MINUTES OF THE 2nd QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, JUNE 24, 2020 AT RAY KAMP’S HOME, SHELBY TOWNSHIP, MICHIGAN.

Terri called the meeting to order at 7:10 PM with all 7 members of the Board (Craig Hawkins, Ray Kamp, Phil Krason, Kara Muszynski, Terri Singelyn-Jarosz, Jason Stratton and Ginny Webster-Smith) in attendance. Wauketa Thelan attended the meeting as the Chairperson of the Social Committee. Prior to the meeting, attendees received copies of the tentative agenda and the minutes from the 3/11/2020 meeting. The Christmas Lights & lighting Contest discussion as well as the Paperless Communication Initiative will be deferred to the September Board Meeting. Motion by Kara to approve the Minutes, seconded by Jason, and approved by the Board.

**FINANCIAL REVIEW**

Ginny reviewed the 2020 Profit & Loss and Balance Sheet through 6/23/20. The 2020 dues collection is ongoing. Despite receiving 3 notices, 5 members still have outstanding balances. If not paid by July 1st, Terri will send delinquent members a Final Notice explaining that their unpaid balance will initiate a lien being placed on their home and the consequences of that lien. Motion by Terri to approve the Financial Reports, seconded by Kara, and approved by the Board.

**OLD BUSINESS**

The fish stocking of Bannister Lake has been completed. Lake residents are concerned about the use of chemicals. We should not be spraying dangerous chemicals on beach weeds. The Summer Newsletter will remind lake residents that beach maintenance is their responsibility, and that fishing is Catch & Release only.

We have not received any quotes for a low-maintenance makeover of Lakepoint Court. A tree trimming and cleanup event on Lakepoint Court has been scheduled for 1:00 PM, Saturday, July 11th. Terri will prepare a note for the court residents and Jason will distribute the note to those members. All interested members are welcome to join in.

Our Trail Cams at the 3 entrances are several years old and should be upgraded. Jason will investigate latest prices and technology. Craig will purchase on Amazon, if feasible. Cameras will be in operation before next meeting.

Updates to the Board Manual Worksheets were reviewed and copies distributed.

When MDOT is again open for business, Terri will renew our Noise Abatement request. We will also ask MDOT to repair their metal security fences.

The foot traffic at the south end of Ben Franklin was tabled at our 3/11 meeting. Craig will review the situation and make a recommendation on placement of signage or not.

Due to the pandemic, all 2020 Social Committee events have been cancelled. Planning for the 2021Social Committee events will be reviewed at the December Board meeting.

Most known violations have been corrected. Terri will follow up on the rental house landscaping complaint.

**NEW BUSINESS**

The General Membership Meeting is usually held the third Thursday in October. Craig will check into scheduling availability and pandemic restrictions at the Shelby Township Trustees Meeting Room. We may need to have an alternative plan this year. We need to identify member candidates for the 3 director positions expiring this year.

We will publish an on-line Summer Newspaper. Content suggestions should be submitted to Craig.

The Board has not received any new formal complaints. The on-street storage issue was referred to the township compliance officer, who then referred it to the Police department The sidewalk water valve issue has been referred to the Department of Public Works.

There are no open Architectural Submissions at this time.

The lake residents are showing renewed interest in maintaining the quality of the lakes. Phil will contact the Lake Chairpersons to see what efforts the Board can assist them with, and review the annual lake meeting requirement.

We are not aware of any new members in the Association. Several homes in the Association are for sale.

There has been increased deterioration of the roads in the subdivision. We should encourage our members to complain to the Macomb County Road Commission.

The third quarter 2020 Board Meeting has been scheduled for 7:00 PM, 9/16/2020 at Terri’s house. Kara will host.

The meeting was adjourned at 9:35 PM.

As recorded by the BLHA Secretary, Phil Krason on June 24, 2020.