

BALDWIN LAKE ASSOCIATION – May 29, 2020 Meeting Minutes – Special Board Meeting

ATTENDEES: Tim Osborn, Mary Johnson, Mary Kowalski, Jenna Labash, Mike Schirott

CALL TO ORDER: President Tim Osborn

TREASURER’S REPORT: Approximately \$34,000. We are paid up with Restorative Lake Sciences. Check has been returned from the DNR for the goose round up; no permits being approved this year.

COMMITTEE REPORTS:

A. Water & Boating Safety: nothing to report

B. Water/Environmental:

1. **Secchi Testing:** Testing that has been done so far this year is as good as it was 5 years ago
2. **Mosquito Spraying:** Mosquito fund is still running a deficit. This year we will ask for a \$100 donation per household.
3. **Geese Control:** There will be no permits issued by the DNR this year. No goose round up in 2020
4. **Restorative Lake Sciences:** The report has been received from Restorative Lake Sciences and it was determined the best way to proceed is to have a Zoom call with Jennifer Jones of Restorative Lake Sciences to go over the report. We will send out an email inviting lake residents to the Zoom meeting with 2 weeks’ notice. If they have questions they can submit them in advance to Tim. We will try to have the Zoom meeting the week of June 22nd. We should have it before the Annual Meeting.

C. Community Affairs:

1. **Newsletter/Membership Mailing/Dues Renewal:** We will mail a letter this year to everyone with the membership form. Do an email blast first, then follow up with mailing. We will do membership stickers again this year, any color. Get pricing.
2. **Annual Meeting Scheduled for July 11th:** Our bylaws say that we must have an annual meeting. Treasurer and one Vice President are up for election. We will find somewhere outside to have the meeting, where we can socially distance. No coffee and donuts or social hour.

D. Social:

1. **No Spring Fling in 2020:** There was no Spring Fling this year and the future is uncertain.
2. **Cancel Poker Run July 18th?** It was decided to cancel the Poker Run out of an abundance of caution. We have the band on reserve for that day, can we have someone on the lake host a “music on the water” event? Owner who is hosting can invite people but everyone else stays on the lake in their boats. What kind of insurance do we need? Mike will check with Sue.

OLD BUSINESS: none

NEW BUSINESS: none

OPEN DISCUSSION: none