

Brantingham Community Association – D.O. Meeting May 20, 2017

Members Present: Carol Kunkel, Sheriff Mike Leviker, Gail Roes, Philip Stark, Gary White, Ned Wilson, Randy Anderson

The BCA meeting called to order by President Philip Stark at 10:05 am

TREASURER'S REPORT (Approved): A full page summary of accounts was presented to members. Gail Roes, BCA Treasurer, reviewed significant items.

BUOYS

President Stark informed the board that the smaller, round buoys that were placed in the lake last year did not meet the permit that the community association is approved for. Mr. Stark provided the board with replacement options from director Kent Martin that could be purchased that would meet requirements. The buoys would be the shape and size of the previous Coast Guard approval buoys that were used before.

Board member Randy Anderson asked the group if the BCA should remove the buoys from the lake and not be involved in placing them anymore due to liability and cost. It was the opinion of the group that the membership has come to expect the buoys and with the high number of renters on the lake, having shallow water areas marked would benefit those who do not know the the lake. There were a few buoy options that varied in price from \$250-300 dollars per buoy and the board will seek out the best deal. **After agreement, Mr. Stark motioned that the board purchase three new Coast Guard approved buoys. Gary White seconded the motion and the motion was approved unanimously.**

SPRAYING

President Stark updated the board on the 2017 spraying that has been contracted with Duflo Spray Inc. He stated that the BCA is contracted for five sprays with the option for a sixth. He stated that he was in contact with Duflo earlier this week to inform them that the bugs are out and that we would like to have a spray conducted as soon as possible. Duflo stated that the weather has been bad so far this month and that they will spray as soon as conditions allow.

SHERIFF'S REPORT

Sheriff Mike Leviker reports that the buoys were originally placed by GPS and have been installed according to these measurements, although they do not need to be placed exactly according to our permit. Mr. Stark said that this will give us the opportunity to make sure that the buoys are placed in the best possible areas as there was a request that the buoy in Turtle Bay be moved to prevent large waves from hitting shore as boats slow.

Sheriff Leviker asked if there was any news on the boat launch. Mr. Stark said that he has heard nothing this year. That the BCA does not have any control over the boat launch and that there have been a number of reports that there is a drop-off at the bottom of the launch that is causing damage to trailers. Mr. Stark advised that community members need to lobby the Greig Township Supervisors to fix problems.

Sheriff Leviker informed the board that the boating course may take place on June 19th and that he would inform the BCA of the final date. The Sheriff also informed the board of a public campaign called "It's Here, its Real, its Now" about mobile meth labs. He said that discarded

meth residue is being placed in soda bottles and thrown on the side of the road. The bottles can be very dangerous with the possibility of combusting or burning. A presentation has been given multiple times in the county and he will set up a date in July for the presentation to be given for the Brantingham community if we want.

BOAT WASHING STATION

Directors Carol Kunkel and Gary White gave the board an update on the progress made with the implementation of a boat washing station. Equipment has been reviewed and selected, but not purchased. There are multiple locations that could potentially be used, in the town of Greig and at the Snowmobile Club, which was determined to be the best place for the station. More talks will be had between the committee and the Snowmobile Club to determine if permission to use the location will be granted.

Liability questions and finding someone who will be able to man the boat washing station are also being figured out. Once all remaining questions are answered, the next phase of the project can take place. Director Kunkel stated that she hopes to have the station operational this summer season.

MEETING TIMES

President Stark states that he has not yet scheduled a date for the second board meeting, but that it would likely take place the week before or the week after the 4th of July weekend. He will inform the membership of the date. The BCA Annual dinner meeting is scheduled for Saturday, July 29th at the Brantingham Golf Course. Any decision that requires urgent attention, can be accomplished through online communication.

Phillip Stark adjourned the meeting at 12:10pm.

Respectfully submitted,
Philip Stark, BCA President