



## **BELPOA Annual General Membership Meeting Minutes**

**May 20, 2017**

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

A general membership meeting of BELPOA was called to order at 10:00 AM at the library. There were 21 members present.

**Roll Call-Board members: Present**—President- Kal Kazak, Vice President- Jeremy Kratt, Treasurer-Jody Hall, Secretary-Donna Domanke-Nuytten, Media Specialist- Sandy White, Rick Meisner and Barbarb Duval. **Absent** due to death JJ Johnson.

### **Last Meeting Minutes:**

Minutes from the last meeting were distributed. Motion to approve by Rick M, seconded by Carol U. The minutes from the last membership meeting were approved.

### **Reports:**

**President:** Kal informed the membership that one of our Board members JJ Johnson has passed away and expressed condolences to the family. Kal reported that DropBox has been set up and is being utilized by the Board of Directors to advance communication. All documents are there for all to share and view. Kal also reported that a five year lease was signed with EIPA.

**Vice-President:** Jeremy reported that the water depths have returned to normal levels. There was a 5' to 6' ½ "drop from last month. Jeremy has also investigated the removal of geese. We would need a 51% approval of the membership from 70% of lake owners. A show of hands at the meeting revealed that all were in favor. This would involve egg shaking April 1 and relocation of the geese. Geesebusters is the company that would remove. A question from the membership about removal of swans as well was raised, as the male swan is very aggressive chasing pets and children. Two dogs have been attacked as well. Jeremy will look into. This requires a federal permit.

**Secretary:** Donna reported preparing the minutes and agenda. She also sent a trial of email notice to the membership regarding the meeting. Donna asked if those present received the email and if not to please sign the listing to be added.

**Treasurer:** Statement provided at the meeting. Revenue: membership dues-\$2745.00, interest-\$80.36, and fundraiser revenue of \$260.00. **Total revenue** is \$3085.36 Expenses: Taxes \$80, License fee \$20, PO Box \$44, Postage and Printing \$604.22, Annual meeting \$65.48, Boat Ramp Fee \$1500 (2015 & 2016 Boat ramp fees were paid in 2016, Website \$158.49, Water testing \$605.50, Boat Parade \$100, 4<sup>th</sup> of July Picnic \$250, T-shirts \$250, Board expenses \$81 flowers for Death of current Board member. **Total Expenses** \$3760.89 **Net position for 2016-2017:** due to two years boat ramp fees paid in 2016 is **-\$675.33. Current Assets:** Checking \$5,421.54, Savings 100.24, Certificate of Deposit \$6500.01. **Total Assets are \$12,021.79. total Liabilities:** \$750 boat ramp fee for 2017. **Net assets: \$11,271.79.** Expenses are consistent with previous years with the exception of paying two years boat ramp fees in this fiscal year.

### **Report of Standing Committees:**

**Water Quality Report:** Sandy reported that the water quality is good. Ammonia level has risen this year. Water quality report is in the newsletter.

**Website Report:** Sandy request historical photos be sent to her for putting on the website. Sandy asked if there were any suggestions for the web page.



**Lease of Boat Launch (EIPA):** Historically a one year lease was signed. \$750 per year for the use of the boat launch and an agreement that BELPOA would pay for 50% of the capital improvements when the need arises.

**Parade/Picnic:** Carol will lead the 4<sup>th</sup> of July boat parade, 1 PM, outside of the beach area. Picnic at the beach with prizes given after the parade. Contest for Patriotism, Originality, and Bald Eagle Lake Spirit.

#### **Unfinished Business:**

**Complaints of motorcycles on ice.** Kal has contacted Boat Bar Owner to discuss issues, willing to meet. Signage suggested with disclosure. No motorized vehicles on the lake as it damages the lake per the Oakland County Sheriff. An agreement from 2003 signed by John Hagar states no marine access from the bar. A discussion ensued regarding whether or not ice/frozen lake was marine access. We will continue to investigate.

**T-shirts-** T-shirt sales have expanded, V-necks, youth sizes, cozies, glassware. Order forms are available. T-shirts are 2 for \$25, order up to 3XL

#### **New Business:**

**Online due payment** We will investigate payment methods including utilizing PayPal. 6/21 of the members in attendance were in favor of PayPal method of payment for membership dues.

A question was raised as to whether or not the newsletter would be available online. The discussion was mixed regarding this.

**Facebook** – a page limited to members so current and timely information would be available. 4/21 members were interested in this.

**Sewers** – last time the request was \$20,000 -\$25,000 per resident, trying to get to \$10,000 per resident. A postcard survey will be done to all Bald Eagle Lake residents, so we have an idea if that would be supported.

**Newsletter** – A member stated that he like the newsletter with all of the information on safety issues, wondering how we get the word out to everyone. Telling everyone is one way, also email and Facebook may help as well.

**Rafts** – too far from shoreline. One resident was reminded that his raft is out too far. He stated that he will move when the weather was warmer.

**Election of Board of Directors-** Kal, Donna, Jeremy and Sandy are up for re-election. Motion to nominate all four by Carol, Seconded by Jody. By a show of hands all were in favor. All four accepted the nomination. Each board member was voted on individually, by a show of hands all were in favor, none opposed. Bob Miller was nominated to fill the open position by Sandy, seconded by Carol, all were in favor. Congratulations to everyone. There will be a meeting of the Executive Board after this meeting to elect officers.

#### **Adjournment:**

There being no further business, a motion to adjourn the meeting by Asfari, seconded by Rick. Meeting adjourned at 10:46 AM.

**Next Meeting:** Saturday, May 19, 2018.