

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, October 25, 2022
7:00 p.m.
Lakeview Country Club, Bayles Lake

AGENDA

1. CALL TO ORDER: President Scott Wilen
2. ROLL CALL: Treasurer/Administrative Assistant, Kate Stryzak
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 September 27, 2022, BOD Meeting, Motion
5. TREASURER’S REPORT AND APPROVAL OF BILLS: Treasurer Kate Stryzak
 - Review / Accept September Treasurer report, Motion
 - Review / Approve September Board Bills, Motion
 - Review / Approve October Board Bills, to date, Motion
 - Update Accounts Receivables Status Report

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

- Assessments were sent out on OCT 1, 2022 with a due date of OCT 31, 2022.

6. INTRODUCTION OF VISITORS / GUESTS

7. SECURITY REPORT: Tareena Barr

8. MAINTENANCE REPORT: Brad Cosgrove

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 fish have been delivered

12. Roads and Drainage Committee: Paul Zajec
 - Update on asphaltting replacement plans
 - Millings laid

13. Rules and Regulations Committee: Valerie Wright
 - Discussion regarding a possible addition to the Rules and Regulations for sellers to have septic system inspected

14. Water and Sewer Committee: Dave Harlow
 - Update Fehr Graham

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

16. OLD BUSINESS:
 - Storage Shed update / Karen Mach

17. NEW BUSINESS:
 - Committee needed to interview those interested in the board
 - Cardboard pickup

18. OTHER BUSINESS / UP-COMING EVENTS:
 - Next BOD meeting: Tuesday, November 29, 2022