



BELPOA Annual General Membership Meeting Minutes

May 21, 2016

Call to Order/Roll Call:

A general membership meeting of BELPOA was called to order at 10:00 AM at the library. There were 29 members present.

Roll Call-Board members: Present—President-Bill Reinhart, Vice President-Kal Kazak, Treasurer-Jody Hall, Secretary Pro-tem-Donna Domanke-Nuytten, James Johnston, and Sandy White. **Absent** with notice: Jeremy Kratt. **Absent without notice** Marylou Lawrence.

Last Meeting Minutes:

Motion to approve by Roger, seconded by Kal. The minutes from the last membership meeting were approved.

Reports:

President: Bill announced that this would be his last meeting as he was resigning due to moving.

Vice-President: No report.

Secretary (pro tem): Minutes and Agenda prepared. Minutes on the website.

Treasurer: Statement provided at the meeting. Revenue: \$2895 in dues, \$2.22 in interest. **Total revenue \$2897.22.** Expenses: Tax \$75, License fee \$20, PO Box \$46, Postage and Printing \$1000.31, Annual meeting \$63.27, Boat Ramp Fee \$0 (2015 Boar ramp fee was paid in 2016 Fiscal Year), Website \$158.49, Water testing \$480, Boat Parade \$200, 4th of July Picnic \$250. **Total Expenses \$2293.07. Balance of \$10,167.87.** Expenses are consistent with previous years.

Report of Standing Committees:

Water Quality Report: Sandy reported that the water quality is good. No change in the last couple of years. Member asked what is tested? Report is in the newsletter. Member asked about Zebra mussels. Others reported seeing when taking boats out of the water and on their docks or stones. Zebra mussels like smooth surfaces.

Website Report: Sandy reported that the website had 300-600 visitors per month.

Lease of Boat Launch (EIPA): A one year lease was signed. We are hopeful for a five year lease, based on capital improvements of the launch. John from EIPA reported that widening of the launch is planned. Wider gates have been donated. Committee of Jeremy and Kal would like to meet with EIPA regarding the improvements. John provided the combination to Jeremy. It was requested to email/text to all board members. A member asked if we could become one association. EIPA was created from deed of property. This would require legal process to accomplish. Two different subdivisions are in EIPA with use of the beach. Good relations exist between the two associations.

Boat Parades: Dawn will lead the 4th of July boat parade, 1 PM, outside of the beach area. Picnic at the beach with prizes given after the parade. Venetian parade is the Saturday before Labor Day. Boats look beautiful decorated with lights.

Report of Ad Hoc Committees:

Ice Softball tournament: Kal reported that Jeremy will lead this project beginning in the fall and winter. Hope to bring community together.

T-shirts: T-shirts are on sale today at the meeting with *Bald Eagle is Great!* and an eagle design. \$15 each or two for \$25. Colors are teal with gray writing or gray with teal writing. Sales of the t-shirts after the meeting, please contact Jody.



Unfinished Business:

Complaints of motorcycles on ice. This has been a noise issue for the membership. Rick Suggested signage: "No Trespassing Private Lake-No Public Access" as on Huff Lake/Lake Louise. A discussion ensued regarding four access points on the lake that are platted as parks. Jody will contact Lake Louise association; perhaps they do not have any public access. Kal will contact Boat Bar Owner to discuss issues.

New Business:

Election of Board of Directors- Jody is up for re-election. Motion to nominate Jody by Roger, Seconded by Kal. By a show of hands all were in favor. Motion to nominate Rick Meisner by Sandy, Seconded by Mark. By a show of hands all were in favor. Motion to nominate Carol Ulman by Donna, Seconded by Kal. By a show of hands all were in favor. Motion to nominate Barb Duval by Donna, Seconded by Clem. By a show of hands all were in favor. Congratulations to everyone. There will be a meeting of the Executive Board after this meeting to elect officers.

Fourth of July Parade Director-There being no volunteers Dawn agreed to continue as parade Director.

No Wake- Rob as for a timeframe on the no wake. No wake one hour before sunset and no wake until 10 am. Is published in the newsletter however there is no ordinance on that. Carol asked if a No wake area could be identified. Joann Moricle was part of this discussion. Sandy will check on ordinances. A sign was suggested to be placed at the boat launch. Kal will discuss with Jeremy.

Clarity of the Water testing-Bill discussed the testing of the water clarity and asked for a volunteer to test since he would no longer be on the lake. It will be up to the executive board. He left the testing device. Kal took possession of the device.

Ramp Code- Guy Mattana would like to be called with the ramp code. Jody will contact him.

Power Loading- Kal discussed power loading and the destruction of the launch. John stated that 6 inches of stone was added 5 feet out. Perhaps a sign on the inside of the boat launch area would be appropriate.

RE-stocking of the Lake-Rick asked if there were plans to re-stock the lake. No plans at this time. Fishing is good on the lake. Large bass on the lake this season. Walleye, perch have been caught as well.

Comments from the Vice President: Kal thanked Bill for his service to the organization. Bill has done a great job and has been an asset to the Bald Eagle Lake Property Owners Association.

Adjournment:

Motion by Rob to adjourn the meeting, seconded by Aggie. Meeting adjourned at 10:55 AM.

Next Meeting: Saturday, May 27, 2017.