

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 3/02/19

I. Attendees

- A. *Officers:* Rick Anderson, Mary Topelian, A.J. Gappa, Kathy Laiter
- B. *Directors:* Diane Blais, Rich Linkus, Rik Ritzler, Gayle Smith,
- C. *Absent:* Aileen Collura, Cindy Hunter, Ron Vendl
- D. *# of Property Owners/Guests Attending:* 20

Opened the meeting with the Pledge of Allegiance.

Rick 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 2, 2019 Property Owner's meeting were reviewed with one change; "email" should be "emailed" in section 14. A motion was made by Gayle Smith with a second by Mary Topelian to approve the minutes with the spelling correction. The minutes were "approved" with the change and will be posted on the BLPOA web site.

III. Treasurer's Report

The January treasurer's report was reviewed and approved for audit.

Money Market:	JAN
Beginning Balance	160,353.61
Withdrawal/Transfer to Checking	15,000.00
Interest	---
Ending Balance	145,353.61

Checking Account :	
Beginning Balance	8,472.71
Disbursements	7,991.19
Rec'd: Memberships / Rentals / Deposits / Social Committee / Transfer / Directories	16,205.00
Ending Balance	16,686.52

TOTAL ALL ACCOUNTS **162,040.13**

A.J. Gappa stated that the money market account was closed and a new one opened at a higher interest rate of 1.84%. We transferred \$100,000 from the old money market account into a 13 month CD at a rate of 2.55%. We are able to access the CD should it be needed. AJ noted that a separate checking account was opened in order to process all grant monies in order to keep the association funds separate from grant money.

IV. Healthy Lakes Initiative

Rick Anderson stated that the new checking account created will process the grant money for those participating in the glacial stone project. The Board needs to re-establish our vendor/supplier license as it expired and will be needed for grant activity.

V. Fireplace Room Renovation

The remodeling project is completed. There is an issue with the heating system and McGrath will be called back out to service it. Mary Topelian stated that we are looking for a glass front, locking cabinet in order to display Bass Lake memorabilia. Gayle Smith will lead this project.

VI. Social Committee

The first registration and golf cart inspection will be on May 18th. The annual pizza party will be later that day.

VII. Facility Rentals

Diane Blais noted that we have one new rental since last month.

VIII. Building Maintenance

Rick Anderson stated that we may have an issue with the thermostat(s) in the main room and the fireplace room. The dampers are not working properly and McGrath has been called to look at it. He also stated a couple of light bulbs were changed in the blue room.

IX. Buoys

Rick Anderson and Gary Laiter need to meet within the next few weeks to review current processes and discuss future direction.

X. Neighborhood Watch

Ron Vendl is traveling so no update this month. Rick Anderson stated that someone tried breaking into a cottage a little north of him.

XI. Website

No update as Larry Collura could not be in attendance.

XII. Bass Lake Conservancy District

No update as Larry Collura could not be in attendance.

XIII. Old Business

- Rick Anderson updated everyone that a recycling sign-up letter was mailed and we will follow-up with an email to members.
- Mary Topelian stated that the 2019 Directory was moving along and everything will be to the printer by mid-March.
- An update was given on speeding around the lake. The question was asked if the Board would invite Bill Dulin to a future meeting to discuss. A suggestion was made to install speed bumps or rumble strips around the lake. Rik Ritzler explained that our roads could not tolerate these items.

XIV. New Business

- Rick Anderson stated that the annual letter and registration form was emailed mid-February. A mailing to those without emails will be done within the next couple of weeks.
- Diane Blais stated that the next DNR boating class would be held June 8th at Koontz Lake. Once we have additional information we will post the information on the BLPOA website.
- Rick Anderson stated that we recently had someone offer to volunteer to help the association where needed. He stated that we are always looking for volunteers and anyone interested in helping to please let the Board know.
- A member living on Lombardi Lane stated that a guy was arrested for meth but the equipment is still there. A suggestion was made to contact the sheriff's office regarding the situation. The member asked if the road can be made private and it was noted that they would need to attend a Commissioners' meeting to inquire about the process.

A motion was made, seconded and approved to adjourn the meeting at 9:53 am. The next meeting will be April 6th at 9:00 am.

Respectfully submitted,

Kathy Laiter
Secretary, BLPOA