



MEETING	2020 Bunganut Annual Membership Meeting
Date/Time	7/12/2020 @ 10:00am - 11:00am
Location	Camp Berea & ZOOM
GUESTS	

AGENDA TOPIC	DISCUSSION	ACTIONS/FOLLOW-UP	RESPONSIBILITY/ DUE DATE																					
OLD BUSINESS																								
CALL TO ORDER	Meeting was called to order by Kathy Georgens, President @ 10:04am.																							
MINUTES FROM 2019	Ed Sovetsky, Secretary Officer reviewed the 2019 Bunganut Annual Membership Meeting Minutes																							
APPROVAL OF MINUTES	2019 Bunganut Annual Membership Meeting Minutes were accepted as presented.																							
TREASURERS REPORT	<p>Andrea King, Treasurer Officer, presented by Ed Sovetsky the following treasurer's report, and it was accepted as presented.</p> <p>Bunganut Pond Association Treasurer's Report 7/12/2020</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Total Dues/Donation Collected 2019 to present (includes gift donations) Number of Dues-paying Members 96</td> <td style="text-align: right;">\$ 7,005.00</td> </tr> <tr> <td colspan="2">Total Revenue</td> <td style="text-align: right;">\$ 7,005.00</td> </tr> <tr> <td colspan="3">Present Account Balances</td> </tr> <tr> <td>(Money Market)</td> <td></td> <td style="text-align: right;">\$ 29,268.94</td> </tr> <tr> <td>(Share)</td> <td></td> <td style="text-align: right;">\$ 50.00</td> </tr> <tr> <td>(Share Draft)</td> <td></td> <td style="text-align: right;"><u>\$ 3,818.46</u></td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">\$ 33,137.40</td> </tr> </table>	Total Dues/Donation Collected 2019 to present (includes gift donations) Number of Dues-paying Members 96		\$ 7,005.00	Total Revenue		\$ 7,005.00	Present Account Balances			(Money Market)		\$ 29,268.94	(Share)		\$ 50.00	(Share Draft)		<u>\$ 3,818.46</u>	Total		\$ 33,137.40		
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<p>DAM CONTROL/ACTIVITY REPORT</p>	<p>Ed Sovetsky, Secretary, presented the following Dam Report 2019-2020, and it was accepted as presented.</p> <p style="text-align: center;">Bunganut Pond Association 2019-2020 DAM Report</p> <p>9/22/2019 @ 10:41pm – Ed Sovetsky stopped by DAM and spot checked to ensure everything was good. No issues to report.</p> <p>10/14/2019 @ 5:02pm – Ed Sovetsky, Kathy Georgens and Chad Hoyt opened of the DAM by raising the spillway boards using the hand cranks. Spillway fully open and will open DAM once water level drops in spillway.</p> <p>10/18/2019 @ 5:07pm – Ed Sovetsky checked spillway on the level of water. Water level still up and will return in a couple days to open DAM.</p> <p>10/20/2019 @ 8:03am – Ed Sovetsky open the DAM gate halfway to keep chattering from happening.</p> <p>10/28/2019 @ 4:55pm – Ed Sovetsky open the DAM fully.</p> <p>11/16/2019 @ 1:12PM – Ed Sovetsky installed the spillway boards and removed cranks.</p> <p>1/6/2020 @ 4:33pm – Ed Sovetsky closed the DAM fully.</p> <p>5/19/2020 @ 5:26pm Ed Sovetsky and Chad Hoyt checked DAM, no issue to report.</p>																		
<p>WATER QUALITY REPORT</p>	<p>Jay Van Tassel, a Director, presented the Water Quality Report, and it was accepted as presented.</p> <p>After last year’s secchi initial reading of 3.7, Jay performed additional readings every couple weeks and the secchi reading improved and which is a sign the lake was self-healing.</p>																		

