**MINUTES OF THE 2nd QUARTER BLHA BOARD MEETING HELD ON THURSDAY, JUNE 22nd, 2023**

**LOCATION: JANICE JACKSON’S HOME, SHELBY TOWNSHIP, MICHIGAN.**

In attendance: Jason Stratton

 Terri Singelyn-Jarosz

 Tony Michewicz

 Ray Kamp

 Janice Jackson

 Todd Thelen

 Phil Krason

Jason called the meeting to order at 7:07 PM:

**Minutes from 3-15-23 and 5-18-23 - Approved**

**Financial Review**

2022 Annual Report & Audit Status

**To be completed by July 31, 2023**

 **Need to file a 1020H**

 **Typically filed by 4-15-2023**

 **We need to verify we got an extension**

 **Auditors dues to be waved**

2022/2023 Dues Collection Update/Liens (filing of liens)

 **Reviewed**

Current Financial Reports (Expense increase)

 **Balance sheets reviewed**

 **Acct Receivable – Dues behind and Liens being levied**

 **A list of liens to be completed**

 **Liabilities**

 **Fountains nee a maintenance/replacement plan**

 **Ian or other volunteer to complete**

 **Investigate other fountains in area and how they are**

**maintained**

**Old Business**

All committee updates (Beautification, Architectural, etc.)

 **Beautification Committee**

 **Flowers Planted**

 **Sprinkler heads on Hawkins Ct need work**

 **Reimbursement for services need to be approved in advance**

 **Spreadsheet detailing violations was reviewed**

 **Architectural Committee**

 **No Updates**

Camera/Trail Cam Updates

 **A new Nest camera is being evaluated at Terri’s house**

 **New cameras get 30 days free**

 **Wait til contract expires – March 2024**

 **New coverage to be reviewed**

Security Update

 **Can we put up one or two street lights with cameras on them?**

 **Put a camera on Bannister Stop Sign?**

 **Purchase additional exterior Nest Cameras**

Fences/Noise Decibels/MDOT Letters/Maintaining berms/Petition Homeowners

(roads.macombgov.org was draft letter put on website?)

 **Letters should be sent quarterly**

 **Hard copies better than electronic**

 **Need volunteers to help**

 **Letters should be cc’ed to our State Representative**

Subdivision Entrance/Sign Repairs

 **Proposed signs reviewed and suggestions made**

Violations: Fire house, lawns, deck, beaches, dog on Palmer, house on Kramer & Hadley, etc., rentals (notification to owners & tenants), parking on street (Hadley)

 **Fire house is being worked on**

 **Decks that are out of code need to be followed up on**

 **Letter to be drafted regarding trespassing on private property**

 **Dog violations being monitored**

 **Littering violations being monitored**

 **Garage request – no update**

New legal counsel has it been confirmed and manual been updated

 **Legal Council name requested**

Backup webmaster for HOA

 **Jgon volunteered**

Volunteers for homeowners who are unable to maintain yards

 **Spreadsheet to be added to website**

 **Beautification to review list for follow up**

**New Business**

Document cleanup and destroying (shredder)

 **Mass shredder needed**

Private Lake Access/Lake Rules/Trespassers

 **Letter to be drafted**

Neighborhood Communication (Annual Newsletter) revive or not

 **Electronic only**

Snow removal/snow sticks/sod repair/driveway snow removal, snow contract

 **On hold until next meeting**

Fall cleanup contract

 **On hold until next meeting**

Website links (Greg: parking signs, snow and architectural)

 **Jason to update**

Architectural Submissions: anything new

New Violation Complaints

 **Lawn and weeds – beautification committee to review**

Date scheduling of General Meeting at Township

 **To be determined later this year**

Other Business

Schedule Next Board Meeting

The 3rd quarter 2023 Board Meeting has been scheduled for 08-16-23 at 7:00 PM

The meeting was adjourned at 9:25 PM

As recorded by the BLHA Secretary, Tony Michewicz on June 22nd, 2023.