**MINUTES OF THE 4th QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, DECEMBER 1st 2021**

**LOCATION: MEGAN TAVEGGIA’S HOME, SHELBY TOWNSHIP, MICHIGAN.**

**In attendance:** Jason Stratton

Terri Singelyn-Jarosz

Phil Krason

Megan Taveggia

Ray Kamp

Todd Thelen

Tony Michewicz

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

**Financial Review:**

* Social Committee Budget Approved
* Hawkins Lake Budget/Dues to remain the same
* Bannister Lakes Dues to be increased to $250
  + Primarily due to the increased funds needed for Geese Control
* Early Bird Discount will not be offered this year
  + This was decided in an effort for the BLHA association to keep the budget flat for 2022

**Old Business:**

* Sound Barrier
  + Membership petition discussion
    - A petition may be used to have member’s voices be heard and possibly sent to Senator’s and Congressman
  + Missing fence locations along M53
    - The board will continue to investigate replacing the broken / missing fence
* Snow Removal
  + Contract has already been approved
    - We would like to remind members to install orange/yellow sticks along yard/street boarders to reduce lawn/mailbox damage this winter
* Storage Area elimination discussed
  + Contract has been extended through December 2022
  + Board will look into eliminating the storage area as a cost saving measure
* Security Cameras
  + Batteries to be replaced
  + New trail cams to be acquired

**New Business:**

* Sub Sale
  + Notifications:
    - In an effort to go paperless, hard copies of documents regarding the sub sale will be reduced/discontinued
    - Signboard, Website and Facebook will be the primary notification methods used
* Bannister Lake Goose issue discussed
  + Goose Busters will be engaged for possible help with our Goose problem
  + Additionally we will be looking for volunteers to help with Goose elimination activities
* Sub Entrance Christmas Lights
  + Scheduled for Saturday, December 4th at noon
  + Volunteers needed
* Christmas Light Competition- date to be determined
* Social Committee Agenda is still under review
* Zoom Attendees to Board Meeting – Issues discussed
* Advisement Committee was discussed
  + This will enable BHLA members to help the board with ongoing issues
* Google Docs will be investigated as an alternate method to store BLHA documents
* BLHA will be migrating QuickBooks to a web version
* BHLA hard copy archived document retention was discussed
  + Hard copy documents will be stored electronically in an effort to reduce storage space

The first quarter 2022 Board Meeting has been scheduled for 7:30 pm, Wednesday, March 9th 2022.

The meeting was adjourned at 10:16 PM.

As recorded by the BLHA Secretary, Tony Michewicz on December 1st, 2021.