

BELPOA Annual Meeting Minutes
May 16, 2015

Call to Order/Roll Call:

Meeting was called to order at 10:00am at the Brandon Township Library by President Bill Reinhart. Board members present: VP Kal Kazak, Treasurer Jody Hall, Sandy White, Jeremy Kratt, Donna Domanke-Nuytten, and Dawn Godfrey. Absent was Marylou Lawrence.

Approval of the 2014 Annual Meeting Minutes:

The 2014 Annual Meeting Minutes were read by Sandy White. A motion was made by Rob Rhode and was seconded by Asghar Afsari. Motion passed.

Secretary's Report:

Jody Hall read comments from the membership forms.

Treasurer's Report:

Jody Hall read the financial report of BELPOA. Net assets were \$10,507.37 and stated that there was one outstanding liability from EIPA for the boat ramp. She also said that there was an increase in the cost of postage and printing due to the January mailing of the membership dues letters. She informed the members that this mailing worked out very well and this was the reason for increased revenue. Jody also asked to donate \$250 to EIPA for the 4th of July picnic and \$100 for prizes. There was a motion by Sandy White and a second by Kal Kazak to approve. Motion passed.

Report of Standing Committees: None

Report of Ad Hoc Committees:

Newsletter Website: Sandy White reported that the website gets between 300 – 368 hits a month. She said that new pictures are in the gallery. She is looking into updating the website to a responsive design that would enable our website to be viewed on other electronic devices. Mark Nuytten asked if it was possible to email the newsletter in a PDF. The board members replied that not many members include their emails and that it would be too time consuming to maintain 2 separate data bases. And another reason is because of the turn over with houses being rented out.

Lake Quality/Level: Sandy White reported that all testing done in November on Bald Eagle Lake were at acceptable ranges. The results have been posted on the website. Jeremy Kratt will begin monitoring the lake levels during the summer.

Parades: Dawn Godfrey discussed the 4th of July parade will once start 1:00pm outside the EIPA beach. She said that registration will begin at 12:30pm. She also stated that the Venetian parade will be held on August 29th at 8:30pm. Everyone is welcome to join.

Bylaws: Donna Domanke-Nuytten stated that the by-laws were cleaned up with not too many changes. The changes were mainly updating dates. A motion to approve the by-laws was made by Rob Rhode and seconded by Kal Kazak. Motion passed.

Unfinished Business: None

Election of Board of Directors: There are two vacancies on the board of directors. Ralf Contzen and Vickie Robinson resigned their positions. Sandy White stated that one director was needed from the island. Sandy nominated James Johnston and seconded by Jody Hall.

Don Stiles nominated Teri Stiles who lives on Hardy Drive.

A vote was taken and it was unanimous to have James Johnston as a board of director. Motion passed.

Dawn Godfrey was nominated by Jody Hall to be re-elected to the board of directors after one year as a board member emeritus. The motion was made and seconded by Sandy White. Motion passed.

New Business:

Agreement for Use of Boat Ramp with EIPA:

Jody Hall discussed the agreement between EIPA and BELPOA for the boat launch that expired this year. EIPA asked for a one year agreement at \$750 because they stated that there will be significant improvements coming up in the future. John Smith stated that the boats that are coming on the lake are getting bigger so the ramp will need to be widened.

John Smith also commented on the parking at the boat launch. EIPA has contracted with Beyer's Towing to remove vehicles that are parked in the parking area. Signs will be posted.

Rob Rhode motioned to adjourn the meeting and Jody Hall seconded. Meeting adjourned at 11:05am.