

**BAYLES LAKE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

**Tuesday, May 24, 2022**  
**7:00 p.m.**  
**Lakeview Country Club, 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
4. APPROVAL OF MINUTES: President Scott Wilen
  - From April 19, 2022, BOD Meeting, Motion
5. TREASURER'S REPORT AND APPROVAL OF BILLS: Treasurer Pam Zajec
  - Review / Accept April Treasurer report, Motion
  - Review / Approve April Board Bills, Motion
  - Review / Approve May Board Bills, to date, Motion
  - Update Accounts Receivables Status Report

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

  - June 1- Rules and Regulations mailing?
6. INTRODUCTION OF VISITORS / GUESTS
7. SECURITY REPORT: Tareena Barr
8. MAINTENANCE REPORT: John Chaddock
9. STANDING COMMITTEE REPORTS / COMMITTEE CHAIRPERSONS
10. Finance Committee: Jerry Bauman
  - Update on east well house / drinking water storage tank project financing

11. Lakes and Parks Committee: Tom Parker

- Update on fish vendor / delivery dates
- Update tree removal, 4-5 trees and about 8-10 stumps
- Assisting Lake Iroquois as they are hosting an even, "Lake Escape 5K / 10 K / Kids Walk", June 18
- Update plans for improving the spillway appearance
- Update plans on Pickle Ball Court Project

12. Roads and Drainage Committee: Paul Zajec

- Update on asphaltting replacement plans
- Culvert upgrade update

13. Rules and Regulations Committee: Valerie Wright

14. Water and Sewer Committee: Dave Harlow

- Well house issues
- Update on east well house / drinking water storage tank project-meeting with Fehr Graham / Vissering
- Discussion on hiring Water Management Company - ERH

15. 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 1517 Golf rd. of sunroom being built

16. OLD BUSINESS:

- Storage cleanout and fees/Karen Mach
- Picnic table rental/ Delivery Charge?

17. NEW BUSINESS:

- Discussion regarding Pam Zajec's Retirement

**Annual Meeting Information:**

- Annual Meeting will be held on the 1<sup>st</sup> Monday in June

- **BLHOA BOARD OF DIRECTORS TERMS**

2019-2022: Tom Parker, Scott Wilen, Eric Lee

2020-2023: Paul Zajec, Jerry Bauman, David Harlow

2021-2024: Valerie Wright, Randy Hendricks, Pat Prina

18. **OTHER BUSINESS / UP-COMING EVENTS:**

- Annual HOA Meeting Date Set: June 6, 2022, at Robinson Pavilion, Bayles Lake