



**IV. Healthy Lakes Initiative**

Kathy Carrier stated there are 44 property owners applying for funding and the grant was submitted a few weeks ago. The request is for a \$91,000 match with property owners paying \$22,000. The projects will probably not begin until 2020 because the approval process takes time. A letter will be sent to the homeowners with an update.

**V. Fireplace Room Renovation**

Mary Topelian invited everyone to stop by the fireplace room after the meeting to view all of the updates that have taken place.

**VI. Social Committee**

Rick Anderson noted the next scheduled events taking place would be 2019 registration and golf cart inspection as well as the pizza party on May 18.

**VII. Facility Rentals**

Diane Blais stated that to date we have four rentals for 2019.

**VIII. Building Maintenance**

Ron Vendl stated that there was a frozen pipe in the ceiling resulting from attic insulation gaps that are being filled. The air leaks were discovered because of no water to the north end of the building. No water leak occurred after the pipe thawed.

A Pinochle Club meeting location discussion took place due to the fireplace room renovation. The green room was offered for their use. Dian Blais and Mary Topelian noted the cleanliness after the club meets and Diane suggested a swifter be purchased to help them clean up.

Ron advised that the kitchen is shut down for another week due to cleaning the grease trap.

**IX. Buoys**

Rick Anderson introduced Gary Laiter, the new buoy master. Several members offered their assistance when needed.

**X. Neighborhood Watch**

At the November meeting concern was expressed due to speeding around the lake. Since that time two speed traps have been set up. The first was done on 11/21 from 6 to 8 a.m. however the officer did not turn in a log sheet so he was not paid. The second was done on 11/26 from 6 to 8 a.m. and 56 vehicles were observed but with the bad weather that day the cars were moving slower than usual. Two traffic stops were performed but they were not related to speeding. At the December meeting the Neighborhood Watch decided they would do it again in the spring. We will not be told when or where they will occur.

Ron Vendl stated that on Near Year Eve we had an officer on duty from 4 pm until midnight. He reviewed some of the highlights of occurrences from the crime app alert from 12/02 through 1/30.

**XI. Website**

Larry Collura stated the new website is up and running parallel to the old one. We should be able to view it at our next meeting. Larry also requested Bulletin Board updates for the main page as soon as possible.

## **XII. Bass Lake Conservancy District**

Larry Collura noted that Gene Ladd was sworn in at the January meeting to cover District 1 area. Rainfall for 2018 was slightly over average. In 2018 while there were some pump issues it did run for 153 days and pumped 199 million gallons of water. A discussion took place on the well and it was noted that the well is 145 feet deep. The water level is holding pretty well due to the new weir.

## **XIII. Old Business**

### Recycling

Mary Topelian stated that for the recycle email survey we had received 92 votes for recycling and 138 against. The Board hosted a discussion after outlining all of the possible scenarios. The decision was made to do a mass mailing so that all members would have a vote since not everyone is on email. We need a commitment of 200 or more members wanting recycling for four to five years to move forward with curbside recycling. Rick Anderson also noted that we would need two to three people (with one being a Board member) to run the recycling program.

### Erie Trail Bike Path

Kathy advised everyone that they would be requesting a grant to extend the bike path two miles and asked the BLPOA if they would do a letter of support. Rik Ritzler made a motion, seconded by AJ Gappa and unanimously approved by the Board to give a letter of support.

### Miscellaneous

Rik Ritzler stated the grant was approved to change CR 210 and CR 600S to a T-intersection. He presented a drawing showing the changes. The county is hoping to have the work completed by the end of May however the work is to be done no later than July 1.

## **XIV. New Business**

Rick Anderson stated that the annual letter and registration form will be emailed to the membership around February 12.

Mary Topelian gave an update on the 2019 Directory. She noted she was working on the ads and Kathy Laiter is working on the membership section. To date we have received 40 ads and will begin phone calls to those that have not responded.

A motion was made, seconded and approved to adjourn the meeting at 10:34 am. The next meeting will be March 2<sup>nd</sup> at 9:00 am.

Respectfully submitted,

Kathy Laiter  
Secretary, BLPOA