**MINUTES OF THE 3rd QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, September 14th 2022**

**LOCATION: RAY KAMP’S HOME, SHELBY TOWNSHIP, MICHIGAN.**

In attendance: Jason Stratton

Terri Singelyn-Jarosz

Todd Thelen

Tony Michewicz

Ray Kamp

Guest Speakers

Phil Krason

Jason called the meeting to order at 7:06 PM:

**Financial Review:**

* Profit and Loss Review
* Outstanding dues update
  + Additional information is needed to be purchased to prepare liens against homeowners who are delinquent. Approved pending verification that this information cannot be found for free.
* Audit Status

**Old Business:**

* Social Committee Update
  + Divided Party (State vs Michigan) to be hosted on Oct. 29 at Kay Kamp’s
    - Trial run of TV and sound system needs to be conducted
    - Includes Chili Cookoff
    - No children activities planned
* Trail Camera Update
  + We need volunteers to help with camera activities
  + Purchase of new boxes and locks pending
* QuickBooks implementation complete and actively being used
* Fence Perimeter
  + Letters need to be sent to homeowners who have a fence in dis-repair
* Food Trucks
  + Food Trucks to continue service through September
  + Waiting for feedback from vendors
* By-Laws Revisions
  + Changes/Issues to be captured and a formal review to begin once there are a significant number of requested changes
    - Changes the By-Laws is an expensive demanding procedure
* NewsLetters
  + Discontinued
    - QA Document to be prepared for disbursement during Town Hall
    - Facebook post will gather questions from neighborhood
* Entrance Light Repairs Complete
  + A proposal for new signage to be completed
* Violations
  + Complaints have been completed for Township Violations
    - Awaiting response from Township
* Lake Issues:
  + Bannister Lake
    - The lake is basically Geese Free!
      * Making the geese uncomfortable seems to be most effective
    - The company that treats the lake made us aware that there are fragmities at the northwest corner of the lake
      * At this point since no one has complained, we will take no action
* Hawkins Lake
  + Possible sale of old air circulators is being investigated
* Expressway fence – continued diligence of sending letters may someday get a response
  + This is in response to the increased noise levels coming from the highway
* Street Signs
  + One street sign pole has been repaired
    - 5 spare poles are on order

**New Business:**

* New Committee – Beautification Committee
  + 3 people have volunteered
    - A list of possible improvements has been submitted
* General meeting has been scheduled for November 10th
* New Residents
  + Welcome packets to be created and distributed\
* Snow Contracts
  + Under Review
* New Legal Council
  + Under investigation

The 4th quarter 2022 Board Meeting has been scheduled for 7:00 pm, Place and Date TBD

The meeting was adjourned at 9:30 PM.

As recorded by the BLHA Secretary, Tony Michewicz on September 14th, 2022.