

MINUTES OF THE 1ST QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, MARCH 11, 2020 AT GINNY WEBSTER-SMITH'S HOME, SHELBY TOWNSHIP, MICHIGAN.

Terri called the meeting to order at 7:34 PM with 5 members of the Board (Craig Hawkins, Ray Kamp, Phil Krason, Terri Singelyn-Jarosz and Ginny Webster-Smith) in attendance. Jason Stratton arrived later. Prior to the meeting, attendees received copies of the tentative agenda and the minutes from the 11/21/2019. The minutes were approved by the Board.

**FINANCIAL REVIEW**

Ginny reviewed the 2019 year end P&L and balance sheets. The 2019 Audit has been successfully completed and the financial reports will be posted on our website. The 2020 P&L through 3/11/20 was also reviewed. The 2020 dues collection is going well; only 11 members still have outstanding balances. Motion by Phil to approve the Financial Reports, seconded by Ray, and approved by the Board. Our liability insurance policy was reviewed and increasing the level of coverage will be investigated.

**OLD BUSINESS**

The on-line Fall Newsletter was well received. A Spring Newsletter will be planned. The entrance Christmas Lights looked better this season – thanks to our volunteers. We will discard some older non-functioning lights and purchase some LED lights. The Lighting Contest went well, except for the People's Choice selection process. We will review these items again at the June Board meeting. A fish stocking activity is planned for Bannister Lake in May. Observation of muskrats will continue. Ray will be soliciting bids for a low-maintenance makeover of Lakepoint Court in the next few weeks. Our snow removal contractor will not repair mailboxes knocked over by the heavy snow, or lawn damage where high visibility sticks were not installed. We will be soliciting bids from different contractors next season. Trail Cams at all 3 entrances are working. The live camera at Hunter/Bannister is now available on our website. Updates to the Board Manual Worksheets will be completed by April 1<sup>st</sup> by the responsible Board members. The Paperless Communications initiative will continue. A plan for members without computers will be developed. The review and consolidation of our historical records is going well and will be continued. It has been many years since MDOT denied our request for a noise barrier along M53. Traffic and noise have since increased. A new request to MDOT will be prepared by May 1<sup>st</sup>. We will also ask MDOT to repair their metal security fences. The wooden fences are the homeowner's property and must be maintained by the homeowners. No Auxiliary Construction Applications have been submitted, but we do have an interested member for the committee.

**NEW BUSINESS**

We will publish an on-line Spring Newspaper. Content suggestions are being submitted to Craig. Craig will contact the Social Committee to get input on the Movie Night, Block Party, Garage Sale and such. The contract for the 2020 common areas maintenance has been approved and is effective on April 1<sup>st</sup>. The contractor will be aware that the Lakepoint Court makeover may require revisions to the contract. Our member database is being updated for all known changes. Board members will receive an updated package. The Board has not received any new formal complaints. Violation notices will be mailed to two members who have not responded to our requests to repair property damage. Two vehicle storage issues will be referred to the township compliance officer. The storage of recreational vehicles will be addressed in the spring newsletter. The on-line dues paying initiative will not be pursued due to cost and administrative concerns. A section of Fields is cracked and uneven. Members should complain to the Macomb County Road Commission.

The second quarter 2020 Board Meeting has been scheduled for 7:30 PM, 6/3/2020 at Ray's house. The meeting was adjourned at 10:30 PM. As recorded by the BLHA Secretary, Phil Krason on March 11, 2020.