

## Bowman Lake Association Minutes for Board of Directors Meeting

Taborton Fire Department @ Taborton, Town of Sand Lake

Saturday, June 23, 2018 Scheduled: Members @ 4:00 pm

Call to Order: Time: 4:00 pm by: Colleen Masters, Vice-President

Board Members:	Present	Yes	No
President: Dan Coiteux		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President: Colleen Masters		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary: Karen Clickner Douttiel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer: Kathy Hale		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Directors: 3 year terms, 2 directors elected each year			
Shane Cahill (elected Aug 2016)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kaitlyn Rowe (elected Aug 2016)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Hale (filling unexpired term of K.Hale elected Aug 2015)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Walsh (life member-elected Aug 2015)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dave Douttiel (elected Aug 2017)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rovie Simons (elected Aug 2017)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Immediate Past President: Colleen Masters			

Others in Attendance: Jack Betterly, Bruce Sowalsky,

\*\*\*Dan Coiteux, President, contacted Colleen to inform that he was not available, therefore, Colleen would chair the meeting, review agenda for member's meeting, etc.

**Constitution reads: "Article III. The members of the Association shall consist of adults age eighteen or older who 1.) makes and annual contribution to the Association and (2) own or reside for any part of the year in any residential property on Lawson Road, Windmill Way, Manning Way, Howe Way or the portion of Taborton Road on the lake side between Manning Way and Lawson Road."**

### Approval of August 2017 minutes

Changes: none

Moved by:                      Seconded:

Approved

### Additional notes:

Births: Justin & Kylie~ Adamo birth of second child~ Cecelia

In Memoriam: Joan Benson

Healing: Terri Dunworth

New to Lake: Laura & Jason D'Agostino

Lindsay (Frost) & Rick

Matt

### Treasurer's Report current balance: \$3006.83

Bruce stated that there was a payment of CSLAP fees in February.

- Did Mark create a spread sheet? no
- Status of membership contributions  
\*\*\*A basket was available to collect membership donations.
- Sale of Playing Cards

- Contributions status: Donations need to be made for 2018.  
Zion Church of Christ designated for Earth Day  
Taborton Fire Department  
Sand Lake Ambulance

Moved by:                      Seconded:  
Approved

Old Business:

- Winter Festival -Did it occur? No  
Chairs for 2018 Winter Festival: Dan Coiteux & Shea

CSLAP Report

Items of concern: Discussion of ALGAE which was found near LaFleur property. Email alert was sent out; Bruce paddled shoreline and did not see any other algae blooms.

Lake Study

New Business:

- 2018: Chairs for 2018 Regatta: to be determined  
Date: Last Saturday of July              Location: Simons/ Kullman  
Expenditure limit as historically determined  
\*\*Janice Anne Simons Kullman, JD, is recommending Event Insurance for the Regatta. This type of insurance covers both the homeowner and association. The cost would be \$150- \$200.00 for the rider written through the homeowners' insurance. B of D agreed to make the recommendation to the members.
- Poker Run on the Lake

Explanation of Event- A flyer has been created and Colleen will email to members. This event will include a potluck at the conclusion of the lake event.

Date: Saturday, 7 July 2018    Time: 4-6 PM with Potluck Picnic to follow

Need: 5 to 10 volunteers around the lake to host docks, distribute playing cards, and provide an appetizer.

- Additional New Business  
Anja Carr requested a reminder to members that there is to be NO motorized coats on Big Bowman.
- Selection of Nominating Committee

Next Board of Directors Meeting:

August 25, 2018              Location: Taborton Fire Department  
Board Meeting Time: 4:00 pm

Adjourn: Meeting adjourned at: 4:28 pm

Motion by: Karen Clickner Douttiel                      Seconded: Bill Hale

Respectfully Submitted:

Karen Clickner Douttiel, Secretary