

Boulder Lake Private Home Owners Association Annual Meeting Minutes

**May 27, 2017, 9:00 A.M.
Town Hall Community Center, Doty, Wisconsin**

General Business:

Larry Laskey President, called the meeting to order and welcomed attendees.

Attendees introduced themselves.

Bob Le Beau, Secretary/Treasurer, read the minutes of the 2016 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. The lake is in good condition with chlorophyll and phosphates up a little. The disk was visible to a depth of about 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. The eagles were observed nesting in their old place along the shore north of Traxel's Point.

Buoys

Tom Grabow, Richard Geurts and Doug Traxel set out the buoys along the two bays this year. Small repairs were required to some buoys but no expense was incurred. Jim Tilkens reported that making our own buoys would cost about \$100.00 for two bouys. That cost was inclusive of everything including the decals. Thank you Tom, Richard, Jim and Doug.

Website

Our website is available for posting pictures and lake information. Paul Martin is our contact for the website. He also takes care of handling the renewal of the website and domain. The website address is:

www.boulderlakenews.org

Aquatic Invasive Species

We had a lengthy and varied discussion at the meeting regarding the evasive species in the lake. The Eurasian milfoil was the topic that was discussed in greatest detail. Stuart Armstrong did report that the few plants that were observed last year south of the Tilken's dock have gotten much bigger. He stated that he would remove them soon but if anyone wanted to observe them in the lake that now was a good time to check it out before they are removed. We also had two DNR Wardens attend our meeting. Andy Dryja and John Press informed us on many topics which included all the evasive species for us to be aware of. They also informed us on our options regarding the enforcement of the lake rules. Doug Traxel and Richard Geurts attended the Oconto County Lakes and Waterways Association meeting. The BLPHA joined OCLAWA last year. They reported on what they learned regarding lake funding/grant options and fund raising. We learned we have more options regarding funding our continued evasive species issues than we had previously thought.

Summer Party 2016

Sara Davis and Christopher Haun hosted the summer party and a great time was had by all even though the weather didn't really cooperate. Thank you Sara and Christopher.

New Business:

Summer Party 2017

Charlie Kaul will host the 2017 summer home owners party. Invitations will be sent to all members with a date and time.

Boat Parade

Larry Laskey brought up the boat parade with the hopes of getting more interest this year. Stewart Armstrong will send out a notice. He was looking at it taking place on 7-1-17 with an early and late parade run.

Clean Boats, Clean Waters

Richard Geurts will put together a schedule for volunteers to monitor the boat landing over the 4th of July weekend. This schedule will be sent out in an email at a later date.

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

A motion was brought up to donate \$100.00 from the BLPHA. It was voted on and accepted.

Officers

A new Secretary/Treasurer needed to be elected. Mary Pavek was nominated to be Secretary/Treasurer. The nomination was seconded and was voted on and accepted. Congratulation Mary.

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,
Bob Le Beau, Secretary/Treasurer