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	<p>Last secchi reading on 6/14 was 4.7 meters and did another late afternoon and it was 5. 6/21 Jay performed another reading that was 6.3.</p> <p>Jay reminded the membership that at this time of year the biggest pollutant is from dirt and dust (from driveways, walkways, yards, etc.). Run off from these areas can enter the lake. Also limit the use of fertilizers and pesticides. Jay stressed the importance of having good vegetation to help filter these types of contaminants.</p> <p>Jay asked if you see a BPA poster for this meeting, please remove them.</p>		
NEW BUSINESS			
ELECTION OF OFFICERS & DIRECTORS	<p>Kathy Georgens presented the officers and directors up for re-election.</p> <p>First was the re-election of the Secretary, Ed Sovetsky. No other nominations were made by the membership. Ed Sovetsky was accepted by the membership.</p> <p>Up next was the re-election of the Treasurer, Andrea King. No other nominations were made by the membership. Andrea King was accepted by the membership.</p> <p>Up next was the re-election of the Vice President, Jay Van Tassell. No other nominations were made by the membership. Jay Van Tassell was accepted by the membership.</p> <p>Up next was the re-election of the President, Kathy Georgens. No other nominations were made by the membership. Kathy Georgens was accepted by the membership.</p> <p>Director(s) currently incumbent, not up for re-election until next year is Denis Delage and Pat Giles.</p> <p>Director(s) currently up for re-election, Ken Anderson Jr. and 1 open position. Carl Kokernak, step down. He is no longer a property owner with water rights. A nomination was made by the membership that Noah Miner fill the open Director's position. Ken Anderson Jr. and Noah Miner were accepted by the membership.</p>		
ANNUAL DUES – ELECTRONIC PAY	<p>Discussion about setting up electronic payment and looking at a non-fee option. Could also look at the fee being paid by the end user versus BPA. Venmo, PayPal, Apple Pay.... Board will research it further on viable options.</p>		

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	<p>Once a plan is established, we will email and update the website.</p> <p>Motion was made and approved by the membership.</p>		
2020 DAM MAINTENANCE	<p>Still pending from 2019 approved motion, installation of riprap in the spillway. Currently the concrete edge is exposed 4-6". Securing of the DAM vault cover and more signage is suggested. The need to reinstall the gate that helps stop debris from entering the DAM pipe and vault.</p>		BPA Board
OTHER BUSINESS	<p>Kathy Georgens opened the floor.</p> <ul style="list-style-type: none"> • Concerns about Wakeboard boats and leaving ballast full was brought up by the membership. We ask that people be mindful to empty their ballast when they are not towing a Wakeboarder. This will help with soil erosion on the shoreline. Also concerns of large wakes being dangerous for young children playing on the shoreline. Please share the word. • Concerns about water quality was brought up by the membership. Lengthy discussion occurred. Kathy Georgens did have water test personally conducted. Further research found other lakes having similar issues and the overabundance of pine pollen, large amounts of rainwater running into the lakes contributed to the water quality and smell that was being reported in 2019. Secchi reading is a tool that's used to alert major changes in water quality and used to monitor what's going on at a high level. Professional water testing is done from 3 spots on the lake and different depths. How this testing will be used is unknown at this time except it will provide trending information. A motion was made not to exceed \$1,000 annually for a certified water quality testing program managed by the Board. Board will report back to the Membership on the results, how feasible and sustainable an annual certified water quality testing program will be. Motion was excepted by majority (28 Yes/ 12 No) by the membership. • Concerns that the Town of Lyman leaving the gate(s) unlocked at the Bunganut Town Park and possibility of unauthorized people launching boats that could contain evasive plants. It was noted you can't launch a boat there. Suggestion was made if you see the gate(s) unlock to call the Town of Lyman to report. Kathy Georgan's will also call the Town of Lyman to let them know there might be an issue after hours with their gate(s) not being locked. It was also noted 		

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	<p>some town Park picnic tables have been found in the lake.</p> <ul style="list-style-type: none"> • Concerns about party boats and the inappropriate behavior seen in Scott's Cove of someone defecating off the back of the boat. Also noted is people leaving trash on the rock island. It was suggested that if you rent your property, including language about leaving the property & lake in a better condition. • Milfoil testing was brought up and the board stressed that we all should be aware and looking out for it. Also, if found don't just pull it out. If any piece is left behind whether root and or broken piece, it will spread. Board stress we are all responsible and be aware of what boats are entering the water and that they are clean. • Oak Street Bistro gift card drawing occurred, and an additional gift certificate was presented to Camp Berea facility for hosting the BPA annual meeting. 		
adjourned	Meeting adjourned @ 11:16am.		
NEXT MEETING 07/12/2020	SCRIBE: Edward L Sovetsky		