

Lamoka-Waneta Lakes Association – Board of Directors Meeting

October 11, 2014

Present: Terry Allison, Kurt Bischoff, Cartha Conklin, Ron Dixon, Dick Fagan, Terry Fisk, Sean Fitzpatrick, Al Gerth, Patty Gray (for Gary Gray), Chris Kain, Kevin Morris, Chuck & Joan Rybak, Gordon Shafer, Brian and Patty Smith, Andy Strawhand, David Wallace

Absent: Al Buckland, Heidi Gerth, John Herbert, Jean Hubsch, Dene Karaus, Barry Pappas, Ed Sharpe, Richard Stewart, Carolee Thatcher, John Thatcher

Guests: (None)

Meeting called to order: 10:00 AM

President Terry called the meeting to order with greetings to board members. She then read aloud our mission statement to remind us all why we are there. This will be a short meeting so we can spend the remaining time stuffing envelopes for the fall news, membership/feedback forms, logo magnets, etc.

OLD BUSINESS:

Minutes from September 20th BOD Mtg.: were approved as written. *Reminder: After minutes have been approved they can be published on the website.*

Treasurer's Report: (Kurt stated he is having problems with the printer, may need a new one soon.)

Checking	\$14,489.02
Savings	\$20,165.66 (after \$0.91 interest)
Cash on hand	\$ 0.00
Fixed Assets	\$ 5,025.46 (does not include clothing & flares)
Total	\$39,680.14

PRESIDENT'S REPORT:

Terry said there was a Lakes District information review and a report should be forthcoming. There has been no progress on the "grant" from Tom O'Meara to LWLA through the DEC; asking for \$130,000 to help with weed treatment programs. The last set of rake toss data shows Lamoka has many sites with EWMF as well as it having been found in 30 sites on Waneta. The findings in Waneta mean we will need to spend money treating both lakes, possibly depleting funds for the aeration experiment on Waneta.

NEW BUSINESS:

May "Forum": A chairperson(s) is/are needed. Jean Hubsch has agreed to help. Dick Fagan also if date does not conflict with his schedule. Format and topics not set in stone but may have speakers, panel discussion, and someone to talk about LWLA plans for 2015 season. Maybe also a weed ID / rake toss demo by Bob Johnson along with Barry, Al and Gordon. Also info on lake water testing program.

Water testing kits for well water: Kurt mentioned we could get the towns' septic inspector to help arrange to have people's wells tested at the property owner's expense. Cost will depend on which tests are chosen to be analyzed.

NEW! – Environmental Impact Committee: Barry is getting the ball rolling, they plan to meet by email. More information to follow.

OTHER:

Golf tournament: scheduled for July 11th

Geese: Andy reminded us “DO NOT FEED THE GEESE!” Its against the law for one thing and an environmental issue for another – their waste products are nutrients to help grow WEEDS!

Discussion on meeting dates and times: Currently 3rd Saturdays starting at 10:00 AM. This seemed to be OK for most. Some stated it would suit their weekend schedules better if we could start an hour earlier. We could do an email poll to give everyone a chance to voice their opinion on best day and time for board meetings.

Water level: The end of the season drawdown will start next week. This will be the 3rd year “extra” low drawdown to 1097.5 to allow people to make reparations at their waterfronts. Approximately one month later the target will be readjusted back to the normal winter level of 1098.0.

Meeting adjourned at 10:50 AM

Next meeting: 10:00 AM Saturday, **April 18, 2015** at Town of Tyrone Courtroom

Respectfully submitted,

Terry Fisk