

## November 19, 2016 BLA MEETING MINUTES

**ATTENDEES:** Mary Johnson, Mike and Nancy Schirott, Dahn Johnson, Phil Yoder, Mary Kowalski, Jenna Labash, Tim Osborn. Mike and Nancy Schirott hosted.

**CALL TO ORDER:** The meeting was called to order at 9:15 by President Tim Osborn

**READING OF THE MINUTES:** The notes from the October 15, 2016 meeting were read. Mary Johnson will type up something formal for association records.

**TREASURER'S REPORT:** Jenna Labash gave the treasurer's report. It was noted that we currently have a positive balance in the mosquito fund; however, we have yet to pay for all the sprayings. There was discussion on if we should keep the mosquito fund separate from the general fund. There was also discussion on advertising. It was decided to keep the mosquito fund separate for now and see if it is running a deficit prior to the 2017 annual meeting; and discuss at that time. Also, it was decided that we need to have one plan for advertising. The treasurer's report was approved.

**CORRESPONDENCE:** We received a letter from Agriflite; motion made and approved to sign the agreement with them for another year.

### COMMITTEE REPORTS:

**A. Water & Boating Safety:** Nothing to report

**B. Water/Environmental:**

There was discussion on Willow Shores paying for mosquito spraying. It was decided at this time to not push to have them pay.

The fall Secchi test was completed and the readings were in line with normal fall readings.

We are still working on transitioning the lake water testing to a new person. Tim Miller and Chip Estep will work with Carol Erbe on this. There are no results to report now.

There was discussion regarding Goose Busters. We have received the application and Tim Osborn has briefly looked at it. Goose Busters uses multiple methods to get rid of the geese, and these need to be done multiple times over several years. The first step is to complete the application; we will not get a cost until the application is completed. Mike Schirott and Mary Kowalski will work together to look at the application to see what all needs to be completed.

**C. Community Affairs:**

The website is running smoothly. One task is to make sure that the advertising throughout the year is properly represented on the website. This should be resolved when we develop an overall advertising plan.

The seawall at the landing is very close to being completed. The grassy areas will need to be reseeded in the spring so that the grass can be more easily mowed.

- D. Membership:** The dues reminder postcards that were sent out appeared to be successful. 52 were sent out and so far, 20 (38%) of those people have paid dues. We will send out again next year around Labor Day. There was discussion regarding the advisors becoming more active.
- E. Social:** The date for the Poker Run is July 22, 2017. There was a brief discussion regarding the traffic situation for the 2017 Poker Run, due to the new location of the card opening.

The Christmas Party for the lake association will be December 3 at Zimmy's. Don't forget to bring canned goods.

The annual Spring Fling is set for April 29, 2017, contingent upon getting a band. We will participate in hosting this event with the Long/Coverdale Lakes Association. There is a planning meeting February 28<sup>th</sup>, probably at Zimmy's. Mary Kowalski, Mike Schirott, Jenna Labash and Dana Bergerson are interested in helping with the planning.

**OLD BUSINESS:** None

**NEW BUSINESS:** Connie Holt dropped off a petition that is circulating regarding banning bladder boats on Long Lake. It was decided we would put the petition out at the Christmas Party so that lake residents can sign individually.

**OPEN DISCUSSION:** None

**MEETING SCHEDULE:** The meeting schedule for the beginning of 2017 was determined. They will continue to be the 3<sup>rd</sup> Saturday of the month, when possible, at 9:00am. Locations are yet to be determined; if anyone would like to host a meeting, let Mary Johnson know.

February 18  
March 18  
April 22 (Easter April 16)  
May 20  
June 17  
July 15 - Annual Meeting

**ADJOURN:** 10:50