

# BASS LAKE PROPERTY OWNERS' ASSOCIATION

## MEETING MINUTES 03/04/23

### I. Attendees

- A. *Officers:* Rick Anderson, Rich Linkus, A.J. Gappa, Kathy Laiter,
- B. *Directors:* Tom Busch, Terry Chmiel, Shirley Grajewski, Mary Jesso,
- C. *Absent:* Stefanie Neal, Ron Vendl, Val Williams
- D. *# of Property Owners/Guests Attending:* 11

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 October 2022 and February 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 January report. Motion made to "Approve for Audit" by Kathy Laiter, seconded by Rich Linkus, and will be posted on the BLPOA website.

<b>OPERATING FUND/MONEY MARKET:</b>		<b>JANUARY</b>
Beginning Balance		76,770.72
Deposits / Trans		---
Interest		0.65
Withdrawals / Trans.		---
Ending Balance		<b>76,771.37</b>
<b>MISC:</b>		
CD -- beginning balance		102,895.13
Interest		---
CD -- ending balance		<b>102,895.13</b>
<b>GRANT CHECKING ACCOUNT:</b>		
Beginning Balance		25.00
Deposits		---
Disbursements		---
Ending Balance		<b>25.00</b>
<b>GENERAL CHECKING ACCOUNT:</b>		
Beginning Balance		59,806.53
Deposits: Memberships / Rentals / Deposits / Social Committee / Transfers / Directories / Recycling		3,200.00
Disbursements		12,407.06
Ending Balance		<b>50,599.47</b>
<b>TOTAL ALL ACCOUNTS</b>		<b>230,290.97</b>

**IV. Social Committee**

Rick stated May 20 will be our annual pizza party. Shirley, Mary and Kathy are coordinating this year.

**V. Welcome / Beautification**

Mary Jesso noted there have been no new homeowners. She also noted that Kathy Carrier is completing a Bass Lake coloring book that will be available on Amazon. Samples were passed around for review.

**VI. Rentals**

Rich Linkus noted that we ended 2022 with \$4,190. He stated 2023 is starting ahead of previous years.

**VII. Building Maintenance**

Rick noted that there is water along the front window and once the weather warms up the crack along the building and sidewalk will be repaired. He also stated that on Monday he will reach out to McGraths for our annual air conditioning/air handlers check-up.

**VIII. Neighborhood Watch**

Russ Blais stated that February had 28 incidents and highlighted some of the items on the list.

**IX. Park Board**

Tom Busch stated we are still waiting on the pier permits. They are working on grant application covering the beach house, bathrooms on beach and campground, and kayak launches. They are meeting with the Troyer Group regarding engineering work, electrical, infrastructure, etc.

**X. Bass Lake Conservancy District**

Russ Blais shared that we had 4.18 inches of rain in February and YTD 6.66 inches. The BLCD is completing a 20-year study of future needs for the district. The pump has run most of the winter with the exception of four weeks; two when motor burned out and two weeks of ice.

**XI. New/On-Going Business**

*Garbage / Recycling:*

Rick Anderson stated we met with Republic in January and we have begun talking about a new contract as our current one expires in about 16 months.

*Annual Letter / Membership Mailing:*

The annual letter and membership form will be sent by US mail. Anyone who would like to assist with stuffing envelopes is welcome. We will meet at 9:00 AM on Saturday, March 25<sup>th</sup>.

*Boating Class:*

Terry Chmiel stated that the DNR is communicating with us this year and dates are being discussed for a boating class this summer.

*Welcome Sign Committee:*

Mary Jesso stated that the "Thank You for Visiting" sign has been installed by the Bass Lake Pub. We have ordered the "welcome" signs for the planters around the lake. Mary and Rick met at the new T intersection and took some measurements for the signs to be installed there. Installation will be similar and under the sign plans include pouring concrete/installing decorative stone.

*Pump:*

Rick Anderson and Tom Busch met with Doral. Doral is working with Lockmeir Consulting Company and they have submitted a request to the Department of Environmental Management for a permit.

*Healthy Shoreline:*

Rick Anderson stated that we expect an answer to the glacial stone grant in July.

A motion was made, seconded, and approved to adjourn the meeting at 9:35 AM. The next meeting will be April 1, 2023 at 9:00 AM.

Respectfully Submitted,

Kathy Laiter / BLPOA Secretary