

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, June 28, 2022
7:00 p.m.
Lakeview, Bayles Lake

AGENDA

1. CALL TO ORDER: President Scott Wilen
2. ROLL CALL: Administrative Assistant, Kate Stryszak
3. WELCOME: President Scott Wilen: Comments
Resident meeting participation, please hold questions or comments until the New Business portion of the meeting
4. APPROVAL OF MINUTES: President Scott Wilen
 - From May 24, 2022, BOD Meeting, Motion
5. REVIEW OF ANNUAL MEETING MINUTES: President Scott Wilen
 - From June 6, 2022, Annual Board Meeting
6. TREASURER'S REPORT AND APPROVAL OF BILLS: Treasurer Pam Zajec
 - Review / Accept May Treasurer report, Motion
 - Review / Approve May Board Bills, Motion
 - Review / Approve June Board Bills, to date, Motion
 - Update Accounts Receivables Status Report

Upcoming information, regarding dues, notices, reminders, and meeting information:

- Information regarding events, announcements, etc. continue to be sent out via email.

7. INTRODUCTION OF VISITORS / GUESTS
8. SECURITY REPORT: Tareena Barr
Complaint filed
9. MAINTENANCE REPORT: John Chaddock
10. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS

11. Finance Committee: Jerry Bauman

- Update on east well house / drinking water storage tank project financing

12. Lakes and Parks Committee: Tom Parker

- Update on fish vendor / delivery dates
- Update tree removal/grinding
- Update plans for improving the spillway appearance
- Update plans on Pickle Ball Court Project

13. Roads and Drainage Committee: Paul Zajec

- Update on asphaltting replacement plans

14. Rules and Regulations Committee: Valerie Wright

Discussion regarding Fishing and Boating rules (follow up from Annual Meeting questions)

15. Water and Sewer Committee: Dave Harlow

- Well house issues
- Update on east well house / drinking water storage tank project-meeting with Fehr Graham
- New bid

16. Building Permits Committee / Building Inspector Report: Eric Lee / Ray Soltysiak

- Update / status of home being built at 260 Ocala Court
- Update/ status of home being built at 506 Sunrise Drive
- Update/Status of landscaping at 704 Bayshore Terrace
- Update/Status of 611 Skyline Dr. cement patio approx. 16x25 with an 8ft round bump out.
- Update/Status of 484 Rulison 2 shoreline walkways

17. OLD BUSINESS:

- Storage cleanout and fees / Contract draft /Karen Mach
- Kate Stryszak as replacement for Pam Zajec. Combining Administrative Asst. position and Treasurer position into the one title as Treasurer

18. NEW BUSINESS:

- Discussion regarding changing the annual meeting to a Saturday in June (follow up from annual meeting question)

Annual Meeting Information:

- Monday in June 5, 2023
- **BLHOA BOARD OF DIRECTORS TERMS**
2022-2025: Tom Parker, Scott Wilen, Eric Lee
2020-2023: Paul Zajec, Jerry Bauman, David Harlow
2021-2024: Valerie Wright, Randy Hendricks, Pat Prina

19. OTHER BUSINESS / UP-COMING EVENTS:

- Next BOD meeting: Tuesday, July 26, 2022