

Minutes ~ August 5, 2016

Board of Lake Bel Air Property Owners Association

3665 N. Lake Pleasant Rd.

Present: Duane Chase, Elizabeth Hermann, Linda Snoes, Sue Rausch, Lynnea Bendixen and guest Karl Hermann

After the Pledge of Allegiance the first order of business was to temporarily re-instate Elizabeth to the Board.

Moved by Elizabeth, second by Linda to bring Duane Chase on the Board. Carried. We now have a quorum.

Initial topics of "old business" discussed were the need for E-mail continuity. Review of the Building Rules, and the Safety Deposit Box which holds our Certification of Incorporation along with other legal documents.

Brief discussion was held regarding the make-up of the Board and adherence to the By-Laws. New members to the Board are to be appointed right after the Annual meeting. Comment from Karl that we now have a quorum; however, it would be favorable to have 3 or 4 more members. In light of Mike's resignation Duane offered that he would be willing to consider taking the post of President. Move by Sue R. to nominate Duane Chase as President, second by Linda. MSC

Topic: We have names legally bound to signature cards at the bank that need to be removed. Three people who are no longer on the Board. Going forward signatures needed are Linda, Duane, and Lynnea

Topic: Web-site. Linda so move that Sue R. as web administrator will distribute "Contact Us" letters to the appropriate person to answer. Lynnea seconded the motion. Votes 3-yay and 1 nay. Motion carried. With regards to communicating with the membership Elizabeth suggests that anything concerning Policy, rules or regulations etc. that it should be first to the Board so there can be discussion, clarification and then presented in a concise manner.

Elizabeth reminds us that Board business should be keep within the Board. Not released to the public/or web-site until the Board has approved. Duane encouraged us to speak to members of the Lake Association to see who may be interested in serving on the Board. Elizabeth thinks it would be a good idea to write a letter to the membership to introduce the new Board and review current projects that need help. Linda moves, seconded by Elizabeth that a letter will be sent. MSC

The next meeting of the Board will be Tuesday, September 20, 2016 at 6:30 p.m. at the North Adams Library.

A letter was read from the Board to Elizabeth to accept her resignation.

9:03 meeting adjourned.

Respectfully submitted,

Lynnea Bendixen