

**Boulder Lake Private Home Owners Association
Annual Meeting Minutes**

**June 12, 2021, 9:00 A.M.
Town Hall Community Center, Doty, Wisconsin**

General Business:

Stuart Armstrong called the meeting to order and welcomed attendees.

In lieu of reading minutes of 2019 meeting, minutes were emailed to membership for review; Motion by Richard Geurts to accept the minutes, second by Doug Traxel, all in favor, motion carried.

Election of Officers:

Stuart advised due to COVID and cancellation of 2020 annual meeting, all officers agreed to continue in their positions for an additional year. In May 2021, Stuart Armstrong assumed the position of President in accordance with bylaws and Bob LeBeau was nominated as Vice President. Secretary Treasurer, Mary Pavek, has served two terms and agreed to an additional term which would require an amendment to current bylaws, Motion by Doug Traxel to amend bylaws to provide for unlimited term for secretary/treasurer position. Second by Richard Geurts, all in favor, motion carried. Larry Laskey will assist in forming the amendment to bylaws.

Old Business:

All attendees introduced themselves and where they were located on the lake.

Paul Martin provided annual report on lake quality monitoring. Water is tested four times a year. Water Quality has been very good and clear to the bottom.

Lake Birds, Loon Watch:

Stuart reported that loon island was improved this spring using natural materials. This was a robust effort undertaken by Stuart to save the island. We appreciate his effort. Loons nested early and abandoned eggs; now are nesting again.

Buoys:

Buoys were placed this year with GPS coordinates. Thanks to Richard Geurts, Don Van Roy Tom Grabow and Doug Traxel. Special thanks for Don Van Roy for use of his pontoon .

Two new buoys will be replaced each year until all updated.

Wake Hours: Signs are up. Town of Doty passed a uniform wake hour ordinance for all lakes in the township of 5:00 p.m. to 10:00 a.m. Discussion on large wake boarding boats and potential damage to the lake. Members will reach out to these boat owners expressing our concerns.

Website:

Paul Martin gave update on Facebook and website traffic. Looking for another hosting site. More traffic on Facebook, but he will maintain website which is a grant requirement.

NEW BUSINESS

Doug Traxel provided overview of Oconto County Lakes and Waterways Association "OCLAWA" matching grant process that aids our Association in covering expenses related to AIS that are not covered by DNR Grant. This grant helps cover costs of EWM monitoring and removal. Doug also reviewed Boulder Lake's selection by OCLAWA for Lake Management Plan. Association is working closely with Ken Dolata from OCLAWA on matching grant and process of developing the Lake Management Plan

Recent lake fish survey identified presence of trout in the lake. Stuart asks if there is any interest in stocking trout in the lake. Mixed discussion.

Eurasian Water Milfoil:

Stuart provides overview of current Grant for Aquatic Invasive Species. Ken Carlson has been running the grant which is nearing the final phase. Stuart has identified several areas of EWM growth with a very large plant area by the sand bar. Removal of the plant is critical since it is 2 feet below the surface and easily disturbed by boating activities. Diver Assisted Suction has been utilized but unsuccessful in removing the plant. Stuart called a special Board meeting last week to approve chemical treatment of the area by the sand bar and second large mat four feet under. Initial plans to curtain the areas at a cost of \$4,000 in materials plus chemicals and application were pursued. Due to time constraints with DNR permitting, an alternative chemical treatment plan was agreed upon and the chemicals are approved for application the last week in June. Weeds at Echo Valley will be hand pulled. Chemical treatment will be applied north and east of sand bar for approximate 1.4 acre area. Several local lakes have utilized same chemical. Pissilicore will kill the plant in three hours. Shoreline homeowners will be noticed.

Weed Pulling:

Stuart has scheduled July 11th as a weed pulling day and lake cleanup.

July 4th Parade will be July 3rd and Stuart will notice membership of times.

T-shirt and license plates: Board would like a fundraiser for t-shirts and license plates. Needs a design. Bob LeBeau's daughter would be interested in designing. Richard will work with Bob on moving this forward.

Stuart encourages all membership to be involved in the lake; using individual talents where best utilized for betterment of lake and association.

Clean Waters:

Tom Marien and Richard Geurts will organize the boat landing monitoring for Saturday and Sunday over the July 4th weekend.

Open general discussion on lake issues.

Motion to adjourn by Richard Geurts, Second by Jim Tilkens, all in favor, motion carried.

Meeting adjourned.

Respectfully submitted,

Mary Pavek, Secretary/Treasurer