



BALD EAGLE LAKE PROPERTY OWNERS ASSOCIATION

P.O. BOX 275, ORTONVILLE, MI 48462-0275

Minutes

BELPOA Board Meeting

January 12, 2021 Via ZOOM

Called to Order by President Carol Ulman at 5:33 PM

Officers in Attendance: Pres. Carol Ulman, VP John Dean, Treasurer Barb Duval, Mike Bemis, James Cowell, Tony DelDuco, Jim Heading, Sandy White, absent: Sue Workman

Reports

President: Carol introduced our new board member James Cowell, appointed by Carol.

Vice President: John Dean contacted Geoff Wilson at the Oakland County Drain Commission. Everything has been on hold but John will write something about it for the newsletter

Treasurer: Barb Duval reported we have \$6955 in certificates and \$6438 in the checking account.

Standing Committees

Media: Sandy White reported that the belpoa.org website has been updated and has added a page of photos of eagles taken by lake residents. The wildlife page was also uploaded.

Lease of Boat Launch: The boat ramp lease is due on April 30, 2022 but we reach out to EIPA this summer.

Fourth of July Parade: tabled

Membership fees: Tabled until we have costs for PayPal and the Key Card System

Old Business

Redefining/Clarifying Zones and updates to the By-Laws: tabled to the spring meeting

New Business

Annual Meeting (May 22): Discussion: an outdoor meeting at Dunwoodie Park was preferred to a ZOOM meeting. Carol will talk to Jeff Goldman, president of EIPA, about using the park.

Electronic Payment: James volunteered to work with Sandy on setting up a Paypal system for membership payments.

Increase in dues: Barb reported that last year our income was \$5200 and our expenses were \$2850. (Jan - Dec.) although there was no water testing (\$600) done last year. Discussion of possible costs for PayPal

Newsletter: Sandy will put together the winter newsletter when an agreement on membership fees, PayPal and possibly Key Card issues are finalized.

Key Card: Tony will come up with costs for the Key Card System, we will meet with EIPA about this.

Private Lake Signs proposed by Tony. We will check with the Road Commission.

Movie Night proposed by James. We will discuss this with EIPA

Adjournment: 7:06 PM Motion: Barb second: ????



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