

**Bowman Lake Association Minutes for Board of Directors Meeting Minutes**

Taborton Fire Department @ Taborton, Town of Sand Lake  
 Sunday, June 23, 2019 Scheduled: B of D @ 4:30 pm  
 Call to Order: Time: 4:38 pm by: Dan Coiteux

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

Hales were in town for a portion of the weekend but Kathy was having a vision problem so they went home, missing the meeting. Concerns & well wishes were expressed.

Others in Attendance:

**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.”**

**Regarding Saturday, August 25, 2018 Scheduled: B of D @ 4:00 pm; Members @ 4:30 pm  
 No Meeting as there was no quorum.**

- **Mat & Kat LaFleur paid dues \$40.00. Matt reported to those present CSLAP and has posted to website: similar water clarity, no algae blooms in 2017, no invasive species, small algae bloom in 2018 reported to DEC, as of 8/22 there were no large mats of bladderwort. Continue to stress individual stewardship decreases risk of invasive species. Matt reports hearing from George who is writing & editing. Kaitlyn & Kevin Rowe & Mark & Vicki are on permit to dredge.**
- **Mark & Vicki provided a detailed food expenditure report for Regatta. Historically, \$450.00 for Regatta budget was decreased to \$350.00. Mark & Vicki are willing to chair food for 2019 Regatta. Suggest returning to committees.**
- **Poker Run: fun time had by all, willing to repeat, date needs to be determined.**
- **Need chair persons for Winter Festival**
- **Labor Day Pizza party @ Mark & Vicki’s 1-3 pm who will provide pizza dough & toppings. BYOB & beverages available.**

Approval of June 2018 minutes

Changes:

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

Approved

Treasurer’s Report

Dan elaborated on expenses: \$350-400 for Regatta, \$400 for CSLAP, \$200 to Taborton Fire Dept, no \$ to church, \$100 to ambulance and that he has paid. He stressed lack of members to support the expenses. Dan plans to give a positive spin on running BLA from the business viewpoint.

Vicki & Mark are the only members to have paid using PayPal this year,

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

### Old Business:

CSLAP Report Presented by: \_\_\_\_\_  
Items of concern:

State of the Lake & Lake Study: Update regarding lake study conducted by George Smith, SUNY Oneonta, Lake Management Master's Candidate

Dan plans to offer written copy of the report for about \$20- \$25.00. Then, it will be posted on-line.

- 2018 Regatta: \_\_\_\_\_  
Date: Last Saturday of July
- Poker Run on the Lake

### New Business:

- Election- Selection of Nominating Committee
  - Current OfficersPresident: Dan Coiteux  
Vice President: Colleen Masters  
Secretary: Karen Clickner Douttiel  
Treasurer: Kathy Hale  
Directors: 3 years, 2 elected each year  
Shane Cahill (elected Aug 2016)  
Kaitlyn Rowe (elected Aug 2016)  
Bill Hale (filling unexpired term of K.Hale elected Aug 2015)  
John Walsh (life member-elected Aug 2015)  
Dave Douttiel (elected Aug 2017)  
Rovie Simons (elected Aug 2017)
- Scheduling Regatta
- Funding Regatta
- Ladies of the Lake Soiree- July 14
- Talent Show- August 31
- Poker Run?
- Reminders to Landlords/ Renters
  - Washing water equipment

- Speed on Roads/pedestrians
- Pet control including restraints/ barking
- Town noise ordinance
  
- Additional New Business?

Next Board of Directors Meeting:

June\_\_\_\_, 2019      Location: Taborton Volunteer Fire Department

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

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

Next Members Meeting:

June\_\_\_\_, 2019      Location: Taborton Volunteer Fire Department

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

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

Adjourn: Meeting adjourned at: 5:02 pm

Motion by: Karen Clickner Douttiel    Seconded: Colleen Masters

Respectfully Submitted:

Karen Clickner Douttiel, Secretary