



BALD EAGLE LAKE PROPERTY OWNERS ASSOCIATION

Minutes

BELPOA Board Meeting

July 15, 2021, Home of Mike Bemis

1. Called to Order by President Carol Ulman at 6:24 PM

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

3. Approval of Minutes: Motion by Mike Bemis to approve, seconded by James Cowell, passed

4. Reports

a. President: discussion on bad behavior on the lake.

c. Budget and Financial; Treasurer: Report read by Barb Duval. Motion to approve by Sandy White, seconded by Mike Bemis, passed

5. Standing Committees

a. Media: Motion to post newsletter on Facebook and the website by James Cowell, seconded by Jim Heading, passed

b. Lease of Boat Launch: Lease ends in April 2022. We will renew it for longest term possible.

Discussion about the Key Card system. Motion by John Dean to get two more quotes and present 3 bids to EIPA as blind quotes, seconded by Jim Heading, passed

c. Fourth of July: James Cowell reported that Kids Day was successful but not as well attended as expected. Suggested it be held on a different day next summer.

d. Membership fees: Tabled

6. Old Business

a. Fish Bingo: Jim Heading agreed to hold off until next year.

b. Movie Night (Saturday, July 31 at Dunwoodie Beach): James Cowell is in charge and said helpers are needed

c. Drain, Lake Level and Water Testing: John Dean reported on the status of the drain repair. Discussion about the high level of water in the lake and the need to get the drain fixed. All questions about the project should be directed to Geoff Wilson at the WRC. Geoff is an engineer at the WRC working on the Bald Eagle Lake drain project. BELPOA is not responsible for the drain. We are only conveying information provided by the WRC.



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- d. Texting:** James Cowell will take over responsibility of texting, Sandy will continue to update the phone list.

7. New Business

- a. New Board Member:** Samantha Holt resigned from the board. Carol Ulman made a motion to add Geoff Weed, Zone 2, to the board, seconded by Sandy White, passed.
 - b. New Website:** New board member Geoff Weed, owner of Velocity Solutions, is interested in redesigning the website.
 - c. Water Testing:** Jim Heading made a motion to test for eColi this summer, seconded by Barb, passed
 - d. By-Laws and Enforcement:** Discussion of issues and possible solutions. No decisions.
 - e. Newsletter:** Motion for James Cowell to print and mail out the July issue of the newsletter, seconded by Mike Bemis, passed.
 - f. Chilli Cook-Off:** Motion by Mike Bemis to have a Chilli Cook-off between January 29 and Feb 5, 2022.
 - g.** Discussion of a sinkable water ski course.
- 8. Next board meeting:** Thursday, Sept 16, Bemis house.
- 9. Adjournment:** 9:24 PM