

BASS LAKE PROPERTY OWNERS' ASSOCIATION

MEETING MINUTES 04/01/23

I. Attendees

- A. *Officers:* Rick Anderson, Rich Linkus, A.J. Gappa, Kathy Laiter,
- B. *Directors:* Tom Busch, Terry Chmiel, Shirley Grajewski, Stefanie Neal, Val Williams
- C. *Absent:* Mary Jesso, Ron Vendl
- D. *# of Property Owners/Guests Attending:* 21

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 March 2023 Property Owners' meetings 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 February report. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Rich Linkus, and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:	FEBRUARY
Beginning Balance	76,771.37
Deposits / Trans	---
Interest	92.72
Withdrawals / Trans.	---
Ending Balance	76,864.09
MISC:	
CD -- beginning balance	102,895.13
Interest	---
CD -- ending balance	102,895.13
GRANT CHECKING ACCOUNT:	
Beginning Balance	25.00
Deposits	---
Disbursements	---
Ending Balance	25.00
GENERAL CHECKING ACCOUNT:	
Beginning Balance	50,599.47
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	885.83
Disbursements	9,720.76
Ending Balance	41,764.54
TOTAL ALL ACCOUNTS	221,548.76

IV. Social Committee

Rick stated May 20 will be our annual pizza party. Shirley, Mary and Kathy are coordinating this year. We will hold our annual bike ride mid-July and coordinated by Rick. We are looking for coordinators for the fall Soup Social.

V. Welcome / Beautification

Rick Anderson shared that the highway department will be installing the posts and new signs at the new three-way intersection. It will be similar to the others however once installed we are looking at a concrete pad and decorative stone around the base.

VI. Rentals

Rich Linkus shared that YTD we are approximately at \$1,000. Prices are listed in the directory as well as on our website.

VII. Building Maintenance

Rick stated once the weather warms up, we will look at filling the crack between the building and sidewalk. No other items required attention this month.

VIII. Neighborhood Watch

Russ Blais stated that March had 19 incidents and gave a high-level review of the items on the list. Russ further shared that the Sheriff's department initiated additional patrols around the lake. The next meeting will be May 14th at the BLPOA building.

IX. Park Board

Tom Busch stated we are still waiting on the pier permits to include 98 slips on three piers. Troyer Group is continuing to work on the plan to revitalize the beach house as well as bathrooms at the beach and campground. They are close to completion and the committee will review next week. A grant application to the DNR with matching County funds has been submitted. Results will not be received until later this year. The next meeting will be April 11 at 6:00 PM.

X. Bass Lake Conservancy District

Russ Blais shared that we had 3.92 inches of rain in March and YTD 9.58 inches. For March, 21 million gallons of water was added to the lake. The BLCD replaced the pump as well as did some cleaning of the pipe and screen hoping to return to pumping about 1.5 million gallons a day. Question asked approximate age and cost of pump replacement. Russ shared that it is about seven years old and the approximate cost was \$4,700. For lake or sewer questions the new email is: info@basslakecd.in.gov. To stay up to date on lake and sewer information the new website is: <https://basslakecd.in.gov>

XI. New/On-Going Business

Garbage / Recycling:

Rick Anderson stated we are still working with Republic regarding a new contract as our current one expires June 2024. Reminder that Republic will pick up one large item the fourth Monday of every month.

Boating Class:

Terry Chmiel stated that the confirmed date for the boating class/certification with the DNR is scheduled for Saturday, June 17th from 8:00 am – 4:00 pm. Lunch will be provided by the BLPOA and you can register at: <https://register-ed.com/events/view/197967>

Pump:

Rick Anderson shared that Doral has a permit request in for the second pump. It has been several months and they are still waiting to hear approval. Doral plans to reach out to them and hopefully install the pump in May.

Question asked why is the pump not going on DNR property vs private property? Rick replied it was easier to do it this way especially in order to obtain permits on private property. Question asked who will make the decision to turn the pump on and off if there are any adverse effects to property owners, lake level, or public ramp. Rick replied that once all issues have been resolved and the BLPOA Board votes to accept responsibility then it would be our responsibility.

A motion was made, seconded, and approved to adjourn the meeting at 9:44 AM. The next meeting will be May 5, 2023 at 9:00 AM.

Respectfully Submitted,

Kathy Laiter
BLPOA Secretary