

# Lamoka-Waneta Lakes Association – Board of Directors Meeting

August 20, 2016

**Present:** Terry Allison, Kurt Bischoff, Cartha Conklin, Ron Dixon, Sean Fitzpatrick, Corinne Julian, Gordon Shafer, Ed Sharpe, Carolee Thatcher

**Absent:** Al Buckland, Al Gerth, Heidi Gerth, Gary Gray, Dene Karaus, Kevin Morris, Chuck Rybak, Joan Rybak, Richard Stewart, Andy Strawhand, John Thatcher

**Guests:** none

**Meeting called to order:** 10:05 AM

**Introductions:** Welcome and thank you for coming. Not a lot of people here but let's get going.

## **Old Business:**

1. Minutes from July 23, 2016 were approved unanimously as written.
2. Treasurer's Report: Kurt supplied a printed report with the following highlights:
  - Total checking/savings \$16,281.93
  - Petty Cash \$ 500.00 (will put back after public meeting)
  - Fixed assets \$ 7,363.58 (note: includes furniture and equipment)
  - Total assets \$24,145.51
  - a. Pancake breakfast cost \$832.40 (including \$200 to firehouse) and took in \$870 with a profit of \$37.6
  - b. Sold \$983 worth of cloths but LWLA doesn't make much of a profit on clothes sales. We will not know what the profit is until after we take inventory.
  - c. Kurt will get mailing lists from Dennis's weed treatment mailing to update the membership data base.
  - d. Membership mailing needs more than \$.49 stamp if include magnet. Thought this would be an issue since envelopes already have postage but since decided not to include magnet this is no longer an issue. See mailing discussion/decision in Other Section below.
  - e. Treasurer Report accepted.

## **New Business:**

1. Presidents Report
  - A. Pontoon Palooza
    - a. Waneta had about 20 boats and 107 people and a few dogs. It was a great success lasting about 3-4 hours. People passed around food and talked. Everyone got a favor to remember the day. Floated from Boy Scout camp to Gary Gray's.
    - b. No one saw any activity on Lamoka
  - B. Fishing tournament problems
    - a. On Waneta there was an altercation with lure caught under boat. Fisherman was asked to be respectful. Can we come up with a sign to put out on our docks? What would it say?
    - b. On Lamoka a fisherman was very close to where kids are swimming. People asked this individual to move out. He said it was against law to harass fisherman. Fisherman gave

people the finger; his picture is on Facebook. Picture also sent to DEC and Park association. Gordon working with Park Association, DEC and Sea Grant to see if anything can be done.

- c. If anyone has a problem with Fishermen get the boat number.
  - d. Really can't do anything unless there is something added to the fishing guide.
  - e. Fishing tournament schedule at [www.wnybass.com/opentournaments](http://www.wnybass.com/opentournaments)
- C. Overbuilding around the lakes
- a. Pictures sent around of a 3 story garage and huge house built on Waneta. The house first floor was within footprint but second story went out over the first floor. There is no zoning law in Tyrone against this.
  - b. Discussed if LWLA should get involved. Most people felt LWLA should not get involved because would be too political. However it is OK to inform people of situation and that meeting exists. Can also go to town meeting just not as board members.
- D. Andy and Joyce were in an accident but are now home recovering. Both are still very sore. Andy was a hero because car went off embankment with Joyce in car. He went over to get Joyce out. Cards were available to sign. We should all pray for them.
2. Committee Reports:
- A. Clothing
1. Ordered more sweat shirts.
  2. Will put out at public meeting then do inventory
- B. Nomination for election
1. Term 2017: President – Terry Allison (W - term ends in 1 year), VP proposing Jay White (W – will work with Terry then become President next term), Corinne Julian (W) – Treasurer, Secretary – open.
  2. Returning board members Term 2017: Ron Dixon (L – clothing/lake testing), Al & Heidi Gerth (L)/Ed Sharpe (W) (pancake breakfast), Dene Karaus (W) and Kevin Morris (W)
  3. Board Members up for Re-election for 2018 term: Kurt Bischoff (L – email publicity)/Cartha Conklin (W) (Schuyler County Water quality), Sean Fitzpatrick (W- Nominations), Gary Gray (W – Golf Tournament), Chuck & Joan Rybak (L – Clothing), John Thatcher (W), Carolee Thatcher (W – publicity). Not confirmed - Al Buckland (W – Tyrone Fire Department coordination), Andy Strawhand (L – Goose Control) and Richard Stewart (newsletter).
  4. New Board Members: Patrick Allison (W), Tom Webb (W), Jay White (W), Ray Stebbins (W), Barry Pappas (L), Claud Gringrich (L) and Jamie Gensel (W).
- C. Flares – nothing new to report
- D. Goose Control – nothing new to report
- E. Golf Tournament – nothing new to report
- F. Lake Level
1. Current level is 1097.9. Water evaporates 1.25 inches per week when no rain. Keuka lowest it has been in years.
- G. Lake testing team
1. Ron Dixon and Kurt went out on Lamoka and provided the testing results. Focusing on Temp and Oxygen for now. In September and spring will do PH.
  2. Ron Dixon will continue to do Lamoka and try to do Waneta if can get through channel. Various people on Waneta offered their boats. He also agreed to do next year.
  3. Kevin to order new zero oxygen to recalibrate device.
- H. Weed treatment follow up
1. Bob Johnson found a few small spots on Waneta and none on Lamoka. Mill pond is a mess. Will need to do some sort of treatment again next year.

- I. Pancake breakfast
  - 1. Thank you Ed & all his workers - great job. Carolee was great as lead server and Cartha provided a lot of encouragement.
  - 2. Ed agreed to do again next year. Carolee will be lead server again.
  - 3. One complaint about eggs not being out fast enough. Will fix for next year.
  - 4. Received Thank You card from Bradford Food Panty for all the left overs.
- J. Steuben/Schuyler Watershed Committee – no meeting since last so no report
- 3. OTHER:
  - A. Mailing discussion/decision on who should get what mailing
    - 1. Weed treatment letter has to go to all - no discussion/decision needed
    - 2. Send membership letter to all lake owners without magnet and newsletter with magnet just to paying LWLA members. This is a change from all lake owners getting both mailings.
      - Motion passed - 6 yes and 2 no
      - People who voted yes felt that members should get something extra for their dues and if non-members wanted information they were welcome to pay their dues
      - People who voted no felt all lake owners should get both mailings. The thought was by giving them information in the newsletter that would educate them and would encourage them to become paying members. There was also a concern if we missed any paying members on newsletter mailing they may no longer pay dues.
      - Will announce at public meeting
      - If does not work or a lot of negative feedback can reverse decision

**Meeting adjourned at 11:49 AM**

**Next meeting(s):** Public Meeting 10:00 AM Saturday, **August 27, 2016** at Tyrone Fire Hall

Respectfully submitted,  
Corinne Julian