

Bald Eagle Lake Property Owners Associations

Meeting Minutes

Jan. 05, 2022

Call to Order by President Carol Ulman at 6:09pm

Directors in attendance: Pres. Carol Ulman, VP John Dean, Treasure Barb Duval, Tony DelDuco. Absent: James Cowell, Geoffrey Weed, Mike Bemis

REPORTS

President: Carol Ulman gave an update on vacant trustee positions open on the board.

Vice President: John Dean had no report

Treasurer: Barb Duval we have \$8210.48 in checking.

STANDING COMMITTEES

Media: Tabled

Lease of Launch: Pres. Carol Ulman gave update that contract negotiations have continued with EIPA Acting President John Smith and we reached a agreement to extend the contract as is (5 years, \$750 per year) and are awaiting approval of contract by EIPA board.

4TH Of July Parade: Tabled

Membership fees: Tony DelDuco suggested we continue with the current fees and reassess next season. Board members present agreed.

OLD BUSINESS

Lake Drain: VP John Smith informed that board that repairs by the county are slated to start this spring. Lake levels are good and water testing will be done in the spring by John Dean and Carol Ulman.

Texting: Barb Duval mentioned that former board member Sandy White was still receiving month statements from Text Magic. Carol Ulman will look into getting it switched to James Cowell.

Chili Cook-Off: Carol Ulman motioned for a \$500 budget for supplies, trophies and a \$50 cash prize for 1st place, seconded by Barb Duval and approved 4-0. Prizes donated from Michigan BBQ and Omalley's. John Dean is going to contact BullFrogs regarding donation of prizes. Tony DelDuco will check into tasting cups, spoons and napkins. Voting will be done by lake residents in attendance.

Website: Since Geoff Weed was not in attendance no discussion or report was made.

Key Card Quotes: Carol Ulman stated that only one company was willing to give quote and we are waiting or quote. EIPA is still open to changing lock system but is reluctant.

NEW BUSINESS

Marketing and Communications: It was agreed by the board members in attendance that the current texting system and usage is working well and should continue.

Events Calendar: John Dean suggested that until more events are scheduled for example, movie nights in the summer that a events calendar would be worth it yet.

Ramp Access: President Carol Ulman stated that as of now, the current access will continue with board members giving access to lake residents but will continue to work with EIPA to come up with a better solution.

Board Vacancies: Pres. Carol Ulman asked members for recommendations to fill empty board trustee positions. Tony DelDuco Suggested Dave Bauss, Tom Bean and John Dean suggested Heather ?. John agreed to talk to Tom Bean and Heather while Tony will approach Dave Bauss.

Debit Card/Credit Card: Barb Duval suggested we stay with the debit card since all the problems have been solved. It was discussed that we need to remove Sandy White from the bank account and get new debit card for Carol Ulman and/or John Dean.

Adjournment: Meeting adjourned by President Carol Ulman at 7:55pm.