**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.