

Bowman Lake Association
Board of Directors Meeting- Meeting Minutes
6/15/2012

Present: Sharon Dawes, Janice Anne Kullman, Fred Newdom, Rob Dawes, Cindy LaFleur, Barbara Mark, Tim Russell, Bruce Sowalski

1. Minutes from 08/20/2011 approved
2. 2011-2012 Expenses/Budget submitted for review by Fred Newdom
 - a. It was agreed that the BLA redirect their UCC Taborton annual contribution in support of the church's annual Earth Day event (April of each year)
 - b. Fundraising activities are included in revenue, and dedicated water quality fund is a part of savings account
 - c. We are in "transitional" year(s), as we move fiscal year of BLA to calendar year, so surplus in cash on hand needs to cover upcoming events for 2012, including Regatta, Pot-Luck, Ladies of the Lake Tea, Men of the Mountain, Chili Cook-Off.
 - d. Treasurers report accepted
3. Social Committee- Bruce Sowalski submitted schedule. The Committee is still looking for hosts for Labor Day Pot-Luck, Men of the Mountain, and Ladies of the Lake tea.
4. Membership Committee- Cindy LaFleur reports Directory for 2012 is complete and ready for distribution. Janice Anne Kullman reports little interest in a "Friends" category, and recommends abandoning this effort.
5. DEC Grass Carp Permit update from Sharon to be presented at General Membership Meeting.
6. Discussion of liability for Directors and Officers. Is it possible to obtain an insurance policy? Does the BLA have liability for events or actions or does liability rest with individual property owners? Janice Anne will investigate and report back to BOD.
7. Need to appoint Elections Committee for upcoming election.
8. Meeting adjourned

Minutes prepared by Cindy LaFleur in the absence of Secretary Susan Faulkner