



BELPOA Annual General Membership Meeting Minutes

May 19, 2018

1. Call to Order/Roll Call:

A Board meeting of BELPOA was called to order at 10:02 AM in the Old Town Hall.

2. **Roll Call-Officers: Present:** President: Kal Kazak, Vice President: Rick Meisner, Treasurer: Barb Duval, Secretary: Donna Domanke-Nuytten, **Board Members present:** Sandy White, Carol Ulman. **Absent:** Jody Hall. 17 members present

3. Last Meeting Minutes:

Minutes of the last meeting of May 20, 2017 were distributed. Motion to approve by Carol Ulman, All were in favor. The minutes from the last membership meeting were approved.

4. Reports:

a. President:

- Lake water was up 12". Drain repair, some property damage.
- Appointment of Barb Duval as Treasurer at the January 25, 2018 Board meeting.
- Memory of Aggie Fick and thanks for all of her hard work to the BELPOA board and community.

b. Vice-President: No report

c. Secretary:

- Prepared minutes
- Letter of thanks to Bedrock for donation of sand to make sand bags due to increase of water level of the lake
- Letter of thanks to member Sue Workman for donation to BELPOA

d. Treasurer:

- Report available from the treasurer to members

5. Standing Committees:

a. Media:

- Sandy White reported that the website has been updated as information is received.
- Ice on the lake over the years was reported by Sandy with a chart; varies year to year. Available on the website as well.
- Facebook page – Carol Ulman reported that the Facebook page Bald Eagle Lake Community is up and running. Posting of information regarding boats lost and found on the lake.

b. Lease of Boat Launch – Contract signed and valid until 2022.

- c. **Parades:** A volunteer is needed to coordinate the 4th of July parade. Involvement is to pick up prizes, last year we had Cook's gift cards. Register the boats at the boat launch, find judges secretly, hand out prizes. Venetian cruise August 24th, the weekend before Labor Day.

6. Ad Hoc Committees: None.

7. Old Business:

Geese/Swans/Motorcycles on Ice:

Betty Stoddard stated that the presence of geese was less and wondered if shaking of the nest took place. There was no action taken on geese population. Did not want to see what happened to the swans happened again this year. Linda Smith stated that the Mute Swan is not native. A



discussion ensued regarding the Swan of last year, arriving on property and potential attacks to children and pets.

Leslie Champagne asked about the motorcycles on Ice. A discussion ensued led by Kazak stating that the owner of the Boat Bar is a private entity and the sheriff cannot do anything about this as we can invite guests onto the lake. DNR can be called if gas cans are on the lake as this is a hazard. There was a discussion of signage being posted: Private Lake No Access, however Mr. Hagar owns both pieces of property on either side of the boat bar as well.

- a. **Drain Replacement:** Ulman stated that there was 15" of ice, then the rain came. WRC was contacted. They provided temporary removal of water by pumping out. It was determined that the drain collapsed as it is 60-70 years old. The WRC will replace the drain this spring at Glass Rd./M15. They are awaiting parts. Currently drains to manhole cover, will be to the drainage pipe. This is county maintained.
 - b. **New Board Members** There are nine seats for the Board of Directors, currently we have seven members on the board. The term is three years. No one is up for re-election, however two seats are open. The members of the Board gave an overview of duties. Nomination of John Dean to the Board, by Ulman. John accepts the nomination. All were in favor. Motion carries.
 - c. **Email Newsletter/Blast Emails/Email List/ Mail Merge Set up/resident opinions** There was discussion of having email blasts to send newsletters and information
 - d. **Merchandise Orders** Ulman described the new colors and design and stated that last year's shirts were available and have been discounted. Order form on the website.
 - e. **Facebook page discussion** discussed above.
8. **New Business:**
- a. **Genisys Credit Union** Barb Duval and Sandy White are signers on the accounts. There are four CDs, checking, savings accounts. A discussion ensued regarding renewal and various rates. Motion by Domanke-Nuytten to give authority to compile accounts for a better rate All were in favor. Motion carries.
 - b. **Accountant/2017 tax returns; Previous tax returns.** Duval reported that the 2012, 2014 & 2015 tax returns were available. 2013 & 2016 not available and 2017 not filed
 - c. **Survey results** Results on the back of your agenda, 70 out of 104 paid members answered the survey: 24 want news by email, 8 want to pay online, 1 would serve on the board, 37 are for sewers, 6 opposed to sewers, 4th of July parade no response, 1 volunteer for water testing, 1 website volunteer.

Adjournment:

There being no further business a motion to adjourn the meeting, by White.
Meeting adjourned at 10:50 AM.

Next Meeting: Saturday, May 26, 2019

Submitted by Donna Domanke-Nuytten, Secretary