

Boulder Lake Private Home Owners Association Meeting
May 28, 2005, Doty Town Hall
2006 Treasurer's Report
2005 Meeting Minutes

2005/2006 Officers:

Mark Dodge	President
Paul Martin	Vice President
Nancy Romsos	Secretary/Treasurer

2006 Treasurer's Report

Income

May 2004 Beginning Bank Balance	\$ 992.29
2004 Dues Paid	\$ 285.00
Interest Earned May 2005 – Jan 2006	<u>\$ 3.52</u>
TOTAL INCOME	\$1280.81

Expenses

WI Assoc of Lakes Dues	\$ 50.00
Oconto Lake Assoc Dues	\$ 25.00
Annual Meeting Expenses	\$ 45.00
Chapter 181 Filing Fee	\$ 10.00
Postage & Mailing Expenses	\$ 15.20
Summer Party Expense	<u>\$ 108.53</u>
TOTAL EXPENSES	\$ 253.73

Sept 2005 Ending Bank Balance	\$1027.08
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May 28, 2005 Meeting Minutes

President, Mark Dodge called the meeting to order at 9:03 a.m.

Sue Traxel read the Secretary's Report and Treasury Report. Motion was made, and all accepted Treasurers Report and Minutes as read.

Old Business:

Federal Campground Expansion – Project won't be completed in 2005. Campground will be closed August 1st, 2005 through 2006. It was noted that campground rangers do a water quality test monthly and have been doing so for almost 20 years.

Invasive Species – Boot Lake, Bass Lake and Shawano Lake have found some invasive species. Nothing has yet been found in Boulder lake. Devony Martin attended a seminar regarding clean boats clean water program. People have been asked to volunteer time to spend at campground checking boats for weeds and educating the boaters about invasive species. Devony will train volunteers and it is recommended that volunteers purchase the \$10 t-shirt. We will start a database to track where people are coming from, what lakes they go on etc. If we can put 200 hours in at the launch area educating the boaters we can apply for a \$2500 grant to go towards keeping the lake clean.

This program is not set up to police but rather to educate. As far as self-policing, if you see a boat with weeds you can get the boat registration number and call it in to the DNR. Two witnesses are needed and the boat owner would be cited within 1 to 2 weeks through mail. Unclean boats can be fined \$100.

A motion was made to create a volunteer organization to do boat inspections. All favored and motion carried. Devony agreed to chair this program. She will schedule training sessions, schedule volunteers and also contact local Cub Scouts and Boy Scouts to possibly do this as a community service project.

Gypsy Moth – Funding has been increased across the state to fight gypsy moths.

Lake Grants – We filed our new association papers on August 2, 2004 so we can apply for grants after August 2, 2005. The 1st grant opportunities will be available February 1st 2006.

Some questions as to whether we should do lake quality testing first. Mark Dodge will try to get the test reports from the rangers. Some university groups will do this for free and Mark will also look into this. Fred Mathwig volunteered to get trained for chemical testing on lake. The association will base its decision on water quality grants on the outcome of testing. If lake is good quality then we will focus on grants such as soil or septic testing. Mark will follow up.

Oconto County Lake & Waterways Association – Association is currently looking into setting standard hours for all lakes within their association to help users to know lake hours no matter where they go and to make it easier to police the lakes. County no-wake hours could end up being 6p to 10a. Our association prefers our 5p to 10a hours. Oconto Association is also talking about trying to develop a municipal court system for boat issues but this project hasn't begun yet.

New Business:

Septic Testing – If homeowners agree to have their septic systems tested they are given a dye to drop in and then water is tested in area. Owner must agree to comply with fixing if something is wrong.

Lake Etiquette – Try to use low phosphate, eco-friendly laundry detergent, etc. Also low phosphate, low nitrate fertilizer.

Smart Growth Planning – State is currently trying to kill this legislation but currently is set for associations to do long range plans regarding growth. Document sent in to legislature and taken under consideration. Can contact legislator to keep from getting killed and should take up discussion next year.

Venetian Night – Sunday July 3

Summer Party – Jim and Cheryl Jawort's home on Saturday August 6

Election for Secretary/Treasurer – Nancy Romsos was nominated to take over the role of Secretary/Treasurer. Motion was made and all were in favor of Nancy Romsos assuming role of Secretary/Treasurer for 2 years.

The meeting was adjourned at 11.00 am.

Next meeting scheduled for Saturday, May 27, 2006 at 9:00 am at the Town Hall.

2005 Meeting Minutes respectfully submitted,
Sue Traxel, outgoing Secretary/Treasurer

2006 Treasurers Report respectfully submitted,
Nancy Romsos, Secretary/Treasurer