

Lamoka-Waneta Lakes Association – Board of Directors Meeting

June 11, 2016

Present: Terry Allison, Kurt Bischoff, Ron Dixon, Sean Fitzpatrick, Corinne Julian, Dene Karaus, Kevin Morris, Chuck Rybak, Joan Rybak, Gordon Shafer, Ed Sharpe, Richard Stewart, John Thatcher

Absent: Al Buckland, Cartha Conklin, Al Gerth, Heidi Gerth, Gary Gray, Brian Smith, Patty Smith, Andy Strawhand, Carolee Thatcher

Guests: none

Meeting called to order: 10:04 AM

Introductions: Welcome and thank you for coming. Terry summarized our lake family health concerns since end of last year: Sean's Dad passed away, Dave Wallace board member passed in December, Chuck and Joan had bad car accident in FL then while at brother's (who has cancer) house caught on fire, Carolee had knee problem and husband broke leg, Al Gerth heart attack etc. now doing well, Bill Croft passed away from cancer, Al Buckland's wife in and out of nursing home on-going, Cartha's husband passed after battling cancer for 2 years and Dennis Fagan in Cleveland Clinic had 1 valve replaced and bypass surgery.

Old Business:

1. Minutes from May 21 were approved unanimously as written. Dene commented that minutes were very good.
2. Treasurer's Report: Kurt supplied a printed report with the following highlights:

| | |
|------------------------|-------------------------------------------------------------|
| Total checking/savings | \$56,323.71 |
| Fixed assets | <u>\$ 7,363.58</u> (note: includes furniture and equipment) |
| Total assets | \$63,726.29 |

 - a. From public meeting collected \$488 from Clothing sales, \$360 in dues and \$225 in donations. Only changes since last BOD meeting.
 - b. How do we pay county for Lake Treatment? Gordon has bill.

New Business:

1. 2016 Lake Treatment - completed – finding since
 - A. Sampled day after then 2 weeks later
 - a. Area 24 – 410 parts/billion then 2 weeks later 12.1 parts/billion
 - b. Area 173 cove - 438.6 parts/billion then 2 weeks later 20.8 parts/billion
 - c. Areas 182 Fleet cove – 152 parts/billion then 2 weeks later 2.7 parts/billion
 - d. Bridge past dam Rabbit Run – 1.4 parts/billion then 2 weeks later 2.1 part/billion.
Gordon concerned should be less the 1 parts/billion before can use for irrigation. Dean suggested maybe result of strong north wind.
 - e. Pond weed on surface at 9' deep. It is the best fertilizer once dried.
2. DEC Investigation
 - A. Person on Waneta reported throwing chemicals into lake. Person is under investigation by DEC.
 - B. This is illegal – Terry shared story how Patrick had a rash after showering with lake water. Need to remind people how harmful adding chemicals to lake can be and it can hurt people.

- C. Suggested to remind people in newsletter and on website the effect of uncontrolled chemicals in the Lake. Not only illegal but dangerous.
- 3. Public Meeting - held May 28 – feedback/observations
 - A. Most people were nodding in agreement with Dennis' proposal of tax increase. Did not see a lot of negative response
 - B. Dennis took the blame for lake level being so low.
 - C. Dredger comment interesting.
 - D. From meeting 4 people showed interest in joining board – Jay White, Ray ?, Young Tom Web and Patrick Allison.
- 4. Possible candidates for President, Vice President, Treasurer and Secretary:
 - A. Looking for board leadership from within board since they have history with board and understand the needs of the lake. Terry asked board members to really consider it
 - B. Terry said would stay on board and help just needed a break from leadership roles after many years. Requested that Sean head up the nomination committee as he did in past.
 - C. Kurt explained why leaving the Treasurer position. He believes it needs to be person in NY full time. He will remain on the board. Suggestion was made to outsource treasury position to 5 Star like many counties have done for taxes. What would the cost be?
 - D. Terry mentioned that Corinne maybe interested in the Treasurer position which would open up the Secretary position.
- 5. Committee Reports:
 - A. Clothing
 - 1. Have T-shirts for Pontoon Palooza. Terry will drop off at Waneta Inn to sell at \$12. No mediums right now, they are on order.
 - 2. Chuck has 1 of everything to take up to Cook's where they will be sold throughout summer.
 - 3. Ordered 100 Koozies with lake saying and website for golf tournament. Whatever is left over will be sold at \$3 each. This will cover cost of purchase.
 - B. Flares
 - 1. New flares only because existing company would not sell individually anymore. Ordered 50 of them. Has magnet on back and runs on triple A batteries instead of double.
 - 2. Flare night is July 2 – changed time on September Flare night to start at 8:30
 - C. Goose Control
 - 1. Andy still waiting for permit has not heard back from State.
 - 2. Most active shooting in rehab
 - 3. Night before saw 32 Geese in lake
 - D. Golf Tournament
 - 1. Everything setup for July 16, 2016. Koozies ordered to give out.
 - E. Lake Level
 - 1. Still need Lake Level readers to check level a couple times a week then call NYSEG and Newspaper. Dene checking during summer but need someone for when he leaves. Especially for March timeframe when ice starts to thaw.
 - 2. NYSEG keep flow going in winter so locks do not freeze. Dean does not feel this is necessary and should be passive in winter. He will talk to NYSEG.
 - F. Lake testing team
 - 1. Ron maybe interested in leading. Terry gave him the information to read about what is involved.
 - 2. Don't believe association bought GPS but others offered to lend one or can use smartphone.
 - 3. Kevin has equipment. May need new O2 meter.
 - 4. John Web, Kurt and Ed said they would be part of team.

- G. Pancake breakfast
 - 1. Al will not be able to lead due to health issues.
 - 2. Ed will take lead. Chuck and Kurt will help with shopping since have Sam's club card
- H. Steuben/Schuyler Watershed Committee
 - 1. Elaine canceled last meeting so nothing new to report.
 - 2. Kurt attended event where Bradford, Odessa and Montour Falls presented. It was very interesting.
- 6. OTHER:
 - A. Sean mentioned should remove Bill Croft from Website.
 - B. Terry mentioned the Benthic Barrier must be permitted per hand out at public meeting. Someone mentioned that NYS has a permit for after June 30 that covers everyone. However if put in before June 30 must apply for permit. Also they must be moved every 30 days.
 - C. DEC out on lake giving out tickets on Memorial Day.
 - D. Was suggested LWLA.info alternate domain name for website be used since it is shorter and easier to remember.
 - E. Patty and Brian in NC building a new house.

Meeting adjourned at 11:02 AM

Next meeting(s): Board of Directors Meeting 10:00 AM Saturday, **July 16, 2016** at Tyrone Town Court.

Respectfully submitted,
Corinne Julian