

# BOWMAN LAKE ASSOCIATION MEMBERSHIP MEETING MINUTES

## MEETING HELD ON JULY 31, 2023

Meeting conducted via Zoom

Call to order: Time 7:05pm by Janice Anne, President

Total Attendance for July 31, 2023, Meeting: 23 BLA Members

Current Board Members:

Board Member Name	Board Member Position	Present	Absent
Janice Kullman	Acting President	X	
Janice Kullman	Vice President	X	
Kiley Adamo	Secretary	X	
Laura D'Agostino	Treasurer	X	
Kathy Hale	Board Member	X	
Bill Schulman	Board Member	X	
Colleen Masters	Board Member	X	
Jack Betterly	Board Member	X	
Elaine Merguerian	Board Member	X	
Rovie Simons	Board Member	X	

Other BLA Members Present: John Losee, Barbara Mark, Cliff Mark, Justin Adamo, Jen Schmitt, Lorraine Ferguson and Patty Betterly, Anja Carr, Joanne Ingham, Michael Ingham, Bill Kullman, Kat Kullman, Matt Miller, Allison & Ed Farrell.

Janice Anne Kullman-prior to calling meeting to order let's 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 February 2023
  - Vote was unanimous to approve minutes even though:
  - Kiley Adamo let the meeting know that the final meeting the minutes were not done by the secretary as the finalized product is to be done by the secretary. Kiley was waiting for further information and before she had the chance to do anything the previous President sent them. Justin Adamo also agreed with what Kiley Adamo that the minutes should not go through.
  - Minutes approved.

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- 2.) Proposal to have meeting in person-Ron Cahill-as he felt it was more social and friendly and he didn't want meeting to be recorded.

Discussion took place:

- Kathy Hale-can't guarantee she can come to in person, stated if they could be zoom and in person she would agree and did not have a problem being recorded.
- Clif Mark-Agreed that they should be both zoom and in person.
- Ed Farell-didn't know what equipment it required.
- Janice stated it is doable with a laptop.
- All in favor of in person, with zoom element (even though this was not what was proposed)
- The vote was unanimous on **Yes** to have in person with the option to Zoom.

- 3.) Committee Reports

- Dam Committee-Anja stated the board was in, and the water has been high since the beginning of June and no reason to pull out even though.  
Justin Adamo stated with all the rain the level has been slightly higher water is clean and. Water overall is cleaner, nicer and good for the lake.
- CSLAP-Rovie Simons-Sampling is done every 2 weeks. If anyone wants to come out and see what they are doing they meet at the buoy to take samples, water temp, and go to Lorraine's and portion out the water to get to DEC. Water has been consistent we are in good shape. Thanked Joanne Ingham for being a good addition.
- Consultant Committee-Lorraine-personally asked for volunteers to help pull weeds and do what had been recommended.

- 4.) Treasurers Report-Laura D'Agostino

- Wants to provide a written report and will put together once deposits are made and where we are.
- Looking at next year-Laura drafted a budget (Laura if you can include with the minutes).
- Amounts were kept stable.
- Brief discussion regarding what line items may need to be adjusted.
- Motion to approve was made.
- Voting **Yes** to approve budget was unanimous.

- 5.) Not to Record Meeting Minutes-Janice Anne Kullman

- Janice discussed can't find record button on Zoom and technological hurdles to record and have hybrid meetings there are technological struggles what we are doing are

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audio recordings and what and if they will last. Another issue is privacy. Privacy and consent laws may be different in other states .

- Vicki Simons-privacy issues out of state how are they litigated audio vs video. Janice couldn't answer.
- Lorraine wanted to know why we needed to record.
- Justin stated that a big reason there are a lot of things he says she says, and it gets out of hand. There have been things said and to have it well documented needs to be recorded and NYS allows you to be recorded. Just like any other meeting the meetings are recorded.
- Kiley stated that because she is the one taking the notes and wants accuracy and if she is putting her name on it she wants it to be the best product. Can be difficult hearing everything with 2 small children hard to hear.
- Cliff Mark-In all organizations he is involved with are hybrid and all meetings are recorded for accuracy and for people who couldn't attend that day and can listen later.
- Justin Adamo expressed the reasoning to why the meetings should be recorded as a majority of meetings today are recorded, recorded for accuracy and that past meetings members have talked about other community members in not a very nice manor and people "forget"
- Vote-22 voted not to have recorded, 16 Voted to have recorded.
- Meetings will no longer be recorded.

### 6.) Additional Social Events

- Janice Anne Kullman-had the sing
- Rovie Simons -Clam stem-wants to reintroduce and will host
- Talent Show

### 7.) Election-Janice thanked everyone that has been on board, All members were in favor of the following:

- President-John Losee
- Vice President-Ed Farell
- Treasurer-Coleen Masters
- Secretary-Kiley Adamo
- Board Member-Rovie Simons
- Board Member-Barb Mark

Meeting was adjourned at 7:57 pm