

Lamoka-Waneta Lakes Association – Board of Directors Meeting

August 18, 2018

Meeting called to order at 10:00 a.m.

Present: Terry Allison, Kurt Bischoff, Cartha Conklin, Terry Fisk, Sean Fitzpatrick, Rick Game, Al Gerth, Claud Gingrich, Bill, Hassoldt, Corinne Julian, Dene Karaus, Kevin Morris, Barry Pappas, Chuck Rybak, Joan Rybak, Gordon Shafer, Ed Sharpe, Mary Tucker, Tom Webb, Jay White **Guest:** Sam Suffern

Absent: Patrick Allison, Calvin Barnstead, Al Buckland, Ron Dixon, Heidi Gerth, Gary Gray, Wayne Lynch, Don Robbins, Ray Stebbins, Richard Stewart, Andy Strawhand, Carolee Thatcher, John Thatcher

Minutes of the July 21, 2018 Board of Director's Meeting were approved as presented.

President's Report: Jay introduced Sam Suffern, Aquatic Ecologist, who gave a power point presentation on his literature search on Grass Carp from the 2017 Public Meeting where Sam first proposed this alternative to our present chemical treatment for weed control. Sam also pointed out the risks and impacts of this program: Algal blooms; Effects on extant fish species (changes in cover); Water lilies; The Susquehanna (establishment of a breeding population; Filamentous bottom algae. After much discussion the Board referred Sam's literature study and further investigation over to the Environmental Committee who will report back to the Board at their May 2019 meeting.

Vice President/Membership Report: LWLA currently has 547 paid members which represents 56% of the total 975 possible memberships. There were 125 people who donated \$3,984 this year. Bill handed out an e-mail regarding the pilot use of the LWLA accepting credit cards for membership and clothing. It was determined that they would do a "trial run" of accepting credit cards for clothing at the August public meeting and report back to the Board at the September meeting as to the feasibility and recommendation.

NYSFOLA: Will be held Saturday, October 20th at 10 a.m. at the Silver Lake Country Club in Perry, NY. Jay will be attending, please let him know if you are also interested in attending.

Treasurer's Report: Corrinne presented the LWLA Balance Sheet as of August 18, 2018.

Checking Account Balance-- \$3,975.24

Savings Account Balance-- \$29,529.89

Total Fixed Assets -- \$7,363.58

Total Assets: \$40,868.71

Corinne is looking for a property address for Carol Fogarty and asked anyone who might have this information to please let her know.

OLD BUSINESS:

Lake Treatment Update: Gordon reported that the Lake Treatment is complete and the concentration is 5.5 parts per billion in Waneta Lake. They did not test Lamoka Lake.

Lake Level: The current level is 1098.85 as of the afternoon of August 17th. Gates are open about 24". There is still no "official plan" regarding lake level. Gordon submitted the plan to NYSEG last week for their input and will then submit the plan to the DEC and hopefully a new plan will be in place by October.

NEW BUSINESS

Clothing: Chuck & Joan reported that they have done \$1500 in sales and sold 20% of their inventory at the Spring Public Meeting, which is almost a record. Chuck also reported that he has gone back to the original supplier.

Environmental Impacts: is looking into the current bat population because of the recent West Nile Virus warning. They will also begin looking at Sam's literature research and determine if this method is viable as an alternative to weed control.

Pancake Breakfast Report: Pancake Breakfast took in \$919 with \$590 in expenses leaving a profit of \$328. Corinne noted that we need to find and display the poster for the Gary Light Memorial Pancake Breakfast. Corinne also asked if we wanted to look at changing the date next year as the Pancake Breakfast is the same weekend as NASCAR. Board discussion felt that it would be difficult to change the date due to the fact almost every other weekend there is a Breakfast in the area. Recommend further discussion when setting up the 2019 LWLA Calendar.

Steuben/Schuyler Water Quality Reps: Kurt reported that again there has been a report of water chestnut infestation on the southwestern side of Waneta Lake and after his investigation he has not found a single plant.

Other Business: Sean reported that at next week's LWLA Public Meeting Officers and Board Members will be elected. He has reached out to current Board Officers and everyone has agreed to serve another year in their positions. He has had no response from anyone interested in becoming a potential new Board member.

Public Meeting Agenda: The following items were offered as suggestions for the upcoming LWLA Public Meeting: Credit Card Trial Run at the Public Meeting; Septic System Update; Lake Level

There being no other business, a motion to adjourn the meeting at 11:22 a.m. (Sean & Chuck)

Next Board of Directors Meeting:
Saturday, September 15, 2018
Tyrone Town Hall
10:00 a.m.

Respectfully submitted,
Mary Tucker, LWLA Secretary