

BASS LAKE PROPERTY OWNERS' ASSOCIATION

MEETING MINUTES 7/08/23

I. Attendees

- A. *Officers:* Rick Anderson, Rich Linkus, A.J. Gappa, Kathy Laiter,
- B. *Directors:* Tom Busch, Terry Chmiel, Shirley Grajewski, Mary Jesso, Stefanie Neal,
Ron Vendl
- C. *Absent:* Val Williams
- D. *# of Property Owners/Guests Attending:* 65

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 June 2023 Property Owners' meetings were reviewed. Motion made by Terry Chmiel with a second by Shirley Grajewski 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 May and June reports. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Mary Jesso, and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:	MAY	JUNE
Beginning Balance	77,121.43	77,252.54
Deposits / Trans	---	---
Interest	131.11	127.09
Withdrawals / Trans.	---	---
Ending Balance	77,252.54	77,379.63
MISC:		
CD -- beginning balance	102,895.13	102,888.51
Interest (4 months)	---	1,004.74
CD -- ending balance	102,895.13	103,893.25
GRANT CHECKING ACCOUNT:	25.00	\$25.00
GENERAL CHECKING ACCOUNT:		
Beginning Balance	81,490.34	107,574.58
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	45,729.00	46,204.00
Disbursements	19,644.76	23,771.24
Ending Balance	107,574.58	130,007.34
TOTAL ALL ACCOUNTS	287,747.25	311,305.22

IV. Elections

The four candidates each gave a brief background on themselves. Candidates ran unopposed so were elected by acclamation. Floor nominations of Bill Slavik and Cathy Wagner were submitted and they accepted their nomination. A vote took place for the vacant Board position. New Board members are:

Terry Chmiel – President
Kathy Laiter – Secretary
Tom Bush – Board
Aileen Collura - Board
Cathy Wagner – Board

V. Guest Speakers

Angelina Giuliani – Starke County Park Board
Sherriff Jack Rosa and Chief Deputy Hudgens
Mark Gourley – Starke County Commissioner
Mollie Dollahan – Executive Director, Starke County Chamber of Commerce
Stefanie Neal – Bass Lake Festival Committee

One item discussed was the new bikes the Sheriff department is raising funds to purchase. A motion was made by AJ Gappa for the BLPOA to donate \$4,500 for the purchase of a bike, seconded by Kathy Laiter and unanimously approved.

VI. Social Committee

Rick Anderson noted that the Annual Bike Ride will take place the following Saturday at 8:00 AM.

VII. Welcome / Beautification

Mary Jesso stated the new signs that match our welcome signs have been installed on the planters.

VIII. Rentals

Rich Linkus shared that we had five rentals in June for \$775 bringing YTD total to \$2,420 for 15 rentals with more to come.

IX. Building Maintenance

Ron Vendl stated the crack along the front of the building has been repaired to stop water from heavy rains coming in. He is also getting quotes to replace the rental signs in the front of the building as well as quotes for an electronic sign. A motion was made, seconded and approved to purchase the two rental signs.

X. Neighborhood Watch

Ron Vendl stated for June there were 38 incidents reported. He reviewed some of the incidents. He noted that we hired two extra patrols on July 2 and 3 from 4 PM through 12 AM.

XI. Bass Lake Conservancy District

Larry Collura shared that the BLCD would like to contribute to the new electronic sign; a vote will be required in regards to the amount.

He stated that we had 2.65 inches of rain in June, pumped in 32 million gallons, and YTD 170 million gallons of water has been added.

Larry noted on June 14 Aquatic Control treated 164.93 acres of weeds in the south basin. A map of the treated area is posted on the BLCD website: <https://basslakecd.in.gov/>

The BLCD does monthly testing of the lake water through September and results have been very good.

XII. New/On-Going Business

Garbage / Recycling:

Rick Anderson stated we are working with Republic on a new garbage contract as it expires June 2024.

Boating Class:

Terry Chmiel shared that the class was held June 17. We had 7 adults and 2 teenage kids; everyone passed. If Koontz Lake does not hold a class next year the Conservation Officer stated he would be happy to come back to Bass Lake for a class.

A motion was made, seconded, and approved to adjourn the meeting at 10:30 AM. The next meeting will be August 19, 2023 at 9:00 AM.

Respectfully Submitted,

Kathy Laiter
BLPOA Secretary