

# BASS LAKE PROPERTY OWNER'S ASSOCIATION

## MEETING MINUTES 5/07/22

### I. Attendees

- A. *Officers:* Rick Anderson, AJ Gappa, Kathy Laiter, Rich Linkus
- B. *Directors:* Tom Busch, Terry Chmiel, Mary Jesso, Ron Vendl, Val Williams
- C. *Absent:* Rik Ritzler
- D. *# of Property Owners/Guests Attending:* 22

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 April 2022 Property Owners' meeting 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 March reports. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Tom Busch and will be posted on the BLPOA website.

#### OPERATING FUND/MONEY MARKET:

April

Beginning Balance	76,764.28
Deposits / Trans.	---
Interest	0.65
Withdrawals / Trans.	---
Ending Balance	<b>76,764.93</b>

#### MISC:

CD – beginning balance	102,843.69
Interest	12.68
CD – ending balance	<b>102,856.37</b>

#### GRANT CHECKING ACCOUNT:

Beginning Balance	25.00
Deposits	---
Disbursements	---
Ending Balance	<b>25.00</b>

#### GENERAL CHECKING ACCOUNT:

Beginning Balance	34,284.59
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling	20,285.00
Disbursements	<b>9,681.08</b>
Ending Balance	<b>44,888.51</b>

#### TOTAL ALL ACCOUNTS

**224,534.81**

**IV. Welcome / Beautification Committee**

Mary Jesso shared that the flowers in the planters around the lake have been changed and the red, white and blue colors will be displayed through July. Mary is still looking for someone to paint the planters.

Mary noted that the committee for the welcome sign at the new T intersection will be meeting in the near future as they are attempting to get the specifications that must be met.

**V. Social Committee**

Rick Anderson stated the annual pizza party is on Saturday, May 21. He reminded everyone that the doors open at 5:30 pm and serving begins at 6:00 pm. The cost is \$5 in advance and \$10 at the door. Set up will be Friday at 2:00 pm for anyone who is available to assist.

**VI. Building Rentals**

Rich Linkus reported that rentals are increasing and reminded everyone members receive a discounted rate.

**VII. Building Maintenance**

Rick Anderson informed everyone that the new refrigerator was installed replacing the one that broke. Roger Huntington and Rick removed old wiring from the previous phone system.

Ron shared that we had to have DS&S come back on a Sunday due to paper towels blocking the sewer system. The new hand dryers have arrived and are scheduled to be installed on May 23.

**VIII. Neighborhood Watch**

Ron Vendl shared that in April there were 22 incidents. He reviewed the breakdown of events.

**IX. Park Board**

Tom Busch informed everyone that the next meeting is May 10 at 6:00 pm in the Annex building. The Board is applying for land and water conservation grants and looking at contracts for beach land equipment. He shared that the clerk position has now been filled.

**X. Bass Lake Conservancy District**

Larry Collura shared that we had 2.61 inches of rain in April bring the YTD to 9.68 inches. The pump has added 33 million gallons of water into the lake in March. Charts for rainfall as well as other information can be found on the BLCD website.

Aquatic Control is scheduled to be out next week. They will survey the weeds and submit their report to the DNR and BLCD. Once the DNR reviews the survey they will issue a permit for what can be treated.

Larry shared that they have 1,043 accounts and with Rannell's Park and Lost Pines campground they have 1,200 lines. There are 362 year-round homes, 246 part time that reside in Indiana, and 435 out of state which is mostly from Illinois. He stated they are aware of 22 rental properties around the lake. The BLCD has 595 email addresses on file so if you are a member you are asked to please reach out and give your email for updates and notifications.

To stay current on lake activities/updates please visit: <https://www.blcd-ind.org/>

**XI. New Business**

*Audit & Budget Committee:*

Rick Anderson explained that according to the By-Laws at the May meeting we need to ask for volunteers to serve on this committee. We have an outside firm auditing the financial statements so the volunteers will not need to perform this task. The only service is to act as an election judge at the annual meeting in July. Lois Huntington has volunteered to serve as one judge and we are looking for two additional. Sharon Danielson volunteered to be a second judge. Kathy Laiter stated that the week prior there will be a short meeting to review the By-Laws and tasks involved in the process. Kathy will also search for a third judge.

*2022 Directory:*

Ron Vendl stated that the 2022 books and stickers have arrived. Ron thanked Russ Blais for stepping in to assist while he was out of town for several weeks. They were able to secure 100 ads and raised \$5,775. We already have a few individuals to reach out to for next year's directory. Advertisers receive a free book and those in Culver and Plymouth have already been delivered. They will need to mail about a dozen books and the remainder will be delivered over the next week.

**XII. On-Going/Old Business**

*Boating Class:*

Terry Chimel informed everyone that Koontz Lake has not yet scheduled the class for 2022 and it is now too late into the year to schedule one. He noted that anyone interested in a class can check the DNR website as they have a list of boating classes available.

*Healthy Shoreline:*

Kathy Carrier shared that the paperwork has been submitted for another round of glacial stone and we should know in July if we will receive a grant.

*Pump Update:*

Rick Anderson shared that not much has been done this month. Doral and the property owner are resolving a property line issue. Additional updates next month.

A motion was made, seconded, and approved to adjourn the meeting at 9:56 AM. The next meeting will be June 4, 2022 at 9:00 am.

Respectfully submitted,

Kathy Laiter  
BLPOA Secretary