MINUTES OF THE 3rd QUARTER BLHA BOARD MEETING HELD ON WEDNESDAY, SEPTEMBER 15, 2021 AT RAY KAMP’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 6/14/2021 meeting. The 6/14 minutes were approved.

**FINANCIAL REVIEW**

The 2021 Profit & Loss and Balance sheets as of September 13th 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 for the balance of the year.

The August 7th block party was very successful and expenses were well within the budget. A tailgate party for the October 30th UofM/MSU football game has been announced, and a December event is also being planned. Funding for these events was approved at the June 2021 Board meeting.

**OLD BUSINESS**

The 4 new cameras approved at the June meeting have been purchased and are ready for installation. These upgraded cameras will provide better quality photos and will have larger storage capacity than the ones being replaced.

Planning continues on digitalization of the Board Manual Worksheets to make them electronically available for Board members to access and update.

The Summer Newsletter was not published and additional newsletters are not being planned. With the increased use of social media, the current plan is to have the individual author of the information post it directly to our Facebook page, rather than submit it to an editor/publisher for distribution.

We have not received any quotes for repairing the fence along M53. We will continue to seek interested vendors.

MDOT does not have funding for a Noise Abatement program along M53, and is not accepting any program applications. The noise level is definitely unacceptable. We should continue to make MDOT aware of the issue and have our membership sign a petition.

The Board approved the purchase of one new traditional signboard for the entrance, and make repairs to our three old signboards as necessary. We are not considering a digital sign board at this time.

Repairs made to sidewalk water valves that were potential tripping hazards seem to be successful.

**NEW BUSINESS**

The Thursday food truck events have been very successful and appreciated by the membership. We need to find a new member to organize the event next year.

The new Airmax LS60 system has been installed and paid for on Hawkins Lake. Refurbishment of fountains has been deferred until 2022. The Bannister Lake goose drive was very successful. The only Bannister Lake expenditure since the June meeting was a purchase of 2 swan decoys. We need to remind members not to feed any wildlife, and to continually harass the geese so they go elsewhere.

We need to increase efforts to welcome new members to the Association and give them a copy of the ByLaws. We will request new owner contact information be provided to the Association at time of closing. A list of current new members, who have not provided contact information, will be developed and Board members will attempt to contact them to welcome them to the Association.

The Association was pleased with the Snow Removal service provided last winter and we will renew the contract with the same pay-per-push agreement and pricing for this year.

The Front Entrance Tree appears to be diseased. We will contact an arborist to determine action required.

The annual membership meeting has been scheduled for 7:30 Wednesday, November 17th.

No formal complaints or Auxiliary Construction Applications have been received. The Board did discuss some verbal complaints about commercial vehicles and barking dogs. The Board recommends these complaints be addressed to the Shelby Township compliance officer.

The Board approved the use of a gift card as a special recognition award.

The fourth quarter 2021 Board Meeting has been scheduled for 7:30 pm, Wednesday, December 1, 2021 at Terri’s, with Jason as the host.

The meeting was adjourned at 9:50 PM.

As recorded by the BLHA Secretary, Phil Krason on September 15, 2021.