

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 11/02/19

I. Attendees

- A. *Officers:* Rick Anderson, Mary Topelian, A.J. Gappa, Kathy Laiter
- B. *Directors:* Terry Chmiel, Rich Linkus, Rik Ritzler, Gayle Smith, Ron Vendl
- C. *Absent:* Zac Binkley, John Bucher
- D. *# of Property Owners/Guests Attending:* 12

Meeting opened with the Pledge of Allegiance.

Rick Anderson 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 October 5, 2019 Property Owner's meeting were reviewed. A motion was made by Mary Topelian with a second by Gayle Smith to approve the October minutes as presented. The minutes were "approved" and will be posted on the BLPOA website.

III. Treasurer's Report

The October treasurer's report was reviewed, approved for audit and will be posted on the BLPOA website.

OPERATING FUND/MONEY MARKET:	October
Beginning Balance	101,029.44
Deposits / Trans.	-----
Interest	153.19
Ending Balance	101,182.63
Misc:	
CD	100,000.00
Grant Checking Account	25.00
GENERAL CHECKING ACCOUNT :	
Beginning Balance	19,742.09
Disbursements	12,146.14
Rec'd: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	700.00
Ending Balance	8,295.95
TOTAL ALL ACCOUNTS	209,503.58

IV. Beautification Committee

Gayle Smith met with some new home owners and gave them welcome information on Bass Lake. Gayle was asked how she finds new property owners and she said mostly it is done by word of mouth. Kathy Carrier was asked to include an article in the monthly newsletter asking homeowners that are selling to contact the BLPOA to let us know.

V. Social Committee

Mary Topelain thanked Raelynn Binkley for running the Soup Social. We had about 60 attendees. Mary also thanked Diane Blais for making up the prize baskets.

VI. Building Rentals

Rich Linkus stated that a few people have contacted him for rentals in 2020 but no one has made a reservation/deposit yet.

VII. Building Maintenance

Rick Anderson stated that while Tom Aimes is ill Shelly at Marina confirmed they will continue to take care of snow removal at our building.

Rick further explained that for the 2020 season we will retain the same lawn care contractor with no price increase.

Ron Vendl stated the fire extinguishers have been examined and are good for another year.

The parking lot repaving is on hold until spring time.

Zac Binkley purchased a new recorder for the security cameras and it should be here shortly. Estimated cost is \$300.

VIII. Neighborhood Watch

Ron Vendl stated that as of October 1st there were about 30 reports on the crime app alert for various reasons. We will have an extra police patrol the Wednesday before Thanksgiving. Ron stated currently we have six drivers and we are looking for additional drivers especially for the winter months when some go to Florida. As of now we will probably have a few weeks with no patrols. A question was asked what was involved and Ron explained that you are asked to go out twice a week during daylight hours and that it takes about two hours to complete. You will have a sign to put on your car door for identification purposes. Ron will take a new driver on the route so they understand what to watch for while performing the duty.

IX. Bass Lake Conservancy District

Larry Collura was absent so Rick Anderson gave an update. We have had 3.56 inches of rain for October and the average year-to-date is 38.51. We are about 4 inches below the top of the weir.

X. Healthy Lake & Shoreline

Kathy Carrier stated that 44 people applied for the LARE grant and two are installing the stone this fall. Homeowners have two years to apply for grant funding. We received about \$35,000 for this project and will be looking into additional projects/grants for next year.

XI. New Business

Rick Anderson explained that we are looking for someone to help with the Directory project. We need assistance to help pick up the ads from Post Office and record (need Excel access).

Discussion on weeds took place and it was explained that there are phone numbers on the DNR website to complain about the weeds. Someone asked if we could contact our politicians about this issue. Question asked if we can ask Stan Kris to use his drone to capture pictures. Rich Linkus offered to call Phil Woolery at Purdue to see if he will use their drone to take pictures while the lake is so clear and calm then get the pictures to Rick and Kathy Carrier who will work with the DNR to pass along to the appropriate departments in order to try and get weed spraying next year.

Question was asked about the new T intersection and the curve signs being removed. Rik Ritzler said they understand there are issues but they are working on about 300 stop signs first. He further explained that the sign was taken down since the curve was removed and there are stop bars on the ground by the stop signs. It was stated that a homeowner is not allowed to put up signs.

Stan Kriz stated the DNR publishes rules for the lake and surrounding land rights. A discussion took place regarding piers and objects in the water as they related to property lines. It was noted that a pier, auger or anything else cannot be put in the water less than 10 feet off of the property line. Stan asked if the BLPOA could add this to the Directory. The Directory Committee is to reach out to the DNR to get the rules/wording and see if it can be added to the 2020 Directory. Question asked about piers on public easement and it was stated that you need to attend a Commissioners meeting and they need to look into having it removed.

A motion was made, seconded and approved to adjourn the meeting at 9:59 a.m. The next meeting will be February 1, 2020 at 9:00 am.

Respectfully submitted,

Kathy Laiter
Secretary, BLPOA