

**Meeting Minutes
Lake Bel-Air Property Owners Association
Board of Directors Meeting
April 20, 2016
6:30 PM
North Adams Library**

Board Members:

Mike Gustitus	President	Present
Judy Harding	Secretary	Present
Linda Snoes	Treasurer	Present
Elizabeth Hermann	Director	Present
Leroy Cook	Director	Absent
Sue Rausch	Director	Present
Lynnea Bendixen	Director	Present

Visitors:

Duane Chase
Paul Rausch

➤ Pledge of Allegiance and Call to Order

➤ Minutes of the last meeting were approved and accepted

➤ Presidents Report –

○ Buoys purchased

○ Mailbox on launch for day passes.

○ Boat stickers and log ready to go – two stickers per boat – one on each side of MC number. Temp needs to be 72 degrees to put stickers on. Residents to contact M. Gustitus when they

they

have put their boat in the water.

○ Check sent for pre-app of permit for island restoration.

○ Fence not installed – chased violator off lot owned by Shirley Knapp.

○ Gate code changed 4/4/16

○ Bumper will be changed at launch after boats are in.

○ Check sent for spring fish and fall crapfie

○ Beaver removal – in process

○ Lake Belair Property Owners Signs to be re-painted by Cindy Padgett. A BIG THANKS

to Cindy!

○ Need policies that follow the by-laws – in process

○ Day Pass assignments to Board Members

Treasurer's Report

○ Bank Checking Account - \$26,740.19 (As of 4/17/16)

○ Bank Savings Account - \$20,207.30 (As of 4/17/16)

○ 2016 Budget vs Actual review

○ Reviewed LBPOA dues received and those properties that will have liens placed in

2016

➤ Secretary's Report

- o Gate code changed 4/4/16 and sent to all residents with a current email address in the directory.
- o Reminder to update email address through contact us tab on website so communications can be received such as gate code changes, lake weed control, etc.
- o Facebook page is being reviewed on a regular basis. 43 page likes in one week period.
- o Newsletter emailed to residents with email address on file. Mailed to all residents. Boat Sticker letter #3 included in newsletter mailing.
- o Have received several emails through Lake Bel-Air website to update email addresses, etc.
- o Sent Thank you card and letter to library with donation.
- Committee Reports
 - ✓ Weed Committee
 - PLM surveyed lake and schedule was submitted for weed control for 2016.
 - Advised secretary to email all residents with a current email address the weed control schedule. First date is May 7, 2016 for weed control.
 - ✓ Launch and Wildlife Committee
 - Launch code was changed 4/4/16 and code was emailed to residents with email address on file. Changes will be made 4 times per year. Residents must be current on association dues to receive lock code per by-laws.
 - Beaver eradication – In Process
- Committee Reports (continued)
 - ✓ Social Committee
 - Ladies luncheon planned on a monthly basis – last Thursday of each month.
 - Next ladies' luncheon – April 28, 2016 at Klavons in Jackson.
 - Planning cook out for annual meeting. Interested in volunteering to help with barbecuing? Call Judy Harding 517/698-5086 if you can help. Thanks!
 - Assisting with hot dogs, refreshments for fishing derby participants. We are looking for volunteers. If interested, call Judy Harding 517/698-5086. Any help is certainly appreciated.
 - ✓ Website Committee
 - Website will be transferred to and assisted by Roger Brooks as in previous years. A BIG THANKS to Mark Rodemeyer for all of his assistance and help with the new website.
 - Sue Rausch posting all activities planned for 2016, including Social events, weed control, newsletters, meeting minutes, etc., to keep the Lake Bel-Air Community continually informed.
 - ✓ Dam Committee
 - No report
 - ✓ Newsletter Committee
 - Newsletter emailed to residents with current email in directory and mailed to all residents. Mailing included Boat Sticker letter #3.
 - ✓ Building Committee

- ✓ Directory Update
 Elizabeth Hermann to maintain resident directory. Will update with information provided and send to board members. Information such as phone numbers, email addresses missing for many residents. Residents, please update your information through the Contact Us tab on the Lake Bel-Air website.
- Old Business
 See new business
- New Business
 Fishing Derby scheduled for June 25, 2016 at the launch. Prizes, hot dogs and refreshments for participants. More information coming to the Lake Bel-Air Website soon!
 Duane Chase will mow lawn at launch in 2016
 Caution residents to use no fertilizer or non-phosphorus fertilizer on lake side lawns.
 2016 weed spray schedule
 Annual Meeting – Saturday, July 9th, alternated date, July 23rd. Secretary will secure hall and confirm date.
 Policies that follow the by-laws needed and in process.
- Committees and Members
 Launch Area and Wildlife – Mike Gustitus
 Weed Committee – Karl Hermann
 Building Committee – Lee Cook, Duane Chase
 Website/Newletter Committee – Sue Rausch, Judy Harding
 Welcoming – Kathy Knight, Rosemary Sell, Becky Ready, Lynnea Bendixen, Sue Gustitus (alt)
 Social – Elizabeth Hermann, Sue Gustitus, Judy Harding, Lynnea Bendixen
- Meeting adjourned – 8:15 PM