

# BOWMAN LAKE ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

## MEETING HELD ON JANUARY 25, 2024

Meeting conducted at Taborton Fire House and via Zoom

Call to order: Time 7:07pm by John Losee, President

Attendance for January 25, 2024

Current Board Members:

Board Member Name	Board Member Position	Present	Absent
John Losee	Acting President	X	
Ed Farell	Vice President	X	
Kiley Adamo	Secretary	X	
Colleen Masters	Treasurer	X	
Elaine Merguerian	Board Member	X	
Bill Schulman	Board Member		x
Kathy Hale	Board Member	X	
Jack Betterly	Board Member		x
Barb Mark	Board Member		x
Janice Kullman	Immediate Past Pres.		x

John - prior to calling meeting to order let all on the Zoom meeting know the meeting is being recorded and the secretary will keep the recording only as long as to write up the meeting minutes.

### Meeting Agenda

- 1.) Approval of minutes of meeting from July 31, 2023-Board of Directors Meeting
  - Colleen motioned to approve, Kathy 2<sup>nd</sup> the motion
  - Vote was unanimous to approve the minutes
  - Minutes approved.
- 2.) Review July 31, 2023 Membership Meeting Minutes
  - Approved to accept meeting minutes and present for next membership meeting to approve
- 3.) Treasurer Report
  - Discussed the 2024 budget, and the savings account was in limbo, nothing has been put in or taken out. To date (1/25/24) 43 paid members.
  - Discussed a possibly 2<sup>nd</sup> savings account for water quality
  - Looking into venmo as well.

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### 4.) Book Club

- Elaine discussed they are reading Diet for a Small Lake and as of 1/25/24 they had 2-3 club meetings and were starting Chapter 4 Saturday.

### 5.) CSLAP-John will be filling in as Chair for the committee & every two weeks 8 samplings are done and looking to recruit new members to the committee

### 6.) Dam Committee

- Discussed John's removal of beaver dams under the bridge in December 2023 to keep water flowing.
- Committee has 3 permanent members:
  - Justin Adamo
  - Bruce Mereness
  - Mark Nasuti
- Anja Carr's term expires July 2024 & Rob Dawes July 2026.

### 7.) Winterfest-Events on lake Presidents Weekend.

- Gert to bring grills out to cook, will have a bonfire and games as well.
- Request for event to be Sunday rather than Saturday

### 8.) Old Business-completion of implementation of Water Quality Activities Approved 2/19/23

- Recommendation #1 was what had been approved from 2/19/23
- Archived item #1 of proposal going to evaluate water level and impact.
- Purchase tool to measure depth of water of lake at different times. Tool costs less than \$100.00. John pushing forward with purchase of lake depth tool and marking the lake
- Can place a mark on the dam to monitor water level.
- Monitoring the level of oxygen in the lake
  - Lorraine is looking into borrowing, renting or purchase-which will allow us to measure oxygen levels in the lake.
- Chemical run off and consequences-John is going to try and get a different group other than CSLAP to head up possible new committee.
  - Certain plants can be planted around the lake, lawn fertilizers as well as bad septic can be a factor which may need to be looked at
- Weed pulling in summer 2023
  - Several members of the community helped in pulling weeds during the summer

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- Some members of the community purchased an aquatic weed Wacker (Motor is self contained) which they will be trying this year (2024) at their own properties. Those that purchased the tool will be running tool.
- Looking into should someone have interest in having the tool used at their section of the lake land owner would pay a fee to have those that purchased run it.
- Janice proposed becoming an affiliate of PRISM-going to see if Janice can investigate further and present to the membership

#### 9.) New Business

- During the next election in July 2024, we will fill Rovie's vacancy on the Board.
- Need nominating committee for July elections-3 members and they can't be current board members, unless term is expiring.
- Set up calendar of events for 2024
  - Winterfest-2/18/24
  - Rovie's Celebration of Life-5/25 & 5/26
  - Regatta-7/27/24

#### Other ideas for the calendar:

- Ladies of the lake
- Sing
- Talent show-usually Labor day weekend
- Chili cook off/Octoberfest
- Weed pulling parties
- Poker run
- Bessie's Woods Hike
- Photo contest
- Fishing Contest
  
- Having 2 meetings June & July (both to be in person and via zoom)
  - June 6<sup>th</sup> meeting will be held at 7:00
  - Suggest making revisions to constitution and by laws
  - July 25<sup>th</sup> will be the 2<sup>nd</sup> meeting held

Move to motion-Kiley and 2<sup>nd</sup> motion by Ed

Meeting was adjourned