

Boulder Lake Private Home Owners Association Meeting
May 29, 2004, Doty Town Hall
2004 Treasurer's Report
2004 Meeting Minutes

2003/2004 Officers:

Fred Mathwig	President
Mark Dodge	Vice President
Sue Traxel	Secretary/Treasurer

New Members in 2004:

2004 Treasurer's Report

Income

May 2004 Beginning Bank Balance	\$ 836.75
2004 Dues Paid	\$ 390.00
Interest Earned May 2004 – Apr 2005	<u>\$ 2.96</u>
TOTAL INCOME	\$1229.71

Less 2004 Expenses

WI Assoc of Lakes Dues	\$ 50.00
Oconto Lake Assoc Dues	\$ 25.00
Meeting Expenses	\$ 29.88
Incorporation Fee	\$ 35.00
Postage & Mailing Expenses	\$ 30.14
Summer Party Expense	<u>\$ 67.78</u>
TOTAL EXPENSES	\$ 237.80

April 2005 Ending Bank Balance	\$ 991.91
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May 29, 2004 Meeting Minutes

President, Fred Mathwig called the meeting to order at 9:07 a.m.

Sue Traxel read the Secretary's Report and Treasury Report. Motion was made to accept Treasurers Report and Minutes as read, all in favor, motion passed.

Old Business:

Federal Campground Expansion – Archeological survey is to be completed. This year will be working on large sites; next year entire campground will be closed to complete project.

Qualified Lake Association – Fred Mathwig went over general process and what we can accomplish. Five different grants available; we will be looking at Planning Grant initially for \$10K with \$100K lifetime cap. Paul Martin spoke to changes to by-laws to make us a qualified association. Copies of proposed changes were handed out. Vern Romsos made motion to vote on by-law changes at this meeting, Greg Klema seconded. Going forward if we become a qualified association and receive grants, the association will be responsible for matching 25%. We will have to vote on special assessments if necessary to achieve, as current association budget does not have enough. John Schmid made motion to accept changes; motion was seconded by all and carried. Additional information will be sent out during the year.

Mark Dodge brought up possibility of setting up the association as a 5013C Charity organization. John Schmid moved to table issue until further research done, all but one favored motion and it was carried. Greg Klema opposed but suggested officers thoroughly review and present at 2004 meeting.

Lakes Classification – Fred Mathwig reported on the Oconto County Lakes Classification project. There has been a slowdown in the process; have lost several key people in the past year. The Citizens Advisory Committee has been formed and met on May 13. Several members of the Oconto County Lakes Association are part of this committee along with area conservationists and business personnel. The first phase will be taking existing data from the DNR and classifying lakes into three categories. Class I: highly sensitive and underdeveloped; Class II: moderately sensitive and moderately developed; and Class III: lowly sensitive and highly developed. Boulder Lake would be classified as Class II, which will not be of much help.

Insurance Liability – Pete Hansen, Doty Town Chairman, found that liability rested on State. Fred Mathwig reported that one statement was made that only assets at risk but others state that Directors also at risk. Cost \$500 for association and \$500 for directors. Greg Klema mentioned directors not at risk in non-profit organization. Jim Martin made motion to put committee together to report on liability, Charlie Leitner seconded, all in favor. The following have agreed to participate on committee: Kak Ulmen, Jo Ulmen, Greg Klema and Rick O'Neil.

Loon Watch – Fred Mathwig had signs put up on public access areas to remind people to be respectful of the loons.

New Business:

Policing of Lakes – Sheriff Jansen will hire 2 deputies and will purchase 2 jet skis. They will begin patrolling area lakes but can only enforce State water safety rules. They can remind boaters of slow/no wake but cannot ticket.

Eagle – DNR said eagle never made it for testing, will probably never hear what happened. Charlie Leitner reported that the nest is once again active.

Newsletter – Fred Mathwig wants to develop a newsletter to send out to homeowners something that may help to obtain new membership. This is also a necessary element to be a Qualified Lake Association. Fred and Jill will do it. Doug Traxel made a motion to go forward, Jim Tilkens seconded, all in favor.

Additional Meetings – Discussion took place about possibly adding an additional meeting to the year. During the discussion it was decided that a short time would be spent at summer party on any matters to be updated. It may also be beneficial for the directors to meet more during the year.

Buoys – Charlie Leitner purchased new buoy and is currently trying to recondition old one to avoid an additional purchase, as one more is needed. Fred Mathwig will check with the town to see if they can pay for part of this.

Fish Report – Skip Sommerfeldt, Senior Fishery Biologist, performed 3 surveys last year: May, shocking produced only four walleyes, 8.6" to 9.1"; July netting produced no walleye; September shocking produced no walleye. Skip said Boulder Lake is an excellent bass fishery, along with blue gill, small mouth and perch. Skip mentioned that rock reef is too small for good walleye. Doug Traxel suggested we discontinue pursuit of walleye and it was agreed this subject would be dropped.

Invasive Species – Zebra mussels and exotic plants are in nearby lakes and now potentially can show up here. Signs being put up at landings. Need to be on look out, if caught early can be eradicated easily. Can take license number of cars/boats with weeds being put in lake.

Monitoring of Lake – Fred Mathwig is working on this and now using device to measure water clarity and algae bloom indicating phosphorous. Will be done May through September and sent into DNR where data will be put into database to track. Will be done during holiday weekend to track if the additional lake traffic has an affect. Doug Traxel will begin providing test kits. This procedure will help secure grants if necessary. Fred also reported that the University of Wisconsin-Oshkosh has begun water sampling of beaches for e-coli. Fred will try to get them to sample by our beach next year.

Venetian Night and Summer Party – Venetian night will be July 4th – let's try to revive. Summer party will be held at the Traxel's on July 19. Charlie & Connie Leitner have volunteered to host the 2004 party, date to be determined.

Code of Ethics – Association will adopt code of ethics; making one change and handing out to all.

Defibrillators – Rosie Dodge spoke about the set up of public defibrillators and asked for donations. There will be a class in June for anyone interested in learning how to use (8am – 12 noon at Town Hall). Vern Romsos made a motion that the association donates \$100 to the Community Defibrillation Coalition, all in favor and motion carried. Personal donations can be made to the CDC and it is tax deductible. Anyone with questions can call Rose at 715-276-6437.

Election for Secretary/Treasurer – Sue Traxel was nominated to continue role as secretary/treasurer. Vote was unanimous and Sue will continue.

Miscellaneous Business:

- Alberta Darling is our Senator and it was mentioned that we should write our assemblyperson (Fred Mathwig has a list) to help keep grants coming for Wisconsin lakes.

The meeting was adjourned at 10:45 am.

Next meeting scheduled for Saturday, May 28, 2005 at 9:00 am. at the Town Hall.

Respectfully submitted,
Sue Traxel, Secretary/Treasurer