

# BELPOA ANNUAL MEETING 5.17.2025

1. Call to order (10:20am)
2. Roll Call of Officers
  1. President - Heather
  2. VP - James
  3. Barb - Treasurer
  4. Kristen - Secretary
  5. Luke - Board Member
  6. Mike - Board Member
  7. Tony - Board Member
  8. John - Board Member
  9. Laura - Board Member
3. Report Of Officers
  1. Treasury Report - Barb
    1. Between Donations Dues and ramp fees - \$6,463
    2. Expenses - \$5,563
    3. Cash on hand - \$11,613
  2. Money will be going to some big expenses throughout the year
    1. EIPA Ramp
    2. Water Testing
  3. Motion to approve the budget has been brought to the group - Mike B.
  4. Motion approved. No Nays.
4. Unfinished Business
  1. Lake Testing
    1. Everyone will be voting as a lake on whether or not we will be performing lake testing.  
Majority will win.
5. New Business
  1. Website Donations Page
    1. Fish Stocking Donation Page
    2. BELPOA donations page is live.
    3. Firework donations - Possibly being donated to IAN (launched fireworks off the island next to bald eagle island South END) if we do not shoot fireworks off of the north end like usual.
  2. 50/50 Raffle
    1. Raffle will start Memorial Day weekend
    2. 10\$ tickets and 500 tickets total.
    3. All tickets will be sold at the boat bar.
  3. EIPA Fence and Boat Launch Project
    1. John - EIPA is in the process of getting Dock cost. Stated there is a possibility of building one.
    2. Dock is the priority and then the Gate will be fixed after.
  4. Resignations
    1. Heather will be stepping down from president and board.
6. Open Discussion
  1. Possible Board Members
    1. Linda Smith introduced herself as a possible nominee. Zone 4. Leslie has nominated.  
Seconded.
    2. Bill L introduced himself as a possible nominee. Zone 2 John Smith nominated. Seconded.

3. Holly Smith also putting her name in the running. Zone 2. Dave D nominated. Seconded.
4. John Hagar Senior Nominated by John Jr. Zone 4. Seconded.
2. Fire Works and Where they will be launched.
  1. Ian shot fireworks off of the island south of bald eagle island.
  2. Concerns was the fire department being able to get to the island and then the ashes.
  3. Discussion involving where, when and how. More details will follow on lake facebook page.
3. May 29th will be the first aqua weed treatment for individuals who typically have aqua weed spray their locations.
4. EIPA
  1. August 16th - EIPA will again be hosting the duck race and movie night on the same night from the beach.
  1. Rain day will be the next Saturday.
5. Venetian Night - Date: ??? (TBD-Posted on Lake Facebook Page)
6. Quick Final Discussion regarding Lake testing (Greg T.)
  1. Chemical Treatment (2018 report from lake board)
    1. Board hired Wally Fisszler (limnologist)
    2. Chemical treatment kills weeds and they drop to the bottom.
    3. Water Movement can help kill algae and help canals.
    4. Greg has a copy of the results for the 2018 results.
    5. Linda - Referenced Watkins lake as an example of how they handled lake maintenance as a lake board.
7. Mark - Is there a possibility of having someone from the opposing side come out to preform some testing and present to the board.
8. Discussion in regards to who pays. BELPOA to cover lake testing..More to follow from board after test results come back.
7. Voting
  1. Board Members
    1. Luke B- Zone 1 - Majority Vote - Re-elected
    2. James C- Only representative in Zone 2 - Majority Vote - Re-elected
    3. Tony D- Zone 4 - Majority Vote - Re-elected
    4. John H- Zone 4 - Majority Vote - Re-elected
  2. New Members
    1. Zone 2
      1. Holly (Not Present) and Bill entered name for voting.
      2. Majority vote for Bill.
  3. Lake Water testing voting - Majority Voted for Aqua Weed to preform Testing.38 for, 5 against.
  4. James Cowell is nominated by Mike Bemis as the president. Seconded. Board voted James as President of BELPOA.
  5. James announced special water quality committee lead by Linda Smith.
8. Adjournment (11:30am)