

# Minutes From Fall BPLPOA Meeting

## Saturday September 16, 2023

Meeting started 9:08am

Attending: Tom, Wes, Mary Lin, Sharon, Brian Robin, Julie and Steve Wickhom and Sharrell Wright

Sharon made a motion to approve spring board meeting minutes, Mary Lin 2nd, motion approved

### \* Treasurer's Report

|                     |            |
|---------------------|------------|
| Non profit checking | \$ 362     |
| Money market        | 8,300      |
| CD 1.45%            | 13,711     |
| CD 1.95%            | 10,228     |
| CD                  | 4,091      |
| Total               | 36,752 +/- |

Tom made a motion to approve, Mary Lin 2nd, motion approved

Discussion about moving accounts to Wells Fargo or the bank Jeff Gorham is involved with, Brian was going to get in touch with Jeff to find out more information about them.

### **Old Business:**

\*\***Water Quality:** 19' to 24' Tim did the testing

\*\***Boat Parade:** No theme next year. Fishing contest and boat parade will both be on July 6

\*\***Weed Bed Signs:** Mike or Tom will pick them up

\*\***Update on repair and/or raising the dam:** Raising the dam would require signatures from every homeowner and landowner on the lake! DNR would like a stepped rock dam for the fish to pass over. There was much discussion on how and when to start this project. Possibly another meeting in 45 days regarding the dam. In the meantime Brian and Sharrell are going to put together a letter for all lake property owners to find out who would help and what skills they may have.

\*\***Changing Association's Name:** An attorney would have to change the name per the bylaws. Tom made a motion to rescind the motion to change the association name, Mary Lin seconded it.

### **New Business:**

\*\*Tom made a motion to add Sharrel Wright, Julie and Steve Wickhom to the board, Mary Lin 2nd, motion passed

\*\*Julie will look into how we can get information to homeowners better, possibly a website

Meeting adjourned at 10:12

BPLPOA Special Meeting  
Sunday February 18th 2024 3pm ZOOM

Attending: Marie, Sharon, Mary Lin, Stacey, Mike, Steve, Julie, Tom, Wes, Jerry and Dick

Main purpose of the meeting is to revote new members, we didn't have a quorum in September.

Tom nominates Sharrell Wright, Mary Lin second the motion, the vote was a unanimous yes with the members present.

Tom nominates Steve Wickhom, Dick second the motion, the vote was a unanimous yes with the members present.

Jerry Nominates Stacey Robin, Tom second the motion, the vote was a unanimous yes with the members present.

Dam update: A zoom type meeting will be held March 4th with the state, county and township. Tom will try to attend. Old pictures show the last time the damn was repaired/redone was 1991. The HOA provided the redimix, Tom and friends provided the labor.

A question came up regarding board approving and voting on the newsletter.. Marie quickly reviewed the bylaws and found nothing pertaining to this.

Tom made a motion to adjourn, Marie second the motion.