MINUTES OF THE 2nd QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, JUNE 14, 2021 AT MEGAN TAVEGGIA’S HOME, SHELBY TOWNSHIP MICHIGAN.

Jason called the meeting to order at 7:40 PM with all 7 members of the Board (Ray Kamp, Phil Krason, Bobby Riggs, Terri Singelyn-Jarosz, Jason Stratton, Megan Taveggia and Todd Thelan) in attendance. Prior to the meeting, attendees received copies of the tentative agenda and the minutes from the 3/3/2021 meeting. The 3/3 minutes were approved.

**FINANCIAL REVIEW**

The 2020 reports will be posted on the website as the formal audit has been finalized. The Profit & Loss and Balance Sheets as of June 30th and December 31st are available annually on the website to keep the membership informed.

The 2021 Profit & Loss and Balance sheets as of June 16th were reviewed by the Board. All general membership and lake maintenance dues have been received. All 3 accounts have sufficient funds to cover all anticipated expenses.

Wauketa Thelen joined the meeting to review Social Committee events. The August 7th block party was discussed in detail. It will be a family event and alcohol will not be provided. A tailgate party for the October 30th UofM/MSU football game, and a cookie decorating event in December are also being planned. Funding for these events was approved. Future group attendance at a sporting event, like a ball game at Jimmy Johns Field, were also supported.

**OLD BUSINESS**

Routine maintenance of the 3 common areas is being provided by the same contractor as 2020; reviews have been favorable. No major revisions are anticipated. Volunteers planting flowers at the entrance is always appreciated.

Our Trail Cameras are outdated. The purchase of 4 newer cameras was approved. Bobby will search for best price.

Current Board Manual Worksheets were distributed for review and updates. Jason has the master binder with the complete set of worksheets. Future versions will be digitalized and updated on line.

The township seems to have repaired many sidewalk water valves that were potential tripping hazards.

The spring newsletter was well received. Topics for summer newsletter were discussed and recorded by Jason.

Traffic at the spring subdivision sale was lighter than previously fall sales. However, the sale was well planned, membership participation was higher, and members were pleased with the event.

**NEW BUSINESS**

The wood fencing on members’ lots along M-53 does not expend the entire length of the subdivision. Todd will solicit quotes for adding 750 feet of additional fence to complete the north and south ends.

The wood fencing atop the berm does not stop the noise from M-53. Our previous requests for a Sound Barrier along M-53 have not been successful. We need to continuously renew our request, document the high decibel levels we are

experiencing, and consider having members sign a petition at the October membership meeting.

The Thursday food truck events have been very successful and appreciated by the membership.

The Board approved the concept of special recognition awards to recognize outstanding member volunteers.

The geese on Bannister lake are plentiful and a goose roundup may be required. It may be expensive. We need to remind members not to feed any wildlife, and to continually harass the geese so they go elsewhere.

Our signboards are 20 years old and deteriorating. The Board approved purchasing a new signboard and locks.

We have no formal complaints or Auxiliary Construction Applications at this time. The Board did discuss some verbal complaints about: proper display of American flag, boat stored on street, and lawn maintenance.

The Board agreed to destroy the obsolete documents stored in the storage facility.

The annual membership meeting has been tentatively scheduled for Thursday, October 14th.

The third quarter 2021 Board Meeting has been scheduled for 7:30 pm, Thursday, September 16, 2021 at Rays.

The meeting was adjourned at 10:30 PM.

As recorded by the BLHA Secretary, Phil Krason on June 14, 2021.