

BAYLES LAKE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

Tuesday, September 27, 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 August 23, 2022, BOD Meeting, Motion
5. TREASURER’S REPORT AND APPROVAL OF BILLS: Treasurer Kate Stryzak
 - Review / Accept August Treasurer report, Motion
 - Review / Approve August Board Bills, Motion
 - Review / Approve September Board Bills, to date, Motion
 - Update Accounts Receivables Status Report

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

- Correspondence will be changed to an all-electronic communication system as of December 25, 2022. All communication through Bayles Lake will be sent via Email, Facebook and or any other source of electronic communication, phasing out US mailings.

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 on fish vendor / delivery dates
- Spillway shoreline update

12. Roads and Drainage Committee: Paul Zajec

- Update on asphaltting replacement plans

13. Rules and Regulations Committee: Valerie Wright

- Language changes to reflect the new storage arrangement

14. Water and Sewer Committee: Dave Harlow

- Well house issues
- Update on east well house / drinking water storage tank project
- Update on negotiations with the only bidder for the project

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

16. OLD BUSINESS:

- Storage Shed update / Karen Mach
- Age of people driving (Golf Carts, ATV, Go Carts)
of (Golf Carts, ATV, Go Carts)

17. NEW BUSINESS:

- Search committee for new board members
- Golf Course Sale

18. OTHER BUSINESS / UP-COMING EVENTS:

- Next BOD meeting: Tuesday, October 25, 2022

