

**BOLPH BOARD MEETING**

**July 28, 2018, 3:30 PM**

**CONSERVE SCHOOL**

Present: Jim Flemming, Chris Hook, Mary Jo Zane, Cindy Miller, Kathy Kelly, Karen Hoeft

By phone: Bill Foreman, Barb Annin, Andy Woltman

Observers: Walt Bates, Stefan Anderson

Meeting called to order 3:36PM

Welcomed new to Board members

Approval of Minutes from Board Meeting held June 30<sup>th</sup>, 2018

Tabled Annual Meeting Minutes

**Treasure's report presented by Andy**

Jim F. helping on payroll during Bill F. absence

Jeany working to move everything to new system for BOLPF accounts

Net \$135,879.43

Budget report is we are on track for budget needs.

Nov. 1<sup>st</sup> last need for Payroll/Inspectors, Grant due in fall (\$1000.00 up front and \$2000.00 in fall)

Next newsletter make reminder for Memorials or general donations, dollars for hours

**CBCW report presented by Bill**

All is well even with Bill's absence. Jim F. helping. Decided to audit all hours for 2018 and make adjustment if needed. Suggested we invite Inspectors to Lake Picnic next year.

**Membership presented by Kathy**

Walt writes new property owners on lake and Welcomes them, 12 properties changed names since last directory. Board will do a Welcome to Membership letter and Welcome to Lake Letter to new owners.

### **Picnic presented by Cindy**

There will be a kid's activity of rock painting this year. 143 adults, 8 kids, 9 five and under are prepaid.

### **OLD BUSINESS**

Water level is 2 inches up from ice out and 3 inches down from highest level. Clarity is improving.

Boat Signage – Stefan has looked into new signage with a poster wrap that can be replaced when needed and a separate area that is enclosed, but can be opened to change signage. It is a metal structure sign.

### **NEW BUSINESS**

There has been a Fund Raising Inquiry. Offer has been made to allow the volunteer help of a professional to raise money outside of Member/owners. Jim and Bill will do coffee with Micheal Bina to gather more information before further discussion.

**Next Meeting September 1<sup>st</sup>, 9:00 at Conserve School**

Meeting closed 4:39

Minutes submitted by Karen Hoeft filling in for Secretary, Jessica Braun