



## BELPOA Board Meeting Minutes

November 2, 2017

### Call to Order/Roll Call:

A Board meeting of BELPOA was called to order at 7:00 PM in the Brandon Library meeting room.

**Roll Call-Officers: Present:** President- Kal Kazak **Absent:** Treasurer-Jody Hall, Secretary-Donna Domanke-Nuytten **Board Members present:** Barb Duval, Rick Meisner, Sandy White, Carol Ulman.

### Last Meeting Minutes:

Minutes were emailed to the board members. The minutes from the last membership meeting were approved. Motion to approve by Carol, seconded by Rick.

### Reports:

**President:** No report

**Vice-President:** Resigned

**Secretary:** Absent: Prepared minutes and agenda

**Treasurer:** Absent: Emailed to Board.

### Standing Committees:

**Media-** No report

**Lease of Boat Launch-**Done! Contract signed.

**Parades:** No report

### Ad Hoc Committees:

### Old Business:

**Postcards regarding sewers** – Jeremy and Jody

Since Jeremy has resigned and Jody was not present Carol proposed that we include the following in the letter we send out with the annual dues form in January:

“The board is taking a poll of residents about having township provide sewers.

\_\_\_ In Favor

\_\_\_ Opposed

\_\_\_ Undecided

Comments: “

Barb seconded, passed

**Water testing** – Jeremy did not do the summer testing. The board felt it is not useful.

**Facebook** – Carol is ready to create a Facebook group for BELPOA. It will be a group closed to lake residents only, all board members be will designated as administrators, Carol will present rules for the group to the board via email for a vote.

**Geese removal** – We will not pursue this since other lake associations have not had much success with getting enough residents interested

**Paypal** – We will not pursue this. There were issues raised about this causing more work for the treasurer



***Living on the Lake Guide*** – Sandy will work on created a handout for new residents and a large guide to be posted on the website in pdf format. We'd like to review the Living On The Lake guide as a board via email first before posting so everyone has an opportunity to discuss and make edits first.

**New Business:**

***Resignation of Jeremy Vice President*** – Carol nominated Rick Meisner as Vice President, Barb seconded, passed

Kal discussed the need to keep tabs on our expenses. It was proposed we offer residents the option of receiving the newsletter via email, since printing and postage is one of our major expenses.

Kal was also concerned about the financial reports. He is going to meet with Jody to discuss ways to handle the organization finances.

**Adjournment:**

There being no further business a motion to adjourn the meeting, by Carol seconded by Barb. Meeting adjourned at 8:45 PM.

**Next Meeting:** January 18, 2018, 7 PM, Brandon Library Meeting Room

*submitted by Sandy White*