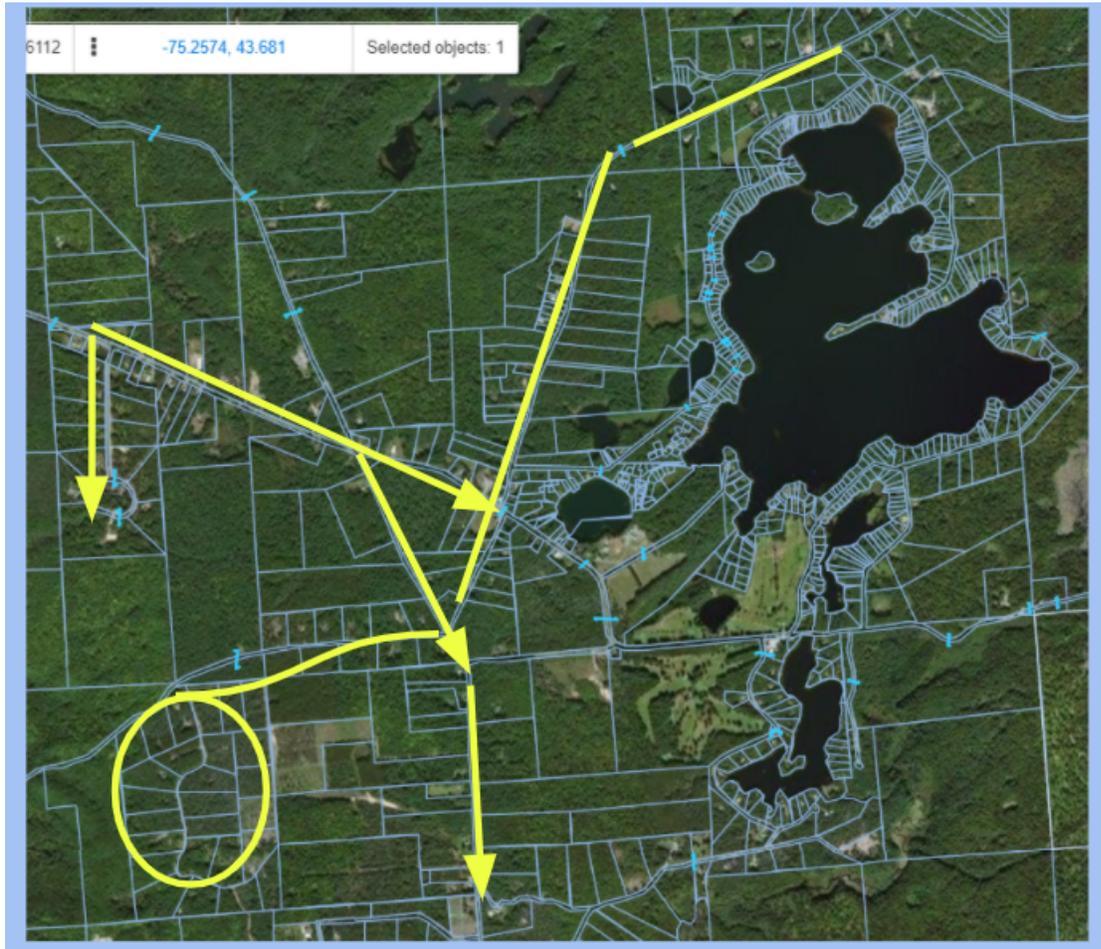


Brantingham Community Association Meeting – Critical Points November 20, 2021

(Full set of meeting minutes available on the BCA website)
brantinghambca.com



Gail Roes provided a review of the voting rules according to the Brantingham Community Association (BCA) By-laws: “All membership voting shall be by majority vote of active members represented.” **“One member of each property may vote in good standing”**

Gail Roes suggests we post a summary of the meeting along with the voting link and the deadline for vote which is 5 days from end of meeting

Karen Murphy introduces the motion stating that it was necessary to vote this year to provide enough time for the logistics of reaching out to potential members in the district.

Karen Murphy reminds those present the motion that was passed by the BCA board is to extend the geography of properties that would be extended an opportunity for membership. Although the board approved the motion, it must be voted on by the general membership because it involves an amendment to the BCA by-laws.

Pat Loucks asks what precipitated the idea of inviting these specific areas.

Roger Abbey states the mission was to invite a larger area in Brantingham to become members to create a greater sense of community and participation. In addition, an increase in revenue to the BCA could result in a further development of programs. These properties are also interested in participating in the regional aerial insect spraying. Mr. Abbey reports that these are the most densely populated areas within our district. We need as much density as possibly in order to produce the revenue needed to provide spraying.

Mr. Abbey makes the point that this is a developing district and more properties will be developed in the future. Cost of spraying is in a development stage with Duflo. Have to get close to defining how wide along the road he will be spraying. But we need to have a district first to work out the kinks. No spraying will take place until enough money has come in from the district. Effectively we are saying is that everyone is given the opportunity to be part of the community.

Mr. Abbey responds that it could be that one part of the district has a higher membership as opposed to another area. Then it may be appropriate to separate out a district. We must start with the larger one to experiment and find out where the interest lies.

Gail states that the lake area seems to be divisive between the property owners on the lake and off the lake. Community should include areas that are considered Brantingham. Adding this area may create a stronger community.

Karen Murphy suggests that we begin with the vote to add the district and then see how things develop. The situation will evolve and we can amend the district in time.

AERIAL INSECT SPRAYING: Lengthy discussion about logistics of aerial insect spraying for this geographical area. David Fisher, an epidemiologist and our new liaison with Duflo Chemical Spray was able to answer questions.

- Will not be obtaining an estimate for cost until the vote is complete.
- Cost and area covered may be determined partially by the width of the swath of his spray
- Full area can most likely be done in one evening
- Campgrounds may get benefit through location

- Gail Roes may negotiate deal with campgrounds to be included in spray
- Cost of product has not increased, cost of fuel has increased significantly
- Spraying is an important feature for District #12 property owners,
- Duflo uses software and GPS that controls the spray at 1 ounce per acre which is the standard for a proper application.
- 2 quotes will be obtained from Duflo; one for the historical area and one for District 12
- Large area of spray benefits the lake by lowering insect numbers in periphery

NEXT STEPS:

If the vote is yes, Tom Gunn will be notified to begin provide a list of potential members and develop procedure for membership drive

Mr. Martin states that anything we add on does not affect the current areas. We need to talk about an escrow account for this new district to start building funds so they can get their aerial insect spray. We need to be careful in how to phrase information regarding when they will get sprayed.

Sue Lorenzini states that it was discussed at a prior meeting that if they do not have funds for spraying for the first spray of the season, the district will not be sprayed. If, however, they have accumulated enough funds at the time of a future spray, they would be sprayed at that time.

Links for voting in prior email.

The vote will end on November 25th at 5:00 pm EST.

The motion is as follows: "Subject to a general membership vote, the BCA board of directors moves to create District #12. The boundaries are as follows; North-South Road from the corner of Pleasant Valley and North South Road) up to Brantingham Road intersection. (Greater Pleasant Valley Rd and Deer Run Roads Not Included)Partridgeville Road from Pine Tree Restaurant to and including Partridgeville Rd. Extension to the end of the pavement, and from Partridgeville Rd to adjoining Long Point Road to Kovach Repair. Middle Road down to and including Rugby Road. (Hill Road is not included)Brantingham Road from and including Linda Place to Pine Tree. As a second point." as it has been with Districts 1-11," District 12 will not be included in the Duflo aerial insect spraying area unless, until there are enough paid memberships among the property owners to offset the cost of each individual spray. In the 2022 contract, District 12 will be listed as a separate line item for spraying, contingent upon funds available before any and/or each spray. Such to remain until there is membership substantial enough to support an entire aerial spraying program.