

Beaver Lake Yacht Club

Board Meeting Agenda – Sept 09, 2025 – 5:00 pm at KW Office, 200 E. Capitol Drive, Hartland

BLYC Board Members - Attending

In Person: Rick Stallé, Karen Trimble, Suzannah Bong, Carolyn Duris, Rick Boelter, Bill Lewis

By Zoom: Lara Ehram

1. Minutes.

Review & Approve meeting notes / minutes from **August 20, 2025.**

2. Review Prospective New Member & New Vendor Applications

3. Petitions & Communications.

Review prior months communications to / from members received by email or phone. Allow visitors attending the meeting to present any matter not on the agenda.

4. FOBL / BLYC Work Group. Solicit a BLYC board member or BLYC resident / Member to work with FOBL's Pat Lye, Mike Katz and BLYC's Rick Stalle to create a "white paper" addressing the issue of "prop wash" and "enhanced wake activity" on the lake with a goal identifying and publishing best practices in the 2026 Dinghy.

5. Review of Special Use Construction Permits

a) Review of new 2025 Special Use Permit granted for using the BLYC launch for rip rap deliveries for a rock shoreline project at the Nagy property that was not completed in 2024.

b) Review of Special Use Permit granted for construction deliveries for a permanent pier construction materials at the Drescher property using the BLYC launch.

6. Financial – Review summary

7. Long Term Budgeting and Planning

a) review bids for widening and re-surfacing the entire BLYC lakeside launch parcel.

b) review bids for cutting down 2 spruce trees to widen the BLYC launch to the east.

c) review bids for new landscaping the eastern portion of the launch along the Jacque property line after pavement resurfacing.

d) review bids for new railroad tie retaining walls along the western portion of the launch along the Bong property line after pavement resurfacing.

e) review bids for repaving or asphalt top-coating the Eastern segment of the private road across the frontage of the following 6 properties: the BLYC outlot, Busalacci, Boelter, Jacques, BLYC launch & Bong.

f) review and discuss other potential long-term capital expenditure budget priorities and set expectation for maintaining a minimum capital reserve balance on the BLYC Balance Sheet.

8. Board Member Reports & Future activities

Sept 21 – Oktoberfest . Oct 9 Annual Meeting – Set outline for BLYC portion of the meeting.

9. Board vacancies

Discuss engagement by Board members to identify and fill 3 board vacancies in October by Stallé, Trimble & Lewis and review the voting protocol for new board members the Oct 9th annual meeting.

10. Bylaw revision drafting.

The board has engaged the law firm of Michael Best & Friedrich LLP to engage in drafting assistance for a revision to the 2016 BLYC bylaws and to assist with outside counsel engagement.

11. New Business – Open Discussion.

12. Closed Session. The board will convene into Closed Session for this portion of the meeting to discuss legal issues related to communications from a Member's legal counsel.

13. Adjournment: