

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

**June 11, 2022, 9:00 A.M.  
Town Hall Community Center, Doty, Wisconsin**

**General Business:**

Stuart Armstrong called the meeting to order and welcomed attendees. All attendees introduced themselves and where they were located on the lake.

In lieu of reading minutes of 2021 meeting, minutes were provided to membership for review; Motion by Richard Geurts to accept the minutes, second by Tim Stephani, all in favor, motion carried. Mary provided Treasurers report. Motion to accept by Brad Menting, Second by Sarah Davis, all in favor, motion carried.

**Election of Officers:**

Stuart reviewed cancellation of 2020 annual meeting resulting in President and Vice President continuing in their respective positions for additional year affecting rotation of officer's terms. To reset rotation, Stuart requests motion to continue as President through the 2024 meeting and then nominate a new vice president. Upon discussion, motion to approve by Carrie Whetter, Second Doug Traxel, all in favor, motion carried.

**Old Business:**

Issue of stocking trout in the lake was raised at 2021 annual meeting. Continued discussion on pros and cons. Stuart asks for raised hands for anyone that might be interested in pursuing. No action taken

**New Business:**

Walt from Weiner Fest addressed group to promote 2023 Weiner Fest for support of Mountain, Lakewood and Townsend Emergency Responders. Looking for volunteers from Lake Associations to assist in event. A monetary donation will be made back to lake associations for involvement.

Stuart advises that Mary Pavek will be moving off the lake and asks for nominations for Association Secretary Treasurer. Chad Nehring would accept a nomination. With no other nominations, motion by Carrie Whetter to approve Chad Nehring as Secretary Treasurer, second by Richard Geurts, all in favor, motion carried. Mary will contact Flagstar Bank to facilitate action.

Water Quality: Paul Martin reports that water is tested four times a year. Normal levels of phosphorus and chlorophyll. Water quality has been very good and clear to the bottom.

Loon Island: Stuart reports that loon island was improved again this spring. Currently two nesting.

Buoys: Buoys were placed again this year with GPS coordinates. Thanks to volunteers. Stuart asks for motion to give \$25 gift card to Don Van Roy for use of his pontoon. Motion by Richard Geurts,

Second by Doug Traxel, all in favor, motion carried. Richard Geurts will talk to Tom Grabow for this year's buoy replacement.

Website: Paul Martin states site is down right now. Working with Chad to get it back online. Reports most activity remains on Facebook.

Bylaws: Stuart reports that Larry Laskey was going to assist with revision of Bylaws. Mary reports that Larry did provide new language for revision of term limits for secretary treasurer per 2021 annual meeting. Mary will provide Paul the revised bylaws for posting.

General Discussion: Carrie Whetter asks for clarification on boating in areas between shore and swim docks. Stuart refers to DNR rules. Charlie Frisk continues discussion on lake stocking for trout and suggests that lake temperature should be measured before any stocking efforts. Chad Nehring requests winter fishing shacks affix reflectors so they are visible to nighttime snowmobilers.

Eurasian Water Milfoil: Stuart provided update on status of EWM. The second Rapid Response Grant has been finalized and Onterra issued final report on chemical treatment. Results were mixed being effective in some areas but not others. Larger bed by sandbar is still active. Stuart wants to challenge Onterra's recommendation; concerns they were not aggressive enough in recommendation for dosage taking into consideration environmental factors. Stuart would like the final report to be rewritten and consensus of membership is that he should pursue further discussion with Onterra.

Stuart requests formation of five-person EWM "weed committee" that meets monthly to address concerns throughout the year and to write a long term maintenance grant. Upon discussion, volunteers for participation are Stuart Armstrong, Chad Nehring, Mark Dodge, Tim Stephani, Bob Lebeau, Doug Traxel, Paul Martin and Pete Lorge. Committee will follow up on the status of the Boulder Lake Management Plan.

Discussion on weed pulling activities on Lake. Stuart will send out email for scheduling after July 4<sup>th</sup>

Clean Waters: Tom Marien will organize boat landing monitoring for July 4<sup>th</sup> weekend. Sign-up sheets are available.

Wake Hours: Stuart shares information on enforcing wake hours on the lake. Advises that you should get the boat registration number and file a report.

BLPHA member Lovie Troullier has passed away. Board will send a sympathy card and \$50 memorial donation on behalf of organization.

Stuart is selling tickets for OCLAWA fundraiser again this year.

Motion to adjourn by Richard Geurts Second by Sara Davis, all in favor, motion carried.

Meeting adjourned. Respectfully submitted, Mary Pavek, Secretary/Treasurer