

Bass Lake Association Fall Meeting Minutes
September 2, 2023

The meeting was called to order at 8:33 a.m. by President Wayne Wyngaard. There were 25 people in attendance.

Minutes

The Spring meeting minutes were accepted as written. Steve Hamann made a motion to accept the minutes and this was seconded by Rick Mielke.

Treasurer's Report

There is currently approximately \$9300 in the savings account. There are currently some outstanding checks.

This years expenses include:

\$200 Duck hunt

\$400 to Mountain, Town of Doty and Lakewood fire and rescue departments.

Board Position Elections

-Vice President position is still open.

-Amy Mager was elected to be the Secretary/Treasurer for the next 3 year term. Rick Mielke made a motion to accept Amy's nomination for this position and Gordon Brushwyler seconded it. This motion also included the change of name on the Savings Account at Leona State Bank. Jane Wilz will be removed from the account and Amy Mager will be added.

-Russ Ryczkowki will stay on for another 3 year term as a board member.

-Bob Schermacher volunteered to a 3 year term as a board member.

Facebook Update

Thank you to Bob Elliott for starting the Facebook site for Bass Lake. It was decided that all property owners will have access to the site. Wayne will publish Bob's email address so that property owners who are interested can join/follow this page.

Clean Waters/Clean Boats

Sandy Ryczkowki reported that since starting the online sign-up there were 68% of the slots filled this summer compared to 34% last summer. There were 55 boats that used the boat landing this summer during the hours that we manage the landing. 30 of those boats were over the 4th of July weekend.

Amy Mager shared information about a lake that power washes boats as they enter and leave the landing. This helps to prevent invasive species from entering out lake. Wayne will do some research regarding this. Mike Winius suggested contacting the Forest Service manager Jay Saunders to see if they would help fund this. This will be looked at again at the Spring meeting.

Phil Blavatt won the \$25 gift certificate for helping to monitor that boat landing this summer.

2023 Lake Activities

-4th of July Parade

-Labor Day Duck Hunt

There are currently 19 children signed up to participate.

-Dock in Dock out assistance

There was discussion as to how to find people to provide this service. Some suggestions included; posting on Facebook, putting ads in local paper, flyers in grocery store.

New ideas for Association Activities

Should we try to have more lake activities throughout the year? What would interest the property owners. More discussion in the Spring.

Lake Monitoring

Mike Winius has been helping Gordon Brushwyler with the monitoring of lake levels, temperature, clarity and oxygen levels. Mike will be taking this task on once he has learned the process.

Old Business

None

New Business

It was suggested that a list of phosphorus free fertilizers be sent to property owners over the winter so that when they fertilize their yards they could choose a fertilizer that won't harm the lake.

Is there any interest in Bass Lake apparel? There seemed to be interest and Wayne will look into cost and options.

Could there be a list of contractors put on the website and/or Facebook page that property owners could contact for tree removal, boat storage, plumbing, carpentry work etc...

Steve Hamann made a motion to adjourn at 9:16 and this was seconded by Sandy Ryczkowki.

Respectfully Submitted,

Jane Wilz
Secretary/Treasurer