

## **Boulder Lake Private Homes Association Annual Meeting Minutes**

**May 26, 2018, 9:00 A.M.**

**Town Hall Community Center, Doty, Wisconsin**

### **General Business:**

Richard Geurtz, called the meeting to order and welcomed attendees. Attendees introduced themselves.

Mary Pavek read the minutes of the 2017 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 that lake water remains in good condition. He recently collected samples for chlorophyll and phosphate levels and submitted those for testing. Results will be back in two weeks. Doug Traxel reports no sign of zebra mussels.

#### **Lake Birds, Loon Watch**

Mary Jo Kress reported three eggs were observed on nest. After evening disturbance, inspection revealed one egg remained with no adults on site. It appears the nest has been abandoned. Discussion on condition of island. Nesting area is deteriorating and needs to be rebuilt. Richard reports there may be funding for this effort.

#### **Buoys**

Tom Grabow, Richard & Linda Geurts and Doug Traxel set out the buoys this year utilizing GPS which will insure consistent placement each year. Thanks to everyone who helped set the buoys.

### **NEW BUSINESS:**

In April 2018, Bob LeBeau and Richard Geurtz attended Oconto County Lakes and Waterways Association 2018 annual meeting. Bob filed his report, read by Richard Guertz. Highlights include Oconto County Lake Project which is a lake study that will include Boulder Lake. Results will be made available to BLPHA;

Lumberjack RC & D program provides funds for shoreline improvement, property development and aquatic plant management. May be an option for Loon Island repair; Healthy Waters Cost Share Program would allow us to apply for 10% of our \$20,000 Aquatic Invasive Species grant to offset our costs. Applications must be submitted by September 15, 2018.

This spring, prior to the annual meeting, lake association members distributed information packets on Aquatic Invasive Species to all homeowners and interested parties on the lake. All reported positive feedback; materials and maps generated a lot of interest on Association and lake issues. Many thanks to Ken Carlson, Bob LeBeau, Richard & Linda Geurts, and Stuart Armstrong.

Ken Carlson provided an annual update on Eurasian Water Milfoil which summarized the issues of EWM since first discovered in 2012, and the activity of the lake association from that time to the present. Ken walked us through the initial efforts in obtaining the first AIS early response grant from the Wisconsin DNR covering a three year period, activity during that time by Onterra LLC conducting surveys and monitoring of the lake, and the Associations' efforts in monitoring and hand removal subsequent to that time. A second AIS early response grant was awarded in 2017 after three large EWM colonies were discovered on the lake. Ken's complete report is attached and made part of the official record of this meeting.

Stuart Armstrong discussed importance of control and maintenance. Richard will be meeting with Forest Service next week asking for their contribution to this effort.

#### Summer Party 2018

Echo Valley has offered their facility to host the 2018 summer party and is willing to host each year. Invitations will be sent to all members with a date and time.

#### Boat Parade

As soon as the fireworks display is scheduled, notice of the boat parade will be provided to membership.

#### Fireworks

A motion was brought up to donate \$100 from the BLPHA to the fireworks display. It was voted on and accepted.

### Clean Boats, Clean Waters

Richard needs volunteers to sign up for monitoring boat landing on July 4<sup>th</sup> and Labor Day weekends.

### Other

Sara Davis made a motion to approve a \$50 memorial in memory of Doug Traxel's mother, Marilyn Burki, Second by Christopher Hahn, all in favor, motion carried.

### Officers

A new Vice President needs to be elected. Stuart Armstrong was nominated. The nomination was seconded and accepted. Congratulations Stuart!

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Mary Pavek, Secretary/Treasurer