

BELPOA Annual Meeting Minutes-May 17, 2014

Meeting was called to order at 10:00am at the Brandon Township Library by President Bill Reinhart, Board Members present: Treasurer Jody Hall, Web/Publication Sandy White, Secretary Victoria Robinson, Dawn Godfrey.

Minutes were read by Vickie Robinson, motion to approve Rob Rhode, seconded by Dawn Godfrey.

Treasurer report by Jody Hall: Jody reported on the BELPOA finances, total assets: \$9,649.62, Total Revenue: \$3,134.54, Surplus: \$846.19.

Jody Motioned that Board Members have ramp dues excluded, due to the time and effort put into the BELPOA Board duties.

Jody motioned to give \$250.00 this year to the EIPA for the 4th of July Beach Party, (normally we give \$200.00, due to surplus funds this year we voted to give extra, we may not be able to give this much every year). Jody also gave Dawn \$100.00 for prizes for the Parade Gifts. Approved Rob Rhode, 2nd Donna Nuytten.

Dawn reported on the 4th of July parade, the date is Friday July 4th, at 1pm at the Beach. The Venetian Parade will be on August 23rd at 8:30pm.

Web Site and Water Testing reports by Sandy White: Web site receives 300 hits per month, the picture gallery has lots of new photos, submit any photos to Sandy to review and post to site.

Water Test Report: Testing done in November, normal range, quality good, testers stated Bald Eagle Lake is one of the cleaner lakes they have seen in S.E. Michigan. Results are posted to the web site. Motion by Rob Rhode, seconded by Vickie. Passed

By Laws Updates/Changes: Ad-hoc group headed by Donna Domanke-Nuytten to be formed to discuss and review any proposed changes by members of BELPOA. Motion by Jody, seconded by Dawn. Passed

We agreed to do a Membership Dues mailing in January, that way members can have access to lake before Annual Board meeting. Motion by Jody, seconded by Vickie. Passed

Open Floor Issues

Diana Carter stated the motorcycle racing at the bar was excessive. Jody sent a sheet around the room for members to sign if they were bothered by the motorcycles. Jody has agreed to write a letter of concern and take to bar. BELPOA has no jurisdiction on the Bar activities.

Christina Hunter was wondering when the last time the lake was stocked with fish, we don't feel it is necessary at this time to stock the lake.

Members up for re-election are as follows: Bill Reinhart, Sandy White, Dawn Godfrey.

Bill Reinhart nominated for President by Jody Hall, seconded by Vickie Robinson, approved by all.

Sandy White nominated for Web Design by Vickie Robinson, seconded by Jody Hall approved by all. Dawn Godfrey

(emeritus) nominated as activities coordinator by Jody Hall, seconded by Sandy White, approve by all.

NEW BOARD MEMBERS:

Vickie Robinson nominated Marylou Lawrence, seconded by Sandy, approved by all.

Bill Reinhart nominated Donna Nuytten, seconded by Vickie, approved by all.

Dawn Godfrey nominated Ralf Contzen, seconded by Jody, approved by all.

Jody Hall nominated Kal Kazak, seconded by Dawn, approved by all.

Kal Kazak nominated Jeremy Kratt, seconded by Vickie, approved by all.

Bill moved to adjourn the meeting, Vickie seconded. Meeting adjourned at 11:15am

Vickie Robinson
Secretary