

**Boulder Lake Private Home Owners Association  
Special Meeting Minutes**

**May 1, 2021 10:00 A.M.**

Meeting was held at home of Richard Geurts and was called to order at 10:00 a.m.

In attendance: Richard Geurts, Stuart Armstrong, Robert LeBeau, Doug Traxel, Connie Traxel, Paul Martin, Ken Carlson, Linda Geurts and Mary Pavek;

Official meeting called to order.

Election of officers: We thanked Richard Geurts for serving an additional year as president due to COVID cancellation of our 2020 annual meeting. Motion was made and seconded to appoint Stuart Armstrong to two year term as President, motion carried. Motion was made and seconded to appoint Bob LeBeau to two year term as Vice President, motion carried. Mary will contact Flagstar Bank for change of authorized signatures.

Annual Meeting is set for June 12, 2021 at 9:00 a.m. Doty Town Hall. Mary will contact Town for guidelines due to COVID restrictions. Stuart suggests bottled water only and will supply for meeting.

Stuart will send out email notice to membership as reminder of importance to complete Lake Study Survey and also for attendance at upcoming annual meeting. Additional discussion on distributing notice to all docks on the lake. Doug and Connie will distribute "Rock the Dock" notices by June 5<sup>th</sup> and 6<sup>th</sup>.

Eurasian Water Milfoil, AIS Grant and Lake Study Program: Stuart leads discussion on current status of EWM on the lake. He has located single plants near shore at Echo Valley and massive plant by sand bar. Stuart wants to place a mat with rebar to kill the sand bar plant. He is working with DNR for permitting but having problems obtaining approval. Would like to place mat by next weekend and remove by Memorial Day. Stuart will continue discussion with DNR. Ken Carlson will look into funding for the effort through current grant. Review of DNR grant balance and work to be completed by Onterra in 2021. Remaining cost of \$2499. Grant will be closed out in 2021. \$5,684 is remaining balance to be drawn on AIS grant and \$870 from cost share grant through OCLWA. Lake Association bank balance is currently \$9,299 with \$7554 AIS and \$1745 general fund.

Discussion on upcoming Lake Study and future benefits to Association. Will open up many more funding sources for the lake to address EWM issues in addition to fish study, shoreline, etc.

Buoys: Richard reports that two new buoys have been installed. Total of ten on the lake. Don Van Roy donated a boat for buoy placement. Prior meeting we had agreed to replace two new buoys per year

Wake Hours: Discussion on violations and enforcement challenges. Town of Doty has made an ordinance correction to our Association signage by campground. A new constable has been assigned and Stuart will make contact.

Loon Island: Stuart made major improvements to Loon Island this spring enlarging the island prior to nesting using approved lake materials. Bob Lebeau commented on scope of this effort. We appreciate your work in preserving Loon Island Stuart!

Recognition of Association members lost this last year. Vern Carlson and Alan Schmidt.

Misc. Lake issues: Complaints about individual shooting on the lake during the day and number of no-trespassing signs popping up around lake. Stuart and Paul Martin will speak to individual on behalf of Association regarding the excessive target practicing. Continued concern about cell tower installation; how we can prevent future towers being installed. Stuart states we have to be more proactive in making our Association known and attending local meetings and suggests that annual notices should be sent to Town of Doty, Oconto County, Langlade County, Town of Wolf River with Lake Association contacts to keep them advised of current officers.

Recent fish survey of the lake identified bluegill, perch, small and large mouth bass, northern and surprisingly brook and brown trout! Discussion on Association stocking more trout in the lake. We will address this during virtual meeting on Lake Management Plan.

Richard Geurts and Bob Lebeau will look into fundraising through Tshirt and license plate sales.

With no other business,

Meeting was adjourned at 11:45 a.m.

Mary Pavek, Secretary