

## June Meeting Minutes

### Lake Bel-Air Property Owners Association

Board of Directors - June 15, 2016 6:30 pm - North Adams Library

#### Board Members:

Mike Gustitus - President...Present

Linda Snoes -Treasurer...Present

Lynnea Bendixen – Secretary...Present

Elizabeth Herrmann – Director...Present

Sue Rausch – Director...Present

#### Guest:

Neil Bendixen

➤ Pledge of Allegiance and Call to Order

➤ No minutes from previous meeting presented.

➤ Presidents Report –

- Agenda for July 9 Annual Meeting was reviewed and Mike will make some corrections. A motion was made by Elizabeth Herrmann that if a member of the association would like to present or speak at the annual meeting that they should make a request and submit an outline. With permission they may speak up to 4 minutes. Non-association members may also request permission to speak with approval given before the meeting. This is to guard against those seeking public office from coming to our private association meeting and expecting to be given an opportunity to speak on the spot. Linda Snoes seconded the motion. Voted and approved.
- We will be keeping the one key for the Safety Deposit box.
- We received \$200.00 from Marsh Bros. to assist with the fence project.
- Duane Chase and Neil Bendixen are working out a new form for the Building Committee
- The overflow side of the dam is in need of cement work. Mike will look into what can be done.
- Fishing Contest – June 25<sup>th</sup>. We will have prizes, food and beverages.
- Change to Building Rules #5: **No Outbuilding will be allowed within 200 feet of the lake if it is larger than 10 x 16 ft.** A motion to accept this change was made by Sue Rausch and second by Linda Snoes. Voted and accepted.
- Lynnea is to write a letter to the owner of Lot # 14 regarding the unkempt lawn.
- Discussion with regards to the short-handed state of the Board and the need to consider people for nominations to the Board. We will wait until after the Annual Meeting to see who all would be willing to help fill out the Board to its proper requirement.

## Treasurers Report

- Bank Checking - \$ 24,852.61
- Bank Savings - \$ 20,207.80
- Several liens are to be placed.
- Several liens have been released.
- Looking ahead to the 2017 budget with regards to upcoming expenses for the island rebuild, along with maintenance and other repairs, there may need to be an increase in association dues. There was no increase in dues last year. Next year's dues will be \$220.00 and \$198.00 for additional lots.

## ➤ Secretary's Report

- Lynnea will add to the Resolution page the corrected Building Rules.

## ➤ Committee Reports

- Launch area and wildlife Committee – Mike has the box up at the launch area for day passes.
- Island restoration project. Mike will be able to confirm after July 1<sup>st</sup> regarding the rocks needed for the project. Still working on the trucking for the rocks and soil.
- Newsletter. We are looking for volunteers.
- Website. Sue Rausch has added a new tab called "What's New?" The website looks great. The address is: <http://www.lakebelair.org> e-mail is: [lakebelair@lakebelair.org](mailto:lakebelair@lakebelair.org)
- Social Committee – There will be a Ladies Luncheon on Thursday June 23<sup>rd</sup>. We will be arranging the food for the June 25<sup>th</sup> Fishing Contest. There will be a hot dog cook-out following the July 9<sup>th</sup> Annual Meeting.
- There will again be a Fourth of July Week-end Patriotic Boat Parade. Prizes will be awarded with \$50.00 for 1<sup>st</sup> Place, \$25.00 for 2<sup>nd</sup> Place, and \$25.00 for Most Creative. Sue Rausch will be handing out the prizes. Elizabeth will be making arrangements for judging and Lynnea will see if Brian Dumont would be able to handle the photography.
- Building Committee work was discussed earlier during the President's report time with regards to the change made to Building Rule #5.
- Weed Committee – All treatments for the summer have been scheduled.
- Welcome Committee – Welcome basket has been taken to the Stubleski's.

The meeting was adjourned at 8:30 pm.

Respectfully submitted by Lynnea Bendixen

June 30, 2016