

## 2016 ~ Annual Meeting ~ Minutes

### Lake Bel Air Property Owners Association

Adams Township Hall, Knowles Rd. North Adams

2:00 p.m. July 9<sup>th</sup>, 2016

#### 1. Call to Order and Reciting the Pledge

- The meeting was called to order by Board President Mike Gustitus who also led us in the Pledge of Allegiance at 2:10. There were 35 property owners present. There was no business requiring votes, so the meeting was informational only. Additional Board members present were: Treasurer Linda Snoes, Elizabeth Hermann, Sue Rausch, Secretary Lynnea Bendixen, and various committee heads.

#### 2. 2015 Minutes

- Written copies of the August 29, 2015 Annual Meeting was available for review.

#### 3. Treasurers Report

- Print copies of a balanced profit and loss statement were circulated to all present. As of July 7, 2016 there is \$16,440.29 in the checking account and \$20,207.80 in the savings account. The statements prepared by Linda Snoes reflect current budget and actual spending and funds remaining. Linda let us know there would be an increase in our liability insurance along with other expenses meaning an increase to annual assessment. This translates to \$220.00 for each property owner and \$198.00 for any of their additional lots.

#### 4. Secretary Report

- We offered an updated print copy of the “work in progress” directory with space for members to update their information. Currently there is no news letter being published.

#### 5. Presidents Report

- Mike Gustitus reviewed the completed and on-going projects around the lake. These include the boat sticker program, buoy installation in low water areas, fish stocking, rule adoption for future out buildings, fishing contest, and the day pass program. On-going projects include boat launch dock bumpers to be replaced by wooden 4 x 4's, island restoration, study into the benefits of a silt dam, and announcing at least two vacancies on the board. Looking for volunteers & /or nominations.

#### 6. Committee Reports

- **Website** – Sue Rausch reported on all the new and wonderful upgrades that have been made. Sue welcomes any suggestions. Please send pictures and she will try to get them on the site along with any wildlife sightings or news pertaining to our lake.
- **Social** – Helped with lunch for the fishing derby day. They participated in a Christmas holiday food box community outreach. The ladies meet on the last Thursday of the month for a lunch outing. Check the website for updates and restaurant location.
- **Building** – Neil Bendixen and Duane Chase would like at least one more person to join their committee. Current projects that have been recently ok'd are a sun porch and a new home.
- **Weeds** – Steve Sczytko and Karl Hermann along with PLM have a weed control plan. They travel the lake together and monitor what's needed.
- **Welcome** – Kathy Knight, Becky Ready and Sue Gustitus have delivered at least a dozen welcome baskets to new residents on the lake this past year.

7. **Duane Chase** spoke for a few minutes about his race to be elected as a Township Trustee. He reminded us to vote on August 2<sup>nd</sup>. Duane also passed along information regarding the millage vote for our local library.

8. **Elizabeth Hermann** was honored for her wisdom and many years serving the Lake BelAir Board.

9. **Adjournment at 3:40 p.m.**