



## **BELPOA Board Meeting Minutes**

**October 1, 2019**

### **Call to Order/Roll Call:**

A Board meeting of BELPOA called to order at 6:30 PM in the Brandon Library Meeting Room

**Roll Call-Officers Present:** President: Carol Ulman, Vice-President: John Dean, Treasurer: Barb Duval, Secretary: Sue Workman **Board Members present:** Mike Bemis, Tony DelDuco, Jim Heading, Judith Johnston; and Sandy White

**Approval of Minutes:** Approval of minutes from April 25, 2019 (revised), May 15, 2019 (revised) May 18, 2019 Annual Meeting (revised), May, 18, 2019 (revised) and July 24, 2019 and Aug 6, 2019.

### **Reports:**

**President:** President Carol Ulman reported that she has made contact with lawyer, Mr. Robert DeWitt concerning the agreement of July 1, 2003 between BELPOA and Mr. John Hagar, owner of the Boat Bar. A meeting between Mr. Hagar, Mr. DeWitt along with BELPOA representatives, Carol Ulman, John Dean and Mike Bemis took place. BELPOA's concern about the renting of dock space was presented. Mr. Hagar expressed that part of his difficulty in complying with the agreement is his inability to determine who qualifies as a lake resident. Respecting BELPOA membership privacy, the board made a motion that Board members will attempt to verify residency should Mr. Hagar make said request. Membership lists will not be provided. This motion was made by John Dean, Seconded By Sue Workman. It was suggested by Mr. DelDuco that Mr. DeWitt send a letter to Mr. Hagar in the Spring reminding him of the Agreement.

**Vice-President:** No Report

**Secretary:** Minutes were provided to Board members.

**Treasurer:** An updated accounting was provided to the board. No activity was made in Sept. A letter to the Township requesting a refund of \$1,612.12 was made and signed by Treasurer Barb Duval and President Carol Ulman. The refund represents the balance of Sheriff patrol hours not used.

**Membership Fees:** Raising of membership fees is likely necessary to cover the costs for the new ramp code texting system and to provide for a slim rainy day fund. Specific amounts will be addressed in future meetings. Texting system seems to be successful.

**By-laws update:** Sue Workman and Judith Johnston volunteered to research revising the existing BELPOA by-laws, with attention given to how zones are defined. Proposed new zones will be presented at the next meeting.

**Water Testing:** Jim Heading volunteered to perform Secchi Disk testing this fall.

**Fishing Tournaments:** President Ulman suggested that BELPOA sponsor fishing tournaments. One in the Spring/Summer and an Ice Fishing Tournament in the Winter. Because it is too late to organize a winter event, it was decided to plan one for Spring/Summer 2020. Many board members expressed interest.

**Adjournment :** A motion to adjourn was made by Bemis, and seconded by White. The meeting adjourned at 8:00pm.

**Next Meeting: January 14, 2020**