

Beaver Lake Yacht Club
Board Meeting Minutes
June 18, 2025 @ 12:00pm

Present: Rick Stalle, Lara Ehrsam, Karen Trimble, Carolyn Duris, Bill Lewis, Rick Boelter (absent Suzannah Bong) No guests present.

- 1. Minutes:** Minutes of May 21, 2025 approval was tabled as we did not have submitted yet by Carolyn (Lara was absent for that meeting).

2. Meeting Format:

- We will continue following Robert's Rules for Meetings.
- Discussion on how to proceed in that manner with members/guests present in accordance to RR's.
 - a. Present topic
 - b. Debate topic among board members
 - c. Offer members/guests opportunity for comment
 - d. Close public commentary and discuss action
 - e. Board members offer options for motions, motion modifications, votes for adoption or votes to defer for future consideration.
- Petitions and Communication: This is an opportunity for any BLYC Member to address the BLYC Board on any issue NOT on the current agenda. The Board encourages input from all BLYC members that wish to attend in person as BLYC meetings are open to all Members. However, the BLYC Board should not act on any new issue brought up during the public petitions section of the meeting that is not noticed or on the agenda.
- The BLYC Board will post the meeting agenda on the website prior to meetings. Minutes will be posted on BLYC website after approval. This will improve Board-Membership Communications.

3. Consideration of 2 Amendments to the Commercial Vendor Policy:

- Discussed a proposal that Charitable Donations of \$10,000 or more would allow a waiver of the Special Use Construction Fee. No motion made to advance.
- Discussed a proposal that would equitably split the collected Special Use Construction Fees with the Beaver View Road Association. No motion made to advance. Bill proposed that we hold 1/3 of the fees collected in reserve until such time work is needed and a request for funds is made by the BV Road Association. With the creation of the BV Road Association the BLYC now has financial obligation for the upkeep of this section of the private road along with the other neighboring residents.

4. Consideration of 2 Special Use Construction Permits

- John Nagy dated May 15, 2025: It was discussed and agreed upon that it would be a hardship to deliver shoreline stone through the property. Motion to accept a waiver made by Bill L., seconded by Carolyn and all in favor, motion carried. A second discussion about waiving the \$5,000 fee due to the donation of the launch pad by the Nagy family. Motion made by Bill not to waive fee out of precedence. Seconded by Karen. Yea votes by Lara and

Carolyn. Nay votes by Rick and Rick. Work can commence upon receipt of the \$5,000 fee. We ask that the service provider limit the amount of deliveries to launch. Bill L. to follow up with John Nagy.

- Rob Trunzow dated June 12, 2025: It was discussed and agreed upon that it would be a hardship to complete shoreline work by delivery of stone to Trunzow property. A motion was made by Bill L., seconded by Carolyn that a Special Use Construction Permit be granted. All voted in favor, Motion carried. Work can commence upon receipt of \$5,000 fee.

5. Financial: (Rick Stalle – report from Susannah)

- \$132,000 balance.
- Fireworks, \$9,000 downpayment has been paid.

6. Committee Reports:

Social (Carolyn Duris):

- Rock the Boat 8/1
- Poker Run (Didn't make the dinghy – communicate!) 8/17
- Oktoberfest 9/21
- \$1,000 stipend for events was confirmed.

Communications (Lara Ehksam & Karen Trimble):

- A BLYC Blast will be put out with water ski show and fireworks information. As well as a new list of BLYC social events.
- Weather does not look good for water ski show. A decision will be made by 2:00pm today.

Facilities (Rick Boelter)

- Discussion of Installation of Pavers to be tabled to July meeting due to time constraints.

Fireworks/FOBL (Bill Lewis)

- All set for 4th of July. Instructions will be in blast for show and flares.

Sailing (Rick Stalle)

- BOPN is July 17
- Rick Stalle hosting at their house
- Need volunteers

6. New Business/Open Discussion: Proposal for recognition for the Launch Pad Donation by the Nagy Family, perhaps a plaque at the site, website and dinghy “ad”. Discussion tabled.

Motion to Adjourn at 1:30pm by Bill L., seconded Lara E., all in favor.

NEXT BLYC BOARD MEETING: July 16, 2025 time 7:30pm, Keller Williams Office in Hartland/Zoom

Submitted by Lara Ehksam