

## Bowman Lake Association Board of Directors Meeting Minutes

Taborton Fire Department @ Taborton, Town of Sand Lake

Sunday, August 18, 2019 Scheduled: B of D @ 4:30 pm; Members @ 5:00 pm

Call to Order: Time: 4:34 pm by: Mark Nasuti, President

Board Members:	Present	Yes	No
President: Mark Nasuti		X	<input type="checkbox"/>
Vice President: Janice Anne Kullman		<input type="checkbox"/>	X
Secretary: Karen Clickner Douttiel		X	<input type="checkbox"/>
Treasurer: Laura D'Agostino		X	<input type="checkbox"/>
Directors: 3 year terms, 2 directors elected each year			
Rachel Cahill (elected July/Aug 2019)		X	<input type="checkbox"/>
Jack Betterly (elected July/Aug 2016)		X	<input type="checkbox"/>
Matt Robilotta (elected July/Aug 2019; 2 year term)		X	<input type="checkbox"/>
Bill Kullman (elected July/Aug 2019; 2 year term)		<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: Dan Coiteux		<input type="checkbox"/>	X
Others in Attendance: Vicki Fowler			

**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.”**

Mark Nasuti, President, outlined that his agenda is to follow the Constitution and not to criticize. Mark elaborated that his management style is seeking consensus and talk out as a team. Mark perceived his limitations being that he and Vicki are “Winter Hermits” for health reasons.

Perspective: the immediate past administration stepped down last July so Mark and those elected last month filled the term; voting now by secret ballot for August 2019 to 2020.

Matt thanked Mark for setting a new mood including well-written and welcoming communications.

Election- Prudent to follow BLA Constitution & Bi-Laws Rachel and Matt want to “switch” terms. The agenda for the Membership meeting lists Matt as running for a 2 year term, Rachel for a 3-year term; instead Matt will run for a 3 year term, Rachel for a 2 year term. Rachel said in return she has agreed to chair the Regatta next year. Mark said the secret ballots he printed up have the updated/correct information.

President: Mark Nasuti

Vice President: Janice Anne Kullman

Secretary: Karen Clickner Douttiel

Treasurer: Laura D'Agostino

Directors: 3 year terms, 2 directors elected each year

    Rachel Cahill (elected July/Aug 2019; 2 year term)

    Jack Betterly (elected July/Aug 2016)

    Matt Robilotta (elected July/Aug 2019; 3 year term)

    Bill Kullman (elected July/Aug 2019; 2 year term)

    Dave Douttiel (elected Aug 2017)

    Rovie Simons (elected Aug 2017)

Immediate Past President: Dan Coiteux

Secretary's report by Karen Clickner Douthiel

Approval of June 2018 minutes

Changes:

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Approved

Approval of August 2018 minutes

Changes:

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Approved

Approval of June 2019 minutes

Changes:

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Approved

Approval of July 2019 minutes

Changes:

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Approved

Treasurer's Report by Laura D' Agostino

Laura plans to meet with Danny in order to transfer signature authorization to Laura and Mark. A receipt book has been purchased. President, Secretary, and Treasurer may write receipts.

Laura said that the records passed to this administration from the previous administration are incomplete, so she cannot yet provide a comprehensive treasurer's report.

Mark elaborated that the records passed to this administration from the previous administration are very incomplete: basically all we received was a checkbook, a check register that mostly is not filled out, (the checkbook does not have carbonless copies, so we can't tell what checks were written for, to whom, amounts etc.) and the most recent bank statement. So we know almost nothing about the finances. Once we have access/authorization, we will need to get the previous bank statements in order to reconstruct the finances.

Barbara Kooba Schulman made a \$100.00 donation to the BLA. Mark proposes using funds to copy complete water study report (\$98.00). Mark already had the copies made, received about 20% discount by leaving the document. 7 copies were made for those who ordered hard copies and 6 extras were printed. Motion to utilize the Schulman donation to print report made by Dave Douthiel, 2<sup>nd</sup> by Rachel Cahill, passed by Board of Directors.

Raising dues was determined to be premature as there is need to determine the current status of accounts.

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Approved

Old Business:

CSLAP Report Presented by: \_\_\_\_\_

Items of concern:

- 2019 Regatta: \_\_\_\_\_  
Date: Last Saturday of July
- Water/ Dam Board

New Business:

- Social Events
- Weed Management
- Winterfest
- Updating BLS Directory
- BLA Newsletter
- Proposed amendments to the BLA Constitution & Bi-Laws
  - a) Change the date of the annual BLA meeting from the third week of August to the fourth week of July; preferring the day (Sunday) after Regatta
  - b) If 9a is approved, change the requirement for the Election Committee be appointed at least 45 days before the annual meeting to at least 30 days.

- Additional New Business?

Mark plans to do an annual dues reminder notification.

Mark will investigate the price of a Post Office Box in order to create constancy rather than changing address for treasurer.

BLA has an email account: [BowmanLakeNY@gmail.com](mailto:BowmanLakeNY@gmail.com) Mark will be administrator. Sharon Dawes is the Webmistress.

Next Board of Directors Meeting:

June\_\_\_\_, 2020      Location: Taborton Volunteer Fire Department

Board Meeting Time: \_\_\_\_\_

Next Members Meeting:

June\_\_\_\_, 2020      Location: Taborton Volunteer Fire Department

Member Meeting Time: \_\_\_\_\_

Adjourn: Meeting adjourned at: 5:02 pm by Mark Nasuti

Minutes approved by the Board of Directors, with Karen and Dave Douthiel dissenting.