

October Meeting Minutes, Board of Directors

Lake Bel Air Property Owners Association

October 18, 2016 North Adams Library

President ~ Duane Chase

Treasurer ~ Linda Snoes

Secretary ~ Lynnea Bendixen

Director ~ Sue Rausch

- I. Meeting was called to order at 6:30 p.m. Saying the Pledge of Allegiance. All members of the Board were present.
- II. Review of September 20 meeting minutes. Stand as read.
- III. Treasurer's Report: Balances: Checking \$12,029.25 Savings \$20,208.81 total = \$32,238.06

Linda Snoes reported the liability Insurance has been renewed and paid. Eight Liens have been placed and one lien has been released. In addition, one of the placed liens has been paid.

- IV. **Secretary's Report:**
 - A. Lynnea has been working on an updated version of the property owner's regulations and had copies for the Board to review and approve. Copies can now be made for distribution to all property owners. We also need more copies of the new By-Laws to include with the welcome packets.
 - B. Three property owners were sent letters concerning the dangerous condition of their docks. One owner has already made the necessary corrections.
- V. **President's Report and New Business**
 - A. Information and discussion was had regarding shared/split lot ownerships and the assessments/dues that will be collected beginning 2017.
 - B. Discussion regarding a backhoe situation.
 - C. The rocks for the island restoration are to be delivered sometime in the next month. The cost of the rocks will be around \$100.00 and the delivery charge will run between \$400 to \$700 dollars. The cost for transporting the rocks to the island is estimated to be about \$1,000.00
 - D. At this time we have no new information regarding the silt dam.

The next meeting will be at 6:30 p.m. at the North Adams Library on November 15th.

The meeting was adjourned at 8:00

