

# **Lamoka-Waneta Lakes Association – Board of Directors Meeting**

**September 21, 2019**

**Meeting called to order at 10:01 a.m. by President, Jay White**

**Present:** Terry Allison, Cartha Conklin, Ron Dixon, Claud Gingrich, Bill Hassoldt, Barry Pappas, Chuck Rybak, Joan Rybak, Gordon Shafer, Ed Sharpe, Mary Kay Tucker, Paula Wright, Jay White

**Absent:** Calvin Barnstead, Al Buckland, Terry Fisk, Rick Game, Al Gerth, Heidi Gerth, Gary Gray, Corinne Julian, Kevin Morris, Ray Stebbins, Carolee Thatcher, Tom Webb

**Guest:** Patty Gray, Jeanne Maine

Minutes of the August 17, 2019 Board of Director's Meeting approved as presented. (Chuck & Claud) Gordon believed that the figures that were written under Dennis Fagan's Update on the 2019 Lake Treatment minutes of the August 31, 2019 Fall Public Meeting were incorrect. Mary agreed to contact Dennis and get the correct numbers before the minutes were published to the website.

## **President's Report:**

Jay shared a binder containing news articles of the history of the LWLA. There are about 14-15 boxes of these binders upstairs at the Tyrone Town Hall. He has been going through the binders and has learned how the weed district started. He welcomed any members interested in looking at the binders to let him know.

Jay reported he had a phone call regarding the actual speed limit from the channel on Lamoka Lake to Mud Lake. The caller said that a private citizen had posted a no wake sign and did not believe that was legal. Jay called Sheriff Allard to ask him to look into where the jurisdiction lies and, what if any, is the speed limit. Gordon gave a brief history of the speed limit in that area. It seems that many years ago a group of citizens in that area got together and declared the channel does not belong to Lamoka Lake and therefore the local laws of the lake do not apply to them and that they go by State Law. Gordon said signs could be posted for that area by DEC Parks & Recreation and has in the past posted signs.

Jay also received an e-mail and a photo from a lake resident because blue-green algae had been found and wanted Jay as president of LWLA to shut down the lake. Jay explained that he did not have the authority to shut down a lake and recommended that individual contact DEC. The individual reported the DEC had been contacted, but received no answer. Jay responded with, "Welcome to our dealings with the DEC."

**Vice President/Membership Report:** Nothing new to report since the August 31<sup>st</sup> Public Meeting.

**Treasurer's Report:** Corinne sent the Balance Sheet Detail as of September 21, 2019.

Checking Account Balance-- \$4,366.92

Savings Account Balance-- \$35,609.82

Total Checking/Savings--\$39,976.74

Jay asked if anyone had any questions – No questions—Treasurer's Report approved as presented.

## **OLD BUSINESS:**

**Lake Treatment:** Gordon reported that the district commission will meet next Saturday to look at plans for next year's treatment.

A member asked if Procella Cor lasts 4 years is it a possibility to only treat the lakes every other year. At this point there are still some areas not treated and need to be addressed. It is the hope that once we have controlled the Eurasian Millfoil and that Procella Cor does indeed last 4 years it may be a possibility at a later time.

Barry has noticed that there is a drastic reduction in lily pads and asked if Procella Cor had an effect on this plant. He also asked what other effects the treatment had on other plants and amphibians. The full report of the treatment will be given at the October Board Meeting. The Spring will tell the effect on amphibians.

Another concern after treating the lakes over many years was what is in the sludge?

Jay responded that he is going to NYSFOLA in October and will be asking these same questions. Jay invited Barry to go to the NYSFOLA website and register for the Annual Meeting in October.

**LWLA Request of lake Fishing Tournaments**—Jay is still working on this issue. It may be easier to contact the Coordinators of the Fishing Tournaments in the Spring.

**Other -- None**

### **NEW BUSINESS:**

Terry reported that Corrine had asked the Board to consider moving the Pontoon Palooza to August 8<sup>th</sup> as NASCAR is the weekend of August 15<sup>th</sup> and may be a conflict with the Lamoka Pontoon Palooza.

Board agreed to move the Lamoka Pontoon Palooza from Saturday, August 15<sup>th</sup> to Saturday, August 8<sup>th</sup>. The Pancake Breakfast will be in the morning and the Lamoka Pontoon Palooza will be in the afternoon.

### **Committee Reports:**

**Clothing:** Chuck and Joan will be taking inventory shortly and will be putting in the order this Fall as they leave for Florida and will be easier to have the new inventory received and counted before they leave.

Chuck updated the Board on the \$540 Ultimate Apparel owes us for the towels we never received. Chuck has reached out on several occasions to request a refund, but has not heard anything. Chuck gave a short history of what had happened. He placed the order for the golf towels; the individual closed her office in Watkins and began working out of her home. She is currently working for a company out of Penn Yan. He has sent e-mails with no response and a registered receipt returned letter and still has heard nothing.

The Board asked Chuck to reach out once again and since she is working for another company, would she be willing to give us \$540 worth of merchandise.

Paula works with a local community organization as a mediator and will contact her and see if she will sit down with Chuck and try to resolve the issue.

Claud volunteered to help Jay if no resolution is reached and we need to go to small claims court.

**Environmental Impacts:** Barry reported that he has traveled the channel between the lakes and has not noticed any hazards that would help in our request to dredge. He will look at it again in the Spring 2020.

**Golf Tournament:** No Report

**Goose Control:** No Report

**Lake Level:** No Report

**Lake Testing:** Ron reported that we are only able to monitor temperature and not able to monitor the oxygen level. He has replaced a few of the parts on the monitor, but now believes the problem lies in the cable and that would run about \$200.

He did report that the Average temperature was mid 70's on Lamoka and a little higher on Waneta.

**Steuben/Schuyler Water Quality Reps:** Cartha reported that she attended the Steuben Water Quality Meeting which includes other representatives of surrounding lakes. The Steuben Water Quality Committee is going to update the Water Quality Management Strategy Plan that was last done in 2009.

Cartha reported that they had a nice summary of what is going on with the LWLA and our information on our treatment.

A gentleman from the Steuben Department of Public Works reported that there were nine abandoned landfills and they are going to put in solar panels at these sites in the future.

The next meeting is November 15<sup>th</sup> and Cartha and Bill will both attend.

**Other Business: None**

There being no other business, the meeting closed by a motion from Chuck and seconded by Claud at 10:42 a.m.

Respectfully submitted,  
*Mary Tucker, LWLA Secretary*