

DRAFT Bowman Lake Association Members Annual 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: 5:05 pm by: Mark Nasuti

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 2019)		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: Quorum present

Jack Betterly	Vicki Fowler
Eileen Cahill	John Losee
Ron Cahill	Barb Mark
Anja Carr	Colleen Masters
Bob Dawes	Midge Trivers
Sharon Dawes	

Mark & Vicki provided snack: cheesecake dip with dippers. Drinks remaining after Regatta were shared. Thank you, Mark & Vicki!

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 Note: Four Directors were elected this year because elections were not held last year

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Rovie Simons (elected Aug 2017)
Immediate Past President: Dan Coiteux

Bob & Sharon Dawes distributed and counted secret ballots. Election Results: Unanimous

Mark Nasuti, President, expressed thanks to outgoing President and Administration

Secretary's report by Karen Clickner Douttiel ***As distributed

Approval of August 2018 minutes

Changes:

Moved by: Anja Seconded: Matt

Approved

Approval of June 2019 minutes

Changes:

Moved by: Anja Seconded: Matt

Approved

Approval of July 2019 minutes

Changes:

Moved by: Anja Seconded: Matt

Approved

Treasurer's Report by Laura D' Agostino

Current balance: \$3845.17

Laura said that the records passed to this administration from the previous administration are incomplete, so we cannot yet provide a comprehensive treasurer's report. Once we have access/authorization, we will need to get copies of bank statements in order to reconstruct the finances. 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.

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 Board of Directors: Dave Douttiel, 2nd 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.

Mark plans to do an annual dues reminder notification.

Colleen Masters reminded that historically there were 2 accounts: water quality savings and expenditures. They had been combined in the account but for bookkeeping were considered separately. Collee encouraged Laura to resume separating the accounts for clarifying bookkeeping. All PayPal has been transferred.

Regatta report was presented

Food: \$437.00

-\$130.00 donations

-\$28.00 Mark & Vicki donated for leftover food

\$279.00 billed to BLA (note that Mark Nasuti made a math error in the Regatta Report; \$279 is the accurate amount)

Moved by Anja, Seconded by John Losee Approved.

Old Business:

CSLAP Report No Report
Items of concern:

- 2019 Regatta: Colleen Masters
Date: Last Saturday of July 7/27/2019
Kuhlman Family won the Blake Cup with their historically focused float
Need: gold seals/ribbons
Need Chairs for Committees
Rachel will Chair for 2020
Mark & Vicki will chair food
- Water/ Dam Board No meeting, yet
Mark has a key and will have additional keys made for members. Also, telephone numbers of Dam Board Committee will be distributed.

Motion by Anja, Seconded by Eileen to accept committee reports as presented. Approved

New Business:

- Social Events- Talent Show
- Weed Management
Reminder per George Smith's encouragement, hand harvesting is encouraged to pull or cut weeds.
DEC for dredging north end of lake should begin August 26. The equipment is a backhoe on a barge powered by a paddleboat. The permit expires March 2020.
Midge is concerned with stirring up seeds. She wants carp. Mark reminded that BLA is not pursuing carp. Ron has heard that carp is not allowed in NYS. Mark will ask Bruce re carp. (Note: Bruce informed Mark after the meeting that DEC is discouraging the use of carp.)
Aside discussion reminded that the bi-laws identify the BLA purposes are #1 social and #2 issues of water quality.
- Winterfest- Chair needed
- Updating BLA Directory
Anja volunteered
- BLA Newsletter
Anja volunteered
- 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
Motion by Ron, 2nd by Anja Passed by $\frac{3}{4}$ majority vote
 - 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.
Motion by Ron, 2nd by John L Passed by $\frac{3}{4}$ majority vote
- Additional New Business?

- Mark will investigate the price of a Post Office Box in order to create constancy rather than changing address for each change of treasurer.
- BLA has an email account: BowmanLakeNY@gmail.com Mark will be administrator. Sharon Dawes is the Webmistress
- T-shirts Rachel & Mark will explore updating t-shirts
- Sharon D. suggests BLA explore becoming a 501-C3
- BLA Website has 5+ years of up to date reports. Ian Horne is the domain host and pays our membership fee in lieu of his membership fee.
- Mark expressed thanks to Barb Schulman for her donation, George Smith for his work on the lake study, and Bruce Sowalski for getting the BLA into the Oneonta study program.

Next Board of Directors Meeting:

June 20, 2020 Location: Taborton Volunteer Fire Department

Board Meeting Time: 4:00 pm

Next Members Meeting:

June 20, 2020 Location: Taborton Volunteer Fire Department

Member Meeting Time: 4:30 pm

Adjourn: Meeting adjourned at: 6:23 pm

Motion by Dave D. 2nd Midge

Respectfully Submitted,

Draft minutes approved by the Board of Directors, with Karen and Dave Douttiell dissenting.