

Bowman Lake Association Members Meeting Minutes

Taborton Fire Department @ Taborton, Town of Sand Lake

Sunday, June 23, 2019 Members @ 5:00 pm

Call to Order: Time: 5:08 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 Douthiel		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 Douthiel (elected Aug 2017)		X	<input type="checkbox"/>
Rovie Simons (elected Aug 2017)		<input type="checkbox"/>	X
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: See sign-in sheets

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.”

Treasurer’s Report

Dan expressed thanks to Ron & Shane Cahill for helping get people together re BLA. Dan discussed the status of spending “in the red” for 4 years as in spending more that taking in by dues. BLA pays out \$1200 per year and is not taking in nearly half of that amount.

Currently, BLA has \$2500 with additional \$600 in PayPal for a total of \$3100.

- Status of membership contributions:

PayPal

Fowler, Vicki & Mark Nasuti

Cash Payment 6/23/19

Betterly, Jack & Patty \$40.00

Carr, Anja 20.00

Kivlin, Barb 20.00

Krahl, Wes 20.00

LaFleur, Matt & Kat	40.00
Mereness, Bruce & Dawn Vink	40.00
Robilotto, Matt & Erin	50.00
(40 towards membership, \$10.00 for Regatta)	
Schmidt, Gert & Jen	<u>40.00</u>
Subtotal	\$270.00

Checks 6/23/19

Cahill, Scott & Rachel	\$40.00	ck#1592
Cahill, Shane & Jamie	40.00	ck #2435
Cahill, Ron & Eileen	40.00	ck # 1843
Cobden, Dave & Karen	40.00	ck #4670
D'Agostino, Jason & Laura	40.00	ck# 1230
Douttiel, Dave & Karen	40.00	ck #4875
Faulkner, Susan & Fred Newdom	40.00	ck # 3482
Mark, Clif & Barb	40.00	ck #1728
Rowe, Kaitlyn & Kevin	40.00	ck # 517
Trivers, Midge	<u>20.00</u>	ck #1003
Subtotal	\$380.00	

\$270.00
<u>+ 380.00</u>
\$650.00 to Dan for deposit

***Membership is 34 members with 14 households represented of a possible 52 (Secretary counted may be off a couple of residences.)

- Contributions status:

Zion Church of Christ designated for Earth Day- Dan decided no to pay as they will not allow us to meet at their facilities without paying rental fee of \$75.00.

Taborton Fire Department-paid by Dan

Sand Lake Ambulance- paid by Dan

CSLAP- paid by Dan

Old Business:

CSLAP Report Presented by: Bruce Sowalsky

Committee representatives: Bruce Sowalsky, Matt LaFleur, Rovie Simons

Beginning during last year, this is the seventh year in CSLAP. Lake level is high because of rains.

Items of concern:

- Reminder not to swim if there is algae.
- Reminder to clean boats.

Dan wants a Special Board Meeting with the Dam Board Committee to include John Walsh.

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

- George thoroughly reviewed his Lake Study Report.
- He provided handouts regarding bladderwort and requests BLA track dates of bladderwort so as to learn the specifics of Big Bowman. He stated that pulling bladderwort when it is flowering is too late and that bladderwort eats zooplankton and green algae.
- Big Bowman has NO INVASIVE SPECIES!
- George welcomes questions (emails) and will continue to provide support for our lake.
- Big Bowman is way better than many lakes and George continues to stress prevention.
- Appreciation was expressed to George who was accompanied by his father, Frank Smith.

Dan wants to make hard copies of the report available for \$20-\$25.00

Those who requested hard copies (1 each household) are:

Dave & Karen Douttiel

Dave & Karen Cobden

Susan Faulkner

Wes Krahl

Matt LaFleur

Midge Trivers

Barbara Mark

After the hard copies are distributed, the report will be posted on the BLA website.

New Business:

- Election- Selection of Nominating Committee
 - Current Officers
 - President: 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 2019 Regatta: No one volunteered to chair
Date: Last Saturday of July

- Funding Regatta- Discussion to increase funding by \$75.00. Overruled after discussion to charge or not to charge. Susan Faulkner reminded of the policy for a contribution jar. Bruce Sowalsky reminded to conduct a 50-50. Karen Cobden reminded of the theme to be warm and welcoming, ask for donations.
 Bark Mark & Anja Carr each offered to donate \$75.00. Robilotto Family had already donated \$10.00 as we could not make change for the \$50.00 bill from which their dues were taken.
- Ladies of the Lake Soiree- July 14
- Talent Show- August 31
- Poker Run? No one volunteered to chair
- 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:

August 18, 2019 Location: Taborton Volunteer Fire Department
 Board Meeting Time: 4:30 pm
 Member Meeting Time: _____

Next Members Meeting:

August 18, 2019 Location: Taborton Volunteer Fire Department
 Board Meeting Time: _____
 Member Meeting Time: 5:00 pm

Adjourn: Meeting adjourned at: 6:48 pm

Motion by: Karen Clickner Douttiel Seconded: Dan Coiteux

Respectfully Submitted,

Karen Clickner Douttiel, Secretary