

Lamoka-Waneta Lakes Association – Board of Directors Meeting

May 21, 2016

Present: Terry Allison, Kurt Bischoff, Cartha Conklin, Ron Dixon, Corinne Julian, Dene Karaus, Gordon Shafer, Richard Stewart, Andy Strawhand, John Thatcher

Absent: Al Buckland, Billy Croft, Sean Fitzpatrick, Al Gerth, Heidi Gerth, Gary Gray, Kevin Morris, Chuck Rybak, Joan Rybak, Ed Sharpe, Brian Smith, Patty Smith, Carolee Thatcher

Guests: Dennis Fagan

Meeting called to order: 10:05 AM

Introductions: Welcome and thank you for coming. Limited Board Members today several people had conflicts.

Old Business:

1. Minutes from April 16th were approved unanimously as written.
2. Treasurer's Report: **Kurt** supplied a printed report with the following highlights:
 - Total checking/savings \$55,317.78
 - Fixed assets \$ 7,363.58 (note: includes furniture and equipment)
 - Total assets \$62,681.36
 - a. You will see extra costs in Treasurer's Report for insurance, goose permit, clothes and petty cash.
 - b. Newsletter more expensive than previously because more pages and sent to more people. Less than 900 now after removed non deliverable addresses. Need to get DB up to date.
 - c. Would also decrease if remove people who have not paid dues.
 - d. Kurt not running for re-election as treasurer because needs to be someone full time in NY. Anyone interested? Kurt will work with someone over summer to get up to speed.

New Business:

1. 2016 Lake Treatment - Lamoka only – scheduled for May 24 & 25 weather permitting
 - A. Dennis went over finances & will review at public meeting
 - a. 2016 Lakes' District budget
 - i. Revenues
 1. Schuyler County \$ 73,782
 2. Steuben County \$ 29,495
 3. Donations \$ 45,000 (LWLA-\$35,000/donation letter \$10,000)
 4. **Total Revenue \$ 148,277**
 - ii. Expenses
 1. Wastewater Management \$ 15,000
 2. Plant Study \$ 11,000
 3. Herbicide Treatment \$115,689
 4. Herbicide Monitoring \$ 3,750
 5. Administration \$ 2,000
 6. **Total Expenses \$147,439**

b. 2015 Lakes' District budget – last year for comparison to show why need tax increase

i. Revenues

1. Schuyler County \$ 133,823.71 (taxes & previous year excess funds)
2. Steuben County \$ 53,579.49 (taxes & previous year excess funds)
3. **Total Revenue \$ 187,403.20 (included excess Lake District funds)**

ii. Expenses

1. Wastewater Management \$ 15,000.00
2. Plant Study \$ 11,000.00
3. Herbicide Treatment \$ 155,455.00
4. Herbicide Monitoring \$ 4,070.00
5. Administration \$ 1,878.20
6. **Total Expenses \$187,403.20 (wiped out excess funds)**

B. Eliminated Wetlands from last meetings concerns – modified map to remove 3.8 acres.

C. Lake District working with Auditor to resolve discrepancy of Lake District funds. District believes there should be \$7,000 in reserve. Once resolved Lake District will give LWLA back \$5,000 of their 2016 donation for treatment.

2. Lake Level Complaints:

A. Numerous complaints so did a study of the lake level based on how wide dam gates open and how much the level would go down.

1. DEC said NYSEG must change management of dam. When rain predicted will open gates. Will open a small amount for a more constant flow.
2. Concern raised in meeting that the study was done with winter/spring run-off. Please note that in the summer will not have ground run off and the flow maybe different. Something to watch.

B. Need someone to read lake level October – May.

C. Lake level will be down for treatment. Gates open now but once treatment done gates will be closed and not open to keep treatment in.

3. Water Testing Team:

A. Should be doing starting in May but have no team – reached out to schools etc. to find someone to pay with no luck.

B. Suggested to bring up at public meeting to see if there is someone that can do.

C. Kurt said running dish and PH levels are not a big deal to do. The issue is with the Oxygen Meter Reader. This is not easy to use and not sure if even working.

4. Pancake Breakfast

A. Heidi may need help this year with Al's health. Need to ask her. May need someone to help get supplies.

5. Public Meeting - Show up at 9am for set up:

A. No extra Venders this year

B. Focus on tax increase, weed treatment and need for volunteers.

C. Presentation on Aeration solution

D. Watershed Video if WIFI works

E. Review need for new board for next year – Had dream team for years but now retiring, illness, etc. losing Board members. – need new blood

6. Channel clean-up – Not necessary:

A. DEC from Bath came down and checked it out. Don't need permit because it is clean.

1. Maybe people have cleaned it up. He also added a few goose nests while there.

7. Power canal dredging:
 - A. Appears it was done. Debris at intersection of 230 and Keuka Hill is now gone.
8. Committee Reports:
 - A. Clothing
 1. Getting new T-shirts for Pontoon Palooza, etc.
 2. New clothing vendor this year called Unique Solution in Horseheads. Hopefully cheaper
 - B. Goose Control
 1. Reported 2 taken yesterday
 2. Sent out reporting forms. Lack of reporting last year– confusion last year around phone number. Even if take zero still need to send in form with zero.
 3. Waiting for new permit, check may have gotten there too late and may have to reapply
 4. Goose egg addling – 2 people did 7-8 nests – not seeing a lot of goslings
 - C. Golf Tournament
 1. Everything setup for July 16, 2016. Note date change from magnet
 - D. Lake Level
 1. Lake Level device – nobody will attempt to install it.
 2. Modem would not pick up signal so was returned it was reset and sent back
 3. Company will not take back they were bought out. If can't get to work may want to try to sell on Craig's list.
 4. Dean volunteered – suggested just try on his dock then if it works figure out where to put it later.
9. OTHER:
 - A. Al still in Cleveland Clinic but out of Coma. Was on Facebook this morning.
 - B. Hand out Newsletter at different places to get people to come to Public meeting
 - C. Thanks to Rich for getting Newsletter out so fast.
 - D. Dean complimented Terry on all she has done with no one backing her up.
 - E. Terry not here for June meeting – Cartha will run meeting

Meeting adjourned at 11:26 AM

Next meeting(s): Board of Directors Meeting 10:00 AM Saturday, **June 18, 2016** at Tyrone Town Court.

Respectfully submitted,
Corinne Julian