

Minutes
BELPOA Annual Meeting
May 22, 2021 Old Town Hall

Called to Order by President Carol Ulman at 10:00 AM

Directors in Attendance: Pres. Carol Ulman, Treasurer Barb Duval, Mike Bemis, Sandy White, VP John Dean, Tony DelDuco, James Cowell. Absent Jim Heading

Minutes Read by Sandy White, move to approve by Carol Ulman, seconded by James Cowell

President's report by Carol Ulman.

Changes to access to the ramp from text message to getting the key, as required by EIPA.
We have been working well with EIPA.
We will continue to text members with relevant lake information.
We would like to send out more newsletters by email

Vice President's report by John Dean

No new information on the drain
Plans to do construction this summer still in place.

Treasurer's report (attached)

Sandy White added that we instituted pay online with PayPal, which went very well.

Community Outreach by James Cowell

BELPOA and EIPA will co-sponsor a movie night on Saturday July 31. In case of rain it will be held the following Saturday
A food truck event is being planned with EIPA

Ad Hoc Committee Report — Proposed changes to the bylaws (attached) presented by Sandy White.

Proposal 1 moved by Carol, seconded by Mike Bemis Passed
Proposal 2 moved by Carol, seconded by John Dean Passed
Proposal 3 moved by Carol, seconded by John Dean Passed

Election of Directors

Candidates Nominated: Zone 3 - Sandy White
 Zone 2 - John Dean
 Zone 4 - Samantha Holt

All three elected

New Business

John Smith requested a donation to EIPA for the 4th of July picnic, seconded by Carol Passed
Mark Szakara discussed the dangerous situation on the bridge to the island with children almost being hit by cars

He also mentioned parking on the island for residents and dangerous decaying docks around the lake that are also eyesores.

Carol Ulman mentioned that people are scuba diving,

Dave Laabs from the group of small cabins complained about noise from jet skis at sunset and that rafts should have reflectors on them so night time boaters don't hit them

Discussion about the legal distance of rafts from shore. John Nivelt reported that there is no law about that. ????

Carol: people should try to be neighborly and contact neighbors about issues before calling the police. Home owners are responsible for their guests actions.

Tom Wosachlo wants a dark night

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Samantha Holt discussed a problem with a neighbor who is renting from John Hagar but is renting out his dock to non-residents. Greg Tankersley mentioned that Mike Sutton does the work for Hagar and will talk to him about the situation.

Marks Szakara asked about other boat launches around the lake. Tony and Sandy responded that they are on private property or lake access areas but boats cannot be launched from them

Tim Andreolli wants to create a lake board to do weed harvesting. Carol will take this under consideration

Tim asked about the low level of the lake. John Dean responded that we are in drought.

Smith reported on weed treatment in his canal on May 27.

Carol moved to adjourn, seconded by John Dean. Adjourned at 11:20

Minutes
Board Meeting of BELPOA
May 22, 2021 Old Town Hall

Called to Order by President Carol Ulman at 11:25 AM

Directors in Attendance: Pres. Carol Ulman, Treasurer Barb Duval, Mike Bemis, Sandy White, VP John Dean, Tony DelDuco, James Cowell. Absent Jim Heading

Election of Officers

All the current officers were reelected to their positions by unanimous vote

President: Carol Ulman

Vice-President: John Dean

Treasurer: Barb Duval.

Motion by James Cowell to spend up to \$200 on Movie Night. Passed

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