

**Meeting Minutes**  
**Lake Bel-Air Property Owners Association**  
**Board of Directors Meeting**  
**January 13, 2016**  
**6:30 PM**

**Board Members:**

Elizabeth Hermann	Absent
Linda Snoes	Absent
Mike Gustitus	Present
Judy Harding	Present
Leroy Cook	Present
Sue Rausch	Absent

- Pledge of Allegiance and Call to Order
- Minutes of the last meeting were approved and accepted
- Presidents Report –
  - Thanks to everyone who worked last month on the food distribution. Much was anticipated and accomplished.
  - Judy Harding to request Bambi (Register of deeds) to inform us of new residents
  - New website info to be included in newsletter and posted on Facebook page
  - Boat Sticker letter to be included in newsletter and posted on website
  - Newsletter boxes to be purchased and installed on back of 3 Lake Bel-Air signs. Mike Gustitus to order and send to Lee Cook who will install. This is an additional way for residents to obtain information.
  - No increase in Lake Bel-Air association fees in 2016.
- Treasurer's Report
  - Bank Checking Account - \$ 7,939.54 (As of 12/29/15)
  - Bank Savings Account - \$20, 206,79 (As of 12/29/15)
  - Outstanding invoices total \$5,469.00 (Lake Bel-Air Property Owners Assoc)
  - Sending letters for past due invoices.
  - Taking end of year statements for tax purposes to accountant.
- Secretary's Report
  - New Website up and running that to Sue Rausch and Mark Rodemeyer
  - Sue Rausch will work with Mark R. to maintain website
  - Newsletter in progress – put on website, email, mail to home address and put in new newsletter boxes when installed
- Committee Reports
  - ✓ Weed Committee - No report
  - ✓ Launch and Wildlife Committee
    - Sample of sign for launch indicated a boat sticker is required on all boats.
    - Sticker rules - sample of day pass
    - Info on buoys presented
    - Install small fence on Kim Drive to keep trespassers from launching boats.
    - Launch Bumper redo

- ✓ Social Committee  
Obtaining ideas for 2016. Request info from residents. Looking for additional members.
- ✓ Website Committee  
Sue Rausch working on new website design with Mark Rodemeyer
- ✓ Newsletter Committee  
Newsletter will be sent out 4 times per year. One currently in progress.
- ✓ Building Committee  
Setbacks 45 feet centerline road, 8 foot on sides and 25 feet from lake
- ✓ Directory Update  
Elizabeth Hermann to maintain resident directory
- Old Business  
See new business
- New Business  
Special Mention – Sue and Paul Rausch, Elizabeth and Karl Hermann, Duane Chase, Pat Knight, Steve Sczytko, Mike and Sue Gustitus for all of your hard work and efforts with the distribution of food boxes to the less fortunate neighbors in our community. Six families were assisted with food donations from Amerisure Insurance Company.  
Review of Boat Sticker Rules  
Design of day pass  
Send mailing of boat sticker letter to residents  
Purchasing of mail box for launch day passes – Mike Gustitus investigating  
Notice to residents regarding no increase in dues until 2017 if necessary  
\$100 Donation to Library  
Due to conflicts in board member’s schedules, there will not be a Board Meeting in February 2016

## Committees

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

Meeting adjourned – 8:00 PM