

# **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.

## **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 16<sup>th</sup> 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 Doug Traxel. Some buoys were upgraded and #4 had the lid replaced. A total of \$25.34 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. Thank you Tom & Doug.

## 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](http://www.boulderlakenews.org)

## Aquatic Invasive Species

Stuart Armstrong gave an update on the aquatic invasive weeds in the lake. Our grant expired on 12-31-15. The survey we had done found no weeds. Weather conditions can hinder the survey of weeds and it was discussed how accurate a survey really is. Homeowners are still our best tool for spotting the milfoil. It was stated that the DNR made comment that it was a bad year for the growing of milfoil. Stuart Armstrong observed one milfoil plant at Echo Valley and two plants south of Jim & Janet Tilkens. Stuart was going to mark the weed for everyone to get a chance to observe them in the water. It was also discussed to have someone contact the DNR and see what our options might be for additional funding. No one volunteered to contact the DNR at this time.

## 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 brought up the boat parade with the hopes of getting more interest this year. Last year we had 9 or 10 boats. He stated the parade would be on 7-2-16 this year.

## Clean Boats, Clean Waters

No volunteer was found to put together the boat monitoring at the boat landings over the 4<sup>th</sup> of July weekend. It was discussed that we would not get any monitoring money for hours spent at the landings this year. We also discussed no wake hours for the lake and how to better get our message out concerning this subject. Austin Dodge said he would try and get a towel order together for a give away at the landings.

## Zebra Mussel Discs

Zebra mussel discs were hung on Dodge's and Traxel's docks after the ice went out. They

were there all summer and had no mussels on them.

### Fireworks Show

Jeff Seegmiller stated that \$800.00 was raised last year for the fireworks show. Of that \$600.00 was raised through donations. They are hoping to raise \$1000.00 this year for the fireworks show. Jeff also said we will have a pause in the show this year because they had an accident with the fireworks the year before. 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. Two tee shirt options were shown by Kilian Armstrong. The tee shirts would have a cost of \$10.00 and be sold for \$20.00. The profits would go to the BLPHA general fund.

### Officers

Larry Laskey has become President and a vice President needed to be nominated. A nomination was brought up and seconded for Richard Geurts to be vice President. The nomination was voted on and accepted. Congratulations Richard.

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

Respectfully submitted,  
Bob Le Beau, Secretary/Treasurer