

BASS LAKE PROPERTY OWNER'S ASSOCIATION

MEETING MINUTES 4/06/19

I. Attendees

- A. *Officers:* Rick Anderson, Mary Topelian, A.J. Gappa, Kathy Laiter
- B. *Directors:* Aileen Collura, Cindy Hunter, Rich Linkus, Rik Ritzler, Gayle Smith,
- C. *Absent:* Diane Blais, Ron Vendl
- D. *# of Property Owners/Guests Attending:* 14

Opened the meeting with the Pledge of Allegiance.

Rick 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 March 2, 2019 Property Owner's meeting were reviewed. A motion was made by Mary Topelian with a second by Gayle Smith to approve the minutes. The minutes were "approved" and will be posted on the BLPOA web site.

III. Treasurer's Report

The February and March treasurer's report were reviewed and approved for audit.

Money Market:	FEB	MAR
Beginning Balance	145,353.61	35,355.20
Withdrawal/Transfer to General Checking & CD	110,000.00	---
Interest	1.59	53.61
Ending Balance	35,355.20	35,408.81

Misc:

CD	100,000.00	100,000.00
Grant Checking Account	25.00	25

General Checking Account :

Beginning Balance	16,686.52	14,567.45
Disbursements	21,969.07	8,215.24
Rec'd: Memberships / Rentals / Deposits / Social Committee / Transfer	19,850.00	7,235.00
Ending Balance	14,567.45	13,587.21

TOTAL ALL ACCOUNTS

149,947.65 149,021.02

IV. Beautification Committee

Gayle Smith advised that we will be purchasing two new flower pots to put by Sporty'z and Bass Lake Pub. The base will be decorated reflecting BLPOA and the businesses said they would help to water/maintain the flowers.

There will be a clean-up weekend May 18-19 where we will ask homeowners to use black garbage bags to clean up the roadside around their home. We are asking you to put a yellow ribbon on the bags and leave them on near your garbage cans but do not put in your regular garbage as the County will pick up the bags on the 20th.

V. Social Committee

Rick Anderson asked for volunteers for the pizza party on May 18th. About a half dozen members volunteered to help.

Mary Topelian was approached with a request for the BLOPA to sponsor a bunco club. They would like to use our building at 6 pm on the first Thursday of each month. A discussion took place in regards to the sponsorship vs. renting like the pinochle club. The Board was a split vote and item to be addressed at next Board meeting.

VI. Building Maintenance

Ron Vendl still out of town; no update. Board decided to use the same lawn service this year.

VII. Buoys

Rick Anderson and Gary Laiter to meet this weekend.

VIII. Website

Larry Collura gave a presentation on our new mobile friendly website. The monthly fee gives us five hours of maintenance each month. Emails will now be personalized and members will have the option to opt out on the website.

IX. Bass Lake Conservancy District

Larry Collura stated we only had 2.93 inches of rain in March and if we stay at that rate we will be low for the year. They have an issue with a wall caving in at a lagoon and had to dig it up. They believe cause is due to a muskrat and someone is coming to trap them.

The Conservancy has a grant for weed control. There are two other types of weeds that the grant does not cover however the Conservancy will cover the cost.

A meeting is scheduled for Monday with the DNR about cleaning the weir again this year.

X. Old Business

Recycling

Rick Anderson advised everyone that we have a new garbage contract to include curbside recycling. We have a new lower rate for the last year of our current garbage contract that expires 6/30/20 with a four year extension. Under the new contract the rate will increase by 9% (from \$95 to \$105) the first year with a 4% increase per year for the last three years.

The curbside recycling discussion has been on-going for the last few months. Republic has agreed to a pilot program for 100 people. We have mailed the recycle form to the 113 members who indicated they wanted it and will send an email and post the form on our website. A motion was made, seconded and the Board approved the new five year contract for garbage and recycling as stated above.

Directory

Mary Topelian stated the 2019 Directory is done and we are reviewing the first draft. We should be going to print next week and receive them early May.

Miscellaneous

Rik Ritzler stated the change to CR 210 and CR 600S to a T-intersection is scheduled to begin April 22 and will be completed by 5/27.

A reminder was given to members that they need to call the sheriff when they see a speeding car around the lake. A crosswalk with signage will be installed at BOA Shores.

XI. New Business

A member suggested we look at painting shuffle board game on floor for an activity during events – game like Blueberry Fest hosts.

A motion was made, seconded and approved to adjourn the meeting at 10:17 am. The next meeting will be April 6 at 9:00 am.

Respectfully submitted,

Kathy Laiter
Secretary, BLPOA