

**Brantingham Community Association
Directors and Officers Meeting - July 30, 2016**

BOARD MEMBERS PRESENT: Bob Hindman, Karl Keiffer, Carol Kunkel, Kent Martin, Karen Murphy, Gail Roes, Phillip Stark, Gary White, Ned Wilson

BCA Meeting was called to order 10:13 am by President Phillip Stark

SECRETARY REPORT: Minutes to the prior BCA directors and officers meeting of July 9th 2016 available for review. **Bob Hindman motioned to approve minutes as presented, Carol Kunkel seconded the motion. The motion was unanimously approved by a voice vote (viva voce).**

TREASURER'S REPORT: Gail Roes presented her prepared report. Copies were given to member's present. It should be noted that dues were turned in at the beginning of the meeting that are not reflected in this report. Current income totals \$14,581.65. Some of this is static money that is not true incomes such as dinner reservation money, fish fund, and memorial fund. discussion about alternative printing. Roger Abbey has offered in previous years to print newsletter.

Treasurer's Report will be posted in its entirety on the BCA website.

Carol Kunkel motioned that the treasurer's report be approved as presented. Kent Martin seconded the motion and the motion was unanimously approved by a voice vote.

BUOYS: President Stark reminds the membership that at the last meeting it was decided to investigate option for the buoys. Kent Martin reports the one of the current buoys has already failed at the sand bar and the other buoy is leaning and taking on water. Kent reports that the sand bar buoys are heavy and very hard to move and difficult to store. He informed the members the Big Moose lake uses a lighter more "user-friendly" buoy that is a round ball. They are light and will not stress the chains and anchor like the heavier buoys. The buoys will be easier to store as they can be deflated. Kent suggested that the BCA purchase reflective tape to put on the buoys for night boaters.

Kent Martin reported that Big Moose uses orange round buoy that are 34 inches in diameter. Gary White reports that he uses an 18-inch round buoy and leaves it in the water over winter.

Kent reports that when the buoys are removed they will be replaced with a smaller buoy for the winter to ensure the sand bar is marked and to facilitate the installation of the buoys in the spring. Anchors would remain in the water.

Phillip Stark suggest that the smaller off season buoys be partially filled so they are not a hazard for snowmobilers.

Please see example:

A Series Round Fenders / Buoys by Polyform



See Products

\$24.98 - \$516.73

INVENTORY REDUCTION SALE
Save 10% - 70%
on Select Items.
[See Details](#)

Mfr. Polyform

The A Series round fender / buoys are easily recognized by their iconic blue (purple) tops and rope eye. They have been used as marker buoys and boat fenders by commercial fishermen and pleasure boaters around the world in the most adverse conditions. The rope eye has been redesigned for the A-1 through A-7 sizes for even greater strength and durability. And now, the three largest sizes, the A-5, A-6, and A-7 have the Dual Valve system which has a second valve for quick deflation and storage.

Bob Hindman stated that he would advocate for a smaller size than 36" in diameter.

Gail Roes reported that the next size down is 27 inches in diameter and red in color. This size and color are currently in stock and could be delivered in one day

Kent Martin states he searched for one that did not have a mooring ring so that boaters would not be tempted to tie up to the buoy.

Gary White suggested that all the buoys be replaced with a 11-inch buoy in the off season to ease installation in the Spring and allow the anchors to remain in place.

Kent Martin presented a motion that the BCA purchase two (2) 27-inch round marker buoys and eight (8) 11 inch round marker buoys to replace the full-size buoys for winter marking. Carol Kunkel seconded the motion. The motion was unanimously passed by a voice vote.

Carol Kunkel motioned that reflective tape be purchased for placement on buoys. Kent Martin seconded the motion and the motion was so approved by a voice vote.

SPRAYING: President Stark reports that we have had three sprays for insects thus far. We are contracted for 5 sprays. Mr. Stark reports that he does not anticipate needing the 5th spray. He has received no complaints this season. He asked members to continue to monitor the situation and notify him if the conditions change.

Gary White stated that there are small biting flies that have been a nuisance and wonders if the permethrin used for the mosquitoes and black flies is effective on these insects? President Stark stated he would speak to Mr. Duflo about a 2017 season contract open to spray from mid-May and will keep structure of contract the same and talk to him about the possibility treating other insect during the year

EDUCATION/SOCIAL MEDIA: Karen Murphy stated that we need to ensure that landlords are keeping their renters informed about lake rules, boating rules, etc.

Kent Martin reported that he would be willing to pass along the packet he provides his renters.

Gail Roes asked if we could use social media to keep property owners and renters informed.

Kent Martin stated that the Brantingham Lake Facebook page has an a large following and is quite active.

Phillip Stark stated he would not be opposed to using social media with some isolated “blurbs” designed to educate those interested in the welfare of Brantingham Lake.

NEWSLETTER PRINT COST: Gail Roes reminds the membership that Roger Abbey of Good Morning Realty has previous offered free printing for some of our publication. Gail asks if we should take advantage of the offer and ask him to print the BCA newsletter. We could in turn, offer advertising or notification on the newsletter that his company printed the newsletter at no cost.

President Stark stated that it was a good option to pursue

DUES COLLECTION: Treasurer Gail Roes states that she has been thinking about ways to make the dues collection process easier.

Bob Hindman states that he does door to door and leaves the directory and membership card hanging on the front door in a bag if no one is home. If they have not paid their dues, he leaves a letter asking them to join and who to contact.

Gail Roes states she will order more bags for door.

MEETING TONIGHT: Karen Murphy reviews her presentation about aquatic invasive species and possible approaches to prevention. Karen stated it would be very important to understand the number of boats being launched and identifying high traffic times at the boat launch.

Kent Martin states that he has the BCA game camera that was purchased several seasons ago for such purpose.

Karen Murphy asked if we required Town of Greig permission to place a game camera at the boat launch to perform a pictorial census.

Bob Hindman reports that the Town of Greig and the BCA has previously voted on the idea of placing a camera at the boat launch.

Phillip Stark reports that unless there was another vote to rescind that vote then the approval still exists.

Town of Greig Board Meeting Minutes, August 5, 2014

“One item requested was permission from the town for the BCA to install a camera on town property which would facilitate a study of launch usage. Photos would be taken when motion is detected and be date and time stamped.

Motion 14-08-05: made by Councilman Arthur Seconded by Knapp

Allow the BCA to mount a camera on Town Property at the Boat Launch. BCA will summarize launch usage and report back to the town.

Vote: Mayhew Aye Mallette Aye Knapp Aye Arthur Aye Patterson Absent

Motion Passed”

BCA Meeting minutes, August 1, 2014

“Dave Fisher addressed the membership suggested that a game camera be placed at the boat launch to assist with surveying numbers of boats at the launch.

Chris Bove stated that we would need to talk to the town before you place the camera as the Town of Greig owns the boat launch.

Dave Fisher motioned that a game camera that records time and day be posted at the boat launch with the permission of the Town of Greig. Camille Brown seconded the motion and the motion was so approved with a raised-hand vote. The BCA approved donating a game camera to the town to be placed at the boat launch in order to understand boat launch traffic patterns which will aid in deciding future inspection manpower requirements and guide decisions for potential operating hours.”

President Stark suggested we table the discussion re-address it during this evenings BCA annual dinner meeting

Meeting adjourned by Phillip Start at 11:33 am

Respectfully Submitted,

Karen M. Murphy
BCA Secretary