

Bowman Lake Association Minutes for Members Meeting

Taborton Fire Department @ Taborton, Town of Sand Lake

Saturday, June 23, 2018 Scheduled: Members @ 4:30 pm

Call to Order: Time: 4:32 pm by: Colleen Masters, Vice-President

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

Others in Attendance: George Smith, SUNY Oneonta Masters Student, Jack Betterly, Bruce Sowalsky, Dave Cobden, Karen Cobden, John Losee, Justin Adamo, Kevin Rowe, Midge Trivers

***Dan Coiteux, President, contacted Colleen to inform that he was not available for the meeting; 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: Dave Cobden Seconded: Dave Douttiel

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: 3- \$40.00 checks, 2-\$20.00 checks, \$60.00 cash for Jack, Justin & Kylie.

- Sale of Playing Cards- no report
- Contributions status:
 Zion Church of Christ designated for Earth Day
 Taborton Fire Department
 Sand Lake Ambulance
 Donations need to be made for 2018.

Moved by: Jack Seconded: Dave D.
 Approved

Old Business:

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

CSLAP Report Presented by Bruce & will be posted on website

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: Update regarding lake study presented by George Smith, SUNY Oneonta, Lake Management Master's Candidate

George has resumed his study. He has caught 135 fish this year as net and other collection techniques were unsuccessful. He did not study frogs & salamanders.

George considers Big Bowman to be at low risk for invasive species based up the lake being inaccessible by public and cleaning of equipment brought on the lake.

John Losee will provide a copy for Erna. Reminder: this document is a draft with data information. A management portion will be in the final report.

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.
 A motion was made to expend up to \$200.00 for event insurance in addition to the regular budget moved by Karen Cobden, seconded by Bill Hale. Motion: approved

- 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.

- Facebook Posting: Proposed by Jack Betterly whose premise is to encourage participation in BLA. Friends of Big Bowman Lake is a domain owned by Eric Berman who began the site and polices the site. Colleen & Bruce will follow-up with Eric to determine his consideration regarding disbursement of information. Discussion included the use of websites, emails, etc. Concerns expressed included the vulnerability of homes/camps to robberies should the dates and times of meetings be made public.
- Selection of Nominating Committee Colleen will email Dan requesting a nominating committee

Next Members Meeting:

August 25, 2018 Location: Taborton Fire Department

Board Meeting Time: 4:30 pm

Adjourn: Meeting adjourned at: 6:00 pm

Motion by: Midge Seconded: John Losee

Respectfully Submitted:

Karen Clickner Douthiel, Secretary