



## BALD EAGLE LAKE PROPERTY OWNERS ASSOCIATION

### Minutes

#### BELPOA Board Meeting

September 16, 2021, Home of Mike Bemis

1. **Called to Order by President Carol Ulman at 6:15 PM**
2. **Directors in Attendance:** Pres. Carol Ulman, Treasurer Barb Duval, Secretary Sandy White, Mike Bemis, James Cowell, Geoff Weed. Absent VP John Dean, Tony DelDuco, Jim Heading
3. **Approval of Minutes:** Motion by Mike Bemis to approve, passed
4. **Reports**
  - a. **President:** Carol will begin discussions with Jeff Goldman, president of EIPA about the next lease for the boat launch.
  - c. **Budget and Financial; Treasurer:** Report read by Barb Duval. Motion to approve by Mike Bemis, seconded by James Cowell, passed. Report attached.
5. **Standing Committees**
  - a. **Media:** Discussion about the new website.
  - b. **Fourth of July:** James Cowell has volunteered to be chair.
  - c. **Membership fees:** Tabled until we have a new lease with EIPA.
6. **Old Business**
  - a. **Drain, Lake Level and Water Testing:** Jim Heading did not do a summer water test. Carol and Sandy will do the fall test if Jim Heading is unable to do it.
  - b. **Texting:** James made a motion to have BELPOA get a low-limit credit card/line to be used for things like the texting, seconded by Mike, tabled. Discussion that all BELPOA officers should have access to the BELPOA credit union account—all agreed. Carol is working on getting a method of payment.
  - c. **Chili Cook-Off.** Location Mike's. Date: Saturday Jan 29, back-up date: Sat., Feb 5. Carol will write an article for the newsletter. We will try to involve EIPA and get sponsors.
  - d. **New Website** Geoff Weed will be creating and hosting the new website. A store offering BELPOA products will be added. Geoff thinks it will be ready by the end of the year.
  - e. **Key Card Quotes.** Tabled
7. **New Business**
  - a. **DNR assessment on the lake capacity.** Carol is arranging to have the DNR evaluate the lake for the number of boats in relation to the size of the lake.
8. **Next board meeting:** Early January, Cowell house.
9. **Adjournment:** 8:00 PM

*Respectively submitted by Sandy White, Secretary*