**MINUTES OF THE 4th QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, MARCH 9th 2022**

**LOCATION: TONY MICHEWICZ’S HOME, SHELBY TOWNSHIP, MICHIGAN.**

In attendance: Jason Stratton

Terri Singelyn-Jarosz

Megan Taveggia

Todd Thelen

Tony Michewicz

Guest Speakers

- Wauketa Thelen

- Phil Krason

Jason called the meeting to order at 7:40 PM:

**Financial Review:**

* 2021 Annual Report & Audit
  + Marchello has agreed to audit the BLHA books
* 2022 Dues Collection Update
  + 28 Invoices remain unpaid
  + A reminder will be sent out to for the outstanding invoices
  + An updated invoice including an additional $25 late fee will be sent out for outstanding invoices after April 1st
* Current Financial Reports
  + To be published annually going forward

**Old Business:**

* **Social Committee Update**
  + Sub-Sale tentatively scheduled for May 19-21
    - An attempt will be made to reduce the number of maps printed
      * A scannable barcode and a map will be put up on the website and the face book page
  + Block Party tentatively scheduled for August 6th
    - Location TBD
  + Neighborhood Divided Party is October 29th
    - Location TBD
  + Food Truck will be here every other weekend
    - Same location as last year
    - May 12th – September 29th
    - <https://yourneighborhoodbites.com/detroit/subdivisions-list>
* Lake Issues:
  + Bannister Lake
    - A Goose nest destruction even will be planned
      * Participants will need to watch a training video
    - It has been reported that the fish have been biting less
      * Current fish population to be evaluated in the spring before additional purchases of fish
    - Life rings to be replaced on a case by case basis
  + Hawkins Lake
    - Analysis on new bubblers is complete
    - Fountain maintenance will be next
      * Fountains to be replaced / repaired in stages
* Trail Camera Update
  + TBD
* Board Manual Worksheets – Google Docs, Work In Progress (WIP)
* Ben Franklin foot traffic – issue closed
* Snow Contracts – WIP
* Quick Books / Excel Update – New laptop purchase under review
* Fences / Highway noise
  + Need to identify which fences need to be repaired
  + Letter to be sent to owners who have fences in dis-repair
* By -Law revisions
  + Need 5 person team
* Entrance tree- arborist required
  + WIP – It is a crab apple tree
* Storage locker
  + WIP – documents being condensed

**New Business:**

* BHLA registration – WIP to change contact information
* Committee Formation
  + We are in need of numerous volunteers
* Hunter entry light on Bannister Lakes Sign repair – WIP
* Street sign repair / replacement
  + Repair – WIP (Todd)
  + Replacement – WIP (Phil)
* Lawn Maintenance
  + Contract under review / additional quotes requested

The second quarter 2022 Board Meeting has been scheduled for 7:00 pm, Wednesday, June 8th 2022.

The meeting was adjourned at 9:55 PM.

As recorded by the BLHA Secretary, Tony Michewicz on March 9th, 2022.