

Meeting Minutes

Lake Bel-Air Property Owners Association

Board of Directors Meeting

May 18, 2016 6:30 PM. North Adams Library

Board Members:

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

Guests:

Duane Chase
Neil Bendixen

- Pledge of Allegiance and Call to Order
- Minutes of the last meeting were approved and accepted
- Presidents Report-
 - ◆ Dock Bumpers at the boat launch will be installed after most of the pontoons and other watercraft have been delivered.
 - ◆ Fence Installation. Poles have been put in by Mike and Sue.
 - ◆ Day Pass Box has been installed in the launch area.
 - ◆ Reviewed new building rules and lake speed limit.
 - ◆ Buoy installation, low water markers are in.
 - ◆ Discussion regarding the Fishing Contest on June 25th. There will be judging and prizes handled by Steve Sczytko, food committee of Lynnea, Judy, Sue Rausch and Sue Gustitus. Duane Chase will set up a tent. Advertising will be done by Sue Rausch.
 - ◆ Annual meeting date is set for July 9th at 2:00 PM.
- Treasurers Report-
 - ◆ Bank Checking - \$27,784.16 (as of 5/17/16)
 - ◆ Bank Savings - \$20,207.80 (as of 5/17/16)
 - ◆ Brief discussion regarding 2016 Budget vs Actual
 - ◆ Review of LBPOA dues received and those properties that will have liens placed in 2016.

- ◆ Some discussion with regards to getting a credit/debit card.
- ◆ Some discussion regarding the safe deposit box key.
- Secretary's Report
 - A page of past resolutions was reviewed to help the Board to be reminded of past actions.
 - The "Contact Us" feature of the web-site has been getting some use as well as quite a few visitors at our Face Book page.
- Committee Reports-
 - The launch area was discussed by Mike during the President's report. Regarding wildlife, the swans have 1 young one that has survived.
 - The sticker program is progressing along.
 - Island Restoration reports we'll be needing 50 tons of stone (37 yards) along with 40 yards of soil.
 - Fish were delivered.
 - The Spring newsletter was well received
 - The web-site is expanding and looks wonderful.
 - The next Lake Ladies Luncheon will be May 26th at Steak's Eatery in Jackson.
 - Building Committee and Duane reviewed the requirements for buildings/additions/placement of sheds of 45' centerline road, 8' to the sides and 25' from lake. The new shed/outbuilding rules were reviewed. A motion made, seconded, and carried by the Board.
 - A weed treatment was made on May 9th and the next treatment is scheduled for June 20th.

The meeting was adjourned at 8:30 PM

Respectfully submitted by Lynnea Bendixen

June 16, 2016