

**Lake Bel Air Property Owners Association**

**Board of Directors**

**North Adams Library**

**6:00 p.m.**

**Meeting Minutes February 13, 2018**

**Present:** Karl-R. Hermann, Pres., Terry Skelley, Vice Pres., Lynnea Bendixen, Sec., Linda Snoes, Treas., Patricia Giese, Director.

**Guest:** Duane Chase

Quorum established.

6:05pm: Meeting called to order and the Pledge of Allegiance recited.

**Secretary:**

**18-04** Voted to approve the minutes of November 14, 2017 meeting.

**Treasurer:**

**18-05** Voted to accept the treasure's report as follows:

Bank Checking Account -\$13,718.25

Bank Savings Account - \$35,211.97

- The Island restoration company that moved the rocks has been paid.
- The receipts for the cost of wagon repairs from damages during the moving of the rocks has been paid.
- The assessment invoices have been mailed.

**Association Main Calendar Events Discussion:**

April 1 - Annual Assessment Due Date

May 12- Garage Sale

June 1 - Submissions due for Annual General Meeting consideration and nominations for new Board Candidates

June 16 - Fishing Derby

July 4 - 2:00 pm Boat Parade

August 18 - Annual General Meeting (TENTATIVE). This date is under discussion.

**Website:**

- A detailed breakdown of costs for the web-site will be brought to the Board. Web security improvements are being investigated as well as passwords usage.

**Building:**

- An inquiry was made to build a garage on Lot #84.

**Dam:**

- There is a leak in the spillway. This will get worked on in the spring. The Board would like help from the Township Drain Commissioner to work together to figure out just exactly where the leak is. The fish grids for the dam will be installed this spring. The Board is wondering if the Township could up our tax payments by \$10.00 with that money earmarked for the dam replacement.

**Newsletter:**

- Earlier in the meeting we discussed dates of upcoming events to be included in the spring newsletter. The water report that we received last fall is to be included in the next newsletter. It needs to be condensed and presented in a bullet point form.
- Other items to be sure to include in the next newsletter is a special thank you to Pat Knight for his effort with getting the hidden drive signs posted on North Lake Pleasant Road. Also, include a section to encourage property owners to think of nominations or themselves to consider serving on the Board.

**Lake Directory:**

- The next update will be in June.

**Island Restoration/Lake Programs:**

- The rocks have been placed around the island.

**Social Events:**

- The ladies luncheon happens every month. Some men are also beginning to meet for a meal now and then.

**Unfinished Business:**

- The Board is working on information about grants for the Sediment Reduction Project with the Dept. of Ag/Natural Resources.

- The Regulation Booklet will be re-written if there are any important decisions made by the Board that need to be included.
- Some aspects of the long term financial plan are already included in our lake being a special assessment district.

**New Business:**

- Pat Knight has been successful in getting roads signs installed on North Lake Pleasant Road warning of "Hidden Drives".
- The minutes from the 2017 Annual General Meeting are done. They need to be edited.

**Association Members Open Forum:**

- There is an election coming up in May where the entire Township Board has been recalled via a petition drive which was begun by a disgruntled citizen who was being cited for keeping unsafe conditions on his property. Duane Chase is running to gain back his position as a Township Trustee and would like to encourage all of us to vote that day, May 9<sup>th</sup>. **Nearly 30% of the Township tax base is from the lake properties of Lake Bel-Air.** It's to our advantage to have someone from our neighborhood on the Board.

Meeting adjourned at 8:01 p.m.

Respectfully submitted,  
**Lynnea Bendixen**