

**Meeting Minutes**  
**Lake Bel-Air Property Owners Association**  
**Board of Directors Meeting**  
**March 16, 2016**  
**6:30 PM**

**Board Members:**

Mike Gustitus	Present
Elizabeth Hermann	Present
Linda Snoes	Present
Judy Harding	Present
Leroy Cook	Excused (out of state)
Sue Rausch	Excused (submitted information to secretary prior to meeting)
Lynnea Bendixen	Visitor

- Pledge of Allegiance and Call to Order
- Minutes of the last meeting were approved and accepted
- Presidents Report –
  - Boxes were installed on LBPOA signs to hold communication materials, i.e.; newsletter
  - Boat Sticker Letter. To be emailed to residents.
  - Need to find new printing company – Elizabeth to provide contact information for additional printing company in Hillsdale area.
  - Provide information to residents regarding radon and how to have testing.
- Treasurer’s Report
  - Bank Checking Account - \$20,838.08 (As of 3/14/16)
  - Bank Savings Account - \$20,207.30 (As of 3/14/16)
  - 2016 Budget vs Actual review
  - \$100 check for donation to North Adams Library
  - LBPOA dues have been steadily coming in
- Secretary’s Report
  - Website Meeting scheduled 3/26/16 – Sue Rausch and Judy Harding meeting with Roger to review current web site
  - Facebook page is being reviewed on a regular basis. 31 page likes in one week period.
  - Need to decide date for Annual Meeting. Have a cookout for residents at meeting.
- Committee Reports
  - ✓ Weed Committee  
No Report
  - ✓ Launch and Wildlife Committee  
Launch code will change April 1. Judy to email residents. Changes will be made 4 times per year.  
Beaver eradication – Beaver has already destroyed 21 trees on a property. Can hunt beaver until 3/31 or after if it is a nuisance. Linda to contact someone to assist with eradication.

- Committee Reports (continued)
  - ✓ Social Committee  
Creating posting for website to obtain new ideas and advise of events.  
Ladies luncheon planned on a monthly basis – last Thursday of each month.  
Next luncheon – March 31, 2016 at Olivia's – Jonesville.
  - ✓ Website Committee  
Sue Rausch working on new website and updating tabs, posting new information, pictures, etc. Secretary has received several emails through website with residents updating email addresses, and potential residents requesting information on Lake Bel Air.
  - ✓ Dam Committee  
No report
  - ✓ Newsletter Committee  
Newsletter will be sent out 4 times per year. January 2016 newsletter was well received by residents.
  - ✓ Building Committee  
Setbacks 45 feet centerline road, 8 foot on sides and 25 feet from lake – North Adams working on rules to be consistent with Lake Bel Air on these setbacks
  - ✓ Directory Update  
Elizabeth Hermann to maintain resident directory. Will update with information provided and send to board members.
- Old Business
  - See new business
- New Business
  - Boat Sticker Rules – review, feedback?
  - Add realtor page to website. Local realtor provided information they requested posted. Board Members approved posting.
  - Purchasing mail box for launch day passes return.
  - Send mailing of boat sticker letter and change of launch code to residents
  - Buoys for low water areas
  - Design fence for Kim Drive (Duane Chase to also input)
  - Order Fish – Spring order input from fish expert
  - Island Restoration Project – Mike to contact DNR regarding permit
  - Beaver removal
  - Redo 3 signs

#### Committees and Members

Launch Area and Wildlife – Mike Gustitus  
 Weed Committee – Karl Hermann  
 Building Committee – Lee Cook, Duane Chase  
 Website/Newsletter Committee – Sue Rausch, Judy Harding  
 Welcoming – Kathy Knight, Rosemary Sell, Becky Ready, Sue Gustitus (alt)  
 Social – Elizabeth Hermann, Sue Gustitus, Judy Harding, Lynnea Bendixen

Meeting adjourned – 8:00 PM