

Boulder Lake Private Home Owners Association Annual Meeting Minutes

**May 28, 2016, 9:00 A.M.
Town Hall Community Center, Doty, Wisconsin**

General Business:

Stuart Armstrong, (Acting) President, called the meeting to order and welcomed attendees.

Attendees introduced themselves.

Bob Le Beau, Secretary/Treasurer, read the minutes of the 2015 annual meeting, and the year's treasury report. Motions were made and passed to accept the minutes and treasury report.

Bob Le Beau was nominated to be Secretary/Treasurer for his second and final term to begin at the 2015 annual meeting. Motions were made and passed to accept the nomination.

Old Business:

Lake Water Quality

Paul Martin reported on lake water quality monitoring. Water clarity was about the same as last year. The disk was visible to a depth of 11.5 feet. The lake is monitored in the months of May, June, July and August.

Lake Birds, Loon Watch

The loons returned to the lake and are nesting on their usual island in the northwest bay. On or about May 16th two eggs were layed in the nest. With the black flies being so bad the loons did not set on them. Two eagles were observed nesting in their old place along the shore north of Traxel's Point.

Buoys

Tom Grabow has taken over the task of setting out and taking in the buoys. Tom was helped this year by Brad and Cheryl Schmitzer, Richard and Linda Geurts and Jeff Kaul. Some buoys were upgraded and #4 had the lid replaced. A total of \$114.00 was spent on repairs to the buoys. The stenciling on some bouys is fadding and should be upgraded so we are covered for liability reasons. Tom is to check on pricing. Jim Tilkens mentioned Sawyer lake made their own buoys. Jim was going to check on the cost of making our own bouys. hank you to all involved.

Website

Our website is available for posting pictures and lake information. Paul Martin has taken over renewal of the website and domain. The website address is:

www.boulderlakenews.org

Aquatic Invasive Species

Stuart Armstrong gave an update on the aquatic invasive weeds in the lake. Eurasian Milfoil plants in the weed bed in front of Echo Valley Campgrounds were pulled by scuba divers hired by the association. A summer lake survey by Onterra will take place sometime in August. Some small milfoil plants were observed on the west shore but no clusters or beds were observed in the lake. No chemical treatments will be required for milfoil this year. Austin Dodge and Amanda Strick with the DNR stated we were ahead of most lakes regarding the milfoil in our lake. It was discussed that our grant will expire on 12-31-15. Stuart Armstrong talked about long term grants and talked about a volunteer to head and discuss with the DNR our options regarding funding.

Summer Party 2015

Vern & Lavonne Troullier hosted the summer party and a great time was had by all. Thank you.

New Business:

Summer Party 2016

Sara Davis & Christopher Haun will host the 2016 summer home owners party. Invitations will be sent to all members with a date and time.

Boat Parade

Stuart Armstrong asked if there was interest in the Boulder Lake Parade of Boats this year. As there seemed to be, he stated a time and date will be determined and an invite will be sent out.

Clean Boats, Clean Waters

Vern & Nancy Romsos agreed to coordinate volunteers to be at the federal campground landing on the July 4th weekend. They asked that everyone volunteering should let them know by early June. 41 hours were logged in the previous year for a total of \$492.00. Austin Dodge mentioned putting in an order with the DNR for towels. The Echo Valley landing was also monitored.

Zebra Mussel Discs

Zebra mussel discs were hung on Martin's and Traxel's docks after the ice went out. They were there all summer and had no mussels on them.

Annual Dues

It was brought up to increase the annual BLPHA annual dues to \$20.00 from \$15.00. It was voted on and accepted.

Fireworks Show

A discussion was had regarding the fireworks show that was put on in the bay by Echo Valley Campgrounds. Jeff Seegmiller said that last year \$750.00 was spent on the fireworks by the participants at Echo Valley. They were hoping to spend \$1000.00 this year. Jars for donations were discussed to be put at Echo Valley and Animals Bar. A motion was brought up to donate \$100.00 from the BLPHA. It was voted on and accepted.

Tee Shirts

Stuart Armstrong brought up the discussion regarding tee shirts. He asked if there was any interest in having tee shirts made up for the BLPHA. Some interest was shown so Stu was going to look into what it will take to have this done.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,
Bob Le Beau, Secretary/Treasurer