**BELPOA Board Meeting Minutes February 23, 2017**

**Call to Order/Roll Call:** Meeting was called to order at 7:37 PM at Jody Hall’s residence, by President Kal Kazak. **Board members present:** Kal Kazak, Jody Hall, Donna Domanke-Nuytten, Sandy White, Barb Duval, Rick Meiser and Carol Ulman. Absent with notice: James Johnston and Jeremy Kratt

**Approval of Minutes:** The minutes of July 21, 2017 meeting were approved.

**Reports:**

**Treasurer:** Approximate amounts were report by the Treasurer Jody Hall as she did not have her report at the meeting. The BELPOA account has approximately $10,240 with $124 in savings, $3632.94 in checking and $6479.22 in CDs. There are no outstanding bills; $356 was paid out today for the cost of the mailing.

**Standing Committees:**

**Media:** Membership information prepared and presented. Website - working on mobile friendly version.

**Lease of Boat Launch: T**here has been no progress on this issue. Lease expired December 21, 2016. Jeff Hall, President of EIPA was at the meeting briefly and had concerns about capital expenditures to cover repairs is the issue. Motion by Sandy, seconded by Jody that the sub-committee meet with EIPA and propose a 5 year lease $750/year with a 50/50 capital expenditure as long as there are three quotes and collaboration with BELPOA and EIPA. Kal, Jody and Jeremy will meet with EIPA to discuss possible five year lease with clause for capital expenditure. Jody will email Darlene Kiley, Treasurer of EIPA to request a meeting by March 15.

**Parade:**

**July 4th:** Carol will be parade director this year. There was discussion regarding duties of 4th of July parade leader: prizes, obtain boaters name and name of boat, pick judges around the lake, prizes given at the picnic, pictures to Sandy for the Web. Jody will put Carol in contact with Dawn for more information.

There was a motion by Jody, seconded by Rick to donate $250 to EIPA toward the food and events of the picnic.

There was a motion by Carol, seconded by Rick to allocate $100 for prizes for the picnic.

**Venetian cruise:** Jody will ask Dawn to be the parade director of the Venetian Cruise.

**AD Hoc Committees:**

**Ice Softball tournament:** No progress on this issue. Will take off agenda

**T-shirts:** Motion by Jody, seconded by Barb to allocate $250 to purchase T-shirts to sell at annual meeting. Carol brought glassware items, cozies and t-shirts samples. Pricing needs to be competitive to change vendors. Glassware could be samples at meeting and take direct orders, however we will not be ordering to sell. There was a request for boat flags with logo. Carol will check on pricing.

**Fishing Committee:** Not necessary as ad hoc committee.

**Unfinished Business:**

**Unapproved/unlocked access point:** Private property with no lock on access gate. This issue was brought up at the last meeting. There was no progress. Kal will send a letter to the owner once Jody checks the parcel number and get the name of the owner sends him the information, By end of next week, March 3, 2017.

**New Business:**

**Boat Bar band abatement:** Kal discussed with John Haggar, owner. John states that no band was out on the deck.

**Signage at Boat Bar regarding access:** Motorcyclists continue to gain access to the lake from the boat bar. There was discussion regarding purchasing signs, stating *Private Lake No Access*. Kal will discuss with John if we purchase, can we install on his property.

**BELPOA email list of residents/blast email:** There was discussion of obtaining email addresses so all lake property owners can receive an email blast if there are issues. This could also reduce cost of sending newsletters in the future.

**Drop Box:** There was discussion of using Drop Box to facilitate emails as noted above and having all documents that the Board can access and update in real time. This would enable a board member to record a payment of dues, so all members can access when call come in for the code. Code would in the cloud drop box as well. This is free with 2 gigs of memory. Sandy will set up by the first week in March.

**Reports and responsible party:** Kal discussed the need to have reports and responsible parties for the officers, standing and ad hoc committees. Treasurer’s report at each meeting. Annual reports are Water clarity, testing, and depth. Kal also felt that having policy/procedures so every will know what the duties are of the officers, committee members, parade director, etc. This is a project he would like to see complete and put in the cloud as well.

**JJ Johnson:** Thoughts and prayers to the Johnson family.

**Next Meeting of the** **Board of Directors**: Thursday, May 4, 2017 at 7 PM at Jody Hall’s residence.

**Adjournment:** Motion to adjourn by Donna, second by Carol meeting adjourned at 9:12 PM.