

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

**June 18, 2022—Tyrone Town Hall**

Meeting was called to order at 10:03 A.M. by Jay White, President. The following members were present: Terry Allison, Cartha Conklin, Calvin Barnstead, Terry Fisk, Jeff Francis, Rick Game, Gary Gray, Corinne Julian, Jeanne Maine, Chuck Rybak, Gordon Shafer, Ed Sharpe, Mary Tucker, Beth Woods, Jay White

**Absent:** Al Buckland, Jamie Day, Ron Dixon, Dennis Fagan, Claud Gingrich, Patty Gray, Bill Hassoldt, Steve Hullings, Wayne Lynch, Kevin Morris, Ward Votava, Tom Webb

**President's Report:** Jay reiterated that the LWLA email is often times hacked and he would never ask for any money. He also shared that he received an email asking why he/she was denied to join the Facebook page for the last 2 years and another scam asking for money from the association. Jay requested they send him more information and he would have the LWLA lawyer and County Legislature to look it over—they hung up and he has never heard anything back from them.

It was suggested that we have a “backup” administrator for our Facebook page. Beth Woods graciously agreed to be the “backup” administrator. Jay and Beth will work out the details to add her as an administrator.

Jay asked Board Members where they are seeing most of the weeds. Response: East end of Lamoka and North & South end of Waneta. Lake treatment will be taking place on June 20 and 21.

Jay has received no response from Neil Fogenbaum on spotlighting lake owners.

**Approval of May 21, 2022 minutes.** Motion made by Terry Fisk with a second by Ed Sharpe to approve the May 21, 2022 minutes of the LWLA Board of Directors. Unanimously Approved.

**Vice President/Membership Report:** Absent—no report

**Treasurer's Report:** Corinne reviewed the Balance Sheet Detail as of June 18, 2022 that was sent out to members prior to the meeting.

Checking Account Balance-- \$1,354.69      Total Savings: \$59,718.38

Total Checking/Savings--\$61,073.07

Corinne pointed out that a new laptop was purchased for Bill Hassoldt, VP, (it was extremely old and needed to be updated); a donation was made to the Tyrone Fire Department for \$400 for the use of their building for the Spring & Fall Public Meeting and the Pancake Breakfast, along with our shed we store on their property with the LWLA merchandise. She also received an Ad from a local business for the 2023 LWLA Directory, and gave Gary a check for \$500 for the upcoming golf tournament.

Corinne also mentioned that for the first time she has been involved in collecting dues she received an email from a member for a Gift Matching Program. The member's former employee includes retirees in a gift matching program when they give to a charity and the LWLA qualifies as a charitable organization. Corinne emailed the program and is waiting for the matching gift.

## **OLD BUSINESS:**

**Lake Treatment:** Dennis Fagan absent—no report. Jay reminded members that the treatment is still scheduled for June 20<sup>th</sup> and 21<sup>st</sup>, and is waiting on the permit, but is not worried.

**NYSEG Update:** Kevin Morris absent—no report.

**HAB Alert:** No report

**LWLA 2022 Goals:** A suggestion was made to move/add the automated gauge system grant to the Short Term Goal list.

**Boater Water Safety Magnet:** Beth presented the second draft of the magnet. Board had a couple of suggestions. Beth will email the magnet with the suggestions made and the discussion will continue at the July meeting.

**LWLA 2023 Directory:** Terry Allison reported that she had not yet put out the public call for Ads. As it gets closer to the mid/end of summer she will be requesting ads for the LWLA 2023 Directory.

## **NEW BUSINESS:**

Gary Gray suggested a donation be made to the Bradford and Wayne Fire Departments as we do the Tyrone Fire Department thanking them for their service around the lake.

Suggestions made included to place an Ad in the LWLA Spring Newsletter thanking all of them for their service to the lakes and to also bring up the topic at the Fall Public Meeting.

## **Committee Reports**

- **Clothing:** Chuck reported we have plenty of stock and the flares are selling very well.
- **CSLAP:** We have collected two samples and the third will be Sunday, July 10<sup>th</sup>.
- **Environmental Impact Chair** – Calvin reported he has heard nothing back from the 5-year permit he has applied to through DEC. They did tell him it would take 8-12 weeks before he heard anything. Calvin did receive 9 people willing to work on the clean up committee once the permit is granted.  
Calvin also contacted DEC regarding the regulation of Fishing Tournaments on the lakes. DEC responded that they only have control of the boat launch. Someone mentioned that is probably why they moved the check in site to the Boat House on Waneta.  
Another question raised was why are we waiting until late June to treat the lakes. Reason for the late treatment is so the curly pond weed is gone and we can get to the invasive weeds easier.  
Jay asked if anyone has noticed more zebra mussels this year. Some members have noticed an increase in the growth of the zebra mussels this year.

- **Golf Tournament:** Gary reported that the June 25<sup>th</sup> LWLA Golf Tournament is FULL. He also requested that from this year on the LWLA Golf Tournament be called the Sean Fitzpatrick Memorial LWLA Golf Tournament. He also made a motion the Board approve the funds for a banner (approximately \$100) to be displayed at the tournament. Calvin seconded. Unanimously approved.
- **Goose Control:** Kevin absent—no report.
- **Lake Level:** Rick reported that as of Wednesday, June 15<sup>th</sup> he had asked NYSEG to open the gates as it was at the top of the range to treat on Monday, June 20<sup>th</sup>. The gates were not opened. Rick contacted NYSEG again and they opened the gates at 12” and will close the gates at 1098.7 for treatment, with both stop logs in. As of today, June 18<sup>th</sup> the lake was at 1098.9
- **Gary Light Memorial Pancake Breakfast:** Ed reminded the Board that the pancake breakfast will be Saturday, August 6<sup>th</sup> and he needs help setting up on Friday afternoon at 4:00 P.M. Suggested we put it out on Facebook to ask for volunteers.
- **Steuben/Schuyler Water Quality:** Steuben has not had a meeting recently. Schuyler committee is looking for volunteers to pull the invasive Water Chestnut weed on July 21<sup>st</sup> at 9 a.m. at the Hansen Gravel Pit Pond in Hector. The only way to control the Water Chestnut is to pull the weed.

#### OTHER:

- Jay