch stated

IX. Bass Lake Conservancy District

Russ Blais

X. New/On-Going Business

Directory:

Ron Vendl stated last year we had 104 ads in our directory. Early January over 100 letters were mailed to renew for 2023. Ron contacted some new businesses and so far out of the 119 letters mailed 45 have renewed.

Garbage / Recycling:

Rick Anderson shared that we have met with Republic and have started working on renewing our contract. We have one new change that will take effect immediately. They will begin picking up one large item the last Monday of every month so members will not need to call for a pickup. Should anyone have more than one item they will need to call Republic to make arrangements. A mattress and box spring will now be considered one item. Also, we are looking at using stickers on the garbage can to make pick up easier. A motion was made, seconded and approved with a vote of six yes and one no to try the placard and can sticker this year.

Annual Letter / Membership Form:

The annual letter and membership form will be sent by email mid-month beginning in February through June. A hard copy will be sent via US mail at the end of March to all members.

Boating Class:

Terry Chmiel called the State and gave them the dates we would like to hold the boating class. He is checking his schedule and hopefully we will have a confirmed date at our next meeting.

Welcome Sign Committee:

Rick Anderson stated we have the three new large signs ready to be installed once the weather breaks and the committee will look for someone to install the stone/design by the sign at the new three way stop.

Pump:

Rick Anderson shared that there has not been activity due to the cold. He will try to meet with them in the near future to get a status update.

Healthy Shoreline:

Kathy Carrier noted that about a quarter of our lake has concrete seawalls. We applied and received a \$35,000 grant a few years ago. Over a three-year period 19 homeowners installed glacial stone in front of their seawall. In 2022 we applied and did not receive a grant. They have limited funds and other lakes who had not received funds in the past were awarded the grant. Kathy applied for a grant this year for 20 seawalls and instead of 50% is asking for 80% coverage. She is hoping to have an answer in July. The DNR noted some issues during the last round with some of our vendors for glacial stone installation and

so we now have a quality process that will need to be followed.

Starke County Commissioner

Mark Gourley, a current commissioner, shared he came by to see what they can assist with on behalf of the homeowners. They have resolved the large property owner dispute. Most of what this body will be worried about will mostly go through the Park Board. If there is anything we need he offered to reach out to him directly or attend a meeting. They want to be as responsive as they can to this community. Mark will also reach out to the Sherriff on having an officer attend the Neighborhood Watch meetings.

A motion was made, seconded, and approved to adjourn the meeting at 9:54 AM. The next meeting will be March 4, 2023 at 9:00 AM.

Respectfully submitted,

Kathy Laiter
BLPOA Secretary