**Meeting July 17, 2021 7pm Chester Community Center**

***Review Minutes – March 16, 2021***

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Motion to approve meeting minutes as is by Jody A. and second by Lisa H.

 Motion carried with no opposing votes

***Treasurer Report*** Jan V. sent prior to meeting the attached pdf and narrative:

*I will not be at the meeting tomorrow evening as I cannot come up until Friday evening.  Attached is the Treasurer's report for June 2021.  We have $2248.41 in our checking account and $68262.81 in our money market savings account.  Also, there is a CD that is due to mature 1/29/22 for about $1114.79.  At the bottom of the report is the Acct Receivable for an ad sold to Leaders Printing for $90.00 that has yet to be received.  Also, there are 2 bill that need to be approved so I can pay. $32.66 and $20.00.*

*I know that we will also have to pay Yvonne, but I have not received a bill from her.*

*In checking the mailbox, there were 2 directories that were returned to us as unable to forward.  Real Estate Retrievers and Madison Arbor Care.*

*If you have any questions, please let me know.*



Payments to be made:

 Lorie Ellis $32.66 – approved

 Yvonne Ernster $2,634.68 – approved

Motion to approve Treasurer Report at submitted made by Terry M. and second by Jason B.

Motion carried with no opposing votes

Motion to approve payment to Lorie E. reimbursement of website made by Lisa H. and second by Lisa C.

Motion carried with no opposing votes

Motion to approve payment to Yvonne E. as final payment for Directly consultant with no additional reimbursements to be submitted made by Terry M. and second by Barry B.

Motion carried with no opposing votes

***Directory Status***Barry updated board that delivery went well. If there are any inquiries or folks that have not gotten Directory please advise Barry B.

 TO DO: Barry B. will draft communication that can then be shared on Facebook, the BLIA website and Email distribution list to remind anyone who to contact if they did not get a Directory.

 Lorie to work with Barry on getting communication posted on website and facebook pages.

 *IN NEED: who has extra dump Passes?*

 *Barry and Jody have a few extra books and letters but zero passes – please advise so if anyone comes looking for Directory and Pass the appropriate information can be communicated*

***Bond***Barry updated board that this has been secured.

***Outlet Update***

Kip is waiting on approvals

Discussion:

Would be great to complete while water level is low, suggestion made to see if Kip can speak at Annual Meeting to give update on this topic.

Lisa H. mentioned need of GF&P to re-evaluate where buoys are at for shallow spots and rock formations, perhaps they need to add more especially on the side of the lake straight out from Basler’s area. More rocks are exposed, this could be due to the low lake level or general shift during winter ice going off lake; however it may be worth the GF&P to look into.

TO DO: Terry M. to reach out to contacts to see if there is any assistance they can provide on this topic

***Annual Meeting***
Discussion:

Topics, speakers, date, time, and location for meeting.

Topics

New Board Members

Board members with terms expiring in 2021

Dave Phillips      Expire Term: 2021

Paula Wagner    Expire Term: 2021

Jason Becker      Expire Term: 2021

Lorie Ellis            Expire Term: 2021

Officers – all new officers needed

Barry Brown, Dave Gillespie, Jan VandenBos, Jody Ackerman expire in 2021 and none are seeking a second term.

BLIA Status

Speakers:

Tim W. from Sheriff office, Mandi A. from zoning, Kip from GF&P, more suggestions welcome

Suggestion made to send out communication via Email and Social Media to gather questions lake residents may have and then allow the respective subject matter representatives provide answers.

Example: if there are questions about police matters, then the sheriff rep can focus on those, same for zoning, GF&P, etc etc

Of course main goal is to have these folks in person or via zoom, however if not available the Q&A can be communicated at the meeting by a board member.

Date and Time and Location

Date was set for August 14th at 9am Chester Community Center (not final on location)

TO DO: Jody to speak with Melissa at Shipwreck to see about cost of event there to see if feasible, this will perhaps spark more attendance in person due to central location on Lake and incentive of food/beverage/etc.
Option of a brunch, happy hour, or something in between.

Suggestion of offering a zoom link also for those that either cannot make it or would prefer to be online. Barry will provide the zoom link and more discussion on execution at July 17th meeting.

***Open Forum***S. Shore road coming in

Discussion:

Suggestion made to work with Chester Township on blading down and add new quality gravel to improve integrity of road.

~~After much discussion it was determined to that next steps will be to hear what the township plans to do with the approach part and then perhaps have residents fund cost of adding gravel. Jason B. and Lisa H. aid in next steps once determined.~~

Update to: After much discussion, it is stated that the BLIA will not pursue involvement in this topic. The residents will pursue options of their own.

Entire Lake

Discussion:

Barry asked for suggestions on what can the BLIA do for all residents of the lake

 Happy hour at Shipwreck – set a time with predetermined drinks (adult and kid friendly)

 Suggestions still welcome and open

***Next Meeting Date***

Next meeting is a specific to Annual Meeting planning – July 17th @ 7 PM

**Adjourn**

Motion to adjourn at 8:22pm made by Jody A. and second by Lisa H.

Motion carried with no opposing votes