

# Lamoka-Waneta Lakes Association – Board of Directors Meeting

August 17, 2019

Meeting called to order at 10:03 a.m. by President, Jay White

**Present:** Terry Allison, Kurt Bischoff, Ron Dixon, Terry Fisk, Rick Game, Al Gerth, Gary Gray, Bill Hassoldt, Kevin Morris, Chuck Rybak, Joan Rybak, Gordon Shafer, Ed Sharpe, Mary Kay Tucker, Tom Webb, Paula Wright, Jay White

**Absent:** Patrick Allison, Calvin Barnstead, Al Buckland, Cartha Conklin, Sean Fitzpatrick, Heidi Gerth, Claud Gingrich, Corinne Julian, Wayne Lynch, Barry Pappas, Ray Stebbins, Carolee Thatcher

**Guest:** Patty Gray

Minutes of the July 20th, 2019 Board of Director's Meeting approved with the change under Lake Level should read: Rick reported we were at 1098.6, gates closed, and two logs were put in (not removed) at the time of treatment..

## President's Report:

Jay reminded Board Members that the October 19<sup>th</sup> meeting is the same day as the NYSFOLA meeting and therefore the LWLA Board Directors Meeting will be Saturday, October 26<sup>th</sup>.

A group of Cazenovia will be coming to look at our lake and see the results of our recent lake treatment. Jay also mentioned that NYSFOLA would like LWLA to give a presentation on our recent treatment of ProcellaCor.

**Vice President/Membership Report:** Bill reported that we have had 5 members and one new member that joined at the Pancake Breakfast. The Light family made a \$50 donation. We currently have 554 paid members which brings us just under 57% total lake residents.

**Treasurer's Report:** Mary & Jay reported for Corinne.

Checking Account Balance-- \$4,373.41

Savings Account Balance-- \$33,850.47

Total Checking/Savings--\$38,223.88

Pancake breakfast Finances:

Income \$1,201

Expenses \$448.64

Profit \$752.36

Chuck reported clothing sales at the Pancake Breakfast was over \$900 which included \$400+ in credit card sales.

## OLD BUSINESS:

**Lake Treatment:** We have discovered that it did exactly what it was supposed to do. Can actually see the line where treatment started and stopped. Gordon mentioned that it has always been our concern that the treatment is determined by the rake toss and this coming year DEC agreed to consider not only the rake toss but also observation.

Al has noticed a lot less lily pads after the treatment. The treatment did not bother broad leaf curly pond weed, but the Milfoil has disappeared and that was the purpose of the treatment.

**LWLA Request of lake Fishing Tournaments** to include a donation to LWLA –Jay was unable to contact the tournament chairperson and was hoping to stop today on his way home from the meeting.

**Other -- LWLA Membership Dues for 1<sup>st</sup> Time Members:** The Complimentary Membership Letter for first time LWLA homeowners was presented. The concerns of who was going to be responsible for distributing the letter was decided that the letter would be posted on the LWLA Web Site and also Board Members received a copy to pass along to new residents of Lamoka Waneta Lakes. Letter was approved unanimously by Board Members.

### **NEW BUSINESS:**

The following topics will be covered at the Fall Public Meeting on August 31<sup>st</sup>.

- 3<sup>rd</sup> Flare Night—Memorial Day Weekend
- Boat & Jet Ski Safety—Steuben County Sheriff
- History of Lamoka Lake
- Committee Vacancy—Golf Tournament Chair
- Election of Board Members and Officers

A draft copy of the 2019-2020 LWLA Calendar was presented:

- Public Meetings: Spring: May 23, 2020; Fall: August 29, 2020 – 10:00 Tyrone Fire Hall
- Flare Nights: May 23<sup>rd</sup> @ 9:00; July 4 @ 9:30; September 5 @ 8:30
- Boat Parade: July 4, 2020
- Golf Tournament: July 11, 2020
- Rummage Sales: July 25<sup>th</sup> Waneta Lake; August 1<sup>st</sup> Lamoka Lake
- Gary Light Memorial Pancake Breakfast: August 8, 8-11 a.m.
- Pontoon Palooza: July 18<sup>th</sup> Waneta Lake; August 15<sup>th</sup> Lamoka Lake
- Board of Directors Meetings: September 21, 2019, October 26, 2019, April 18, 2020, May 16, 2020, June 20, 2020, July 18, 2020, August 22, 2020

Board Members approved the draft of the 2019-2020 LWLA Calendar

### **Committee Reports:**

**Clothing:** Chuck reported earlier in the meeting regarding the \$900 worth of sales at the Pancake Breakfast. He also said he will be cutting back on the variety of items to control inventory. Example: no need to have 2 kinds of hats, 2 types of sweatshirts, etc. Chuck also said that it is necessary to charge extra for the 2 and 3 XL clothing because they charge more for those sizes and unless we raise our prices we end of selling them at either a breakeven point or a loss.

**Environmental Impacts:** Barry absent – No Report

**Golf Tournament:** Gary will speak at the Fall Public Meeting to recruit a new chair for the 2020 Golf Tournament.

**Goose Control:** Kevin reported there are 12 people currently on the permit and as of this date no one has reported any shootings.

**Lake Level:** Rick reported we were just under 1098.8 to where we should be. The committee is going back to meet with NYSEG to negotiate a plan. The committee felt that we should go through NYSEG before going to the DEC. Kevin and Dennis from Labella have a rough plan and the Lake Level Committee will meet briefly after the Board Meeting to look over the plan with the major change being the draw down on October 15<sup>th</sup>.

**Lake Testing:** No report – Ron Absent

**Pancake Breakfast:** Next year the Pancake Breakfast will be August 8<sup>th</sup> and there will no longer be a conflict with Nascar as they have moved their date to August 16<sup>th</sup> weekend.

Ed reported that they ran out of bread for the French Toast, but had extra pancake mix.

**Steuben/Schuyler Water Quality Reps:** Kurt has agreed to continue to be the LWLA representative, but said that he is unable to attend the early spring and late fall meeting because he will be in Florida. Other members agreed that they would help by attending the meetings Kurt cannot make and Cartha is still a representative.

#### **Other Business:**

It was recommended by some Board Members that we begin posting upcoming events on our Facebook page and Website. That way as you open the website the upcoming events for the present and next month are posted. Mary Tucker agreed to work with the web designer to keep the current calendar of events posted on the website.

There being no other business the meeting closed by a motion from Bill and seconded by Chuck at 10:53 a.m.  
There being no

Respectfully submitted,  
*Mary Tucker, LWLA Secretary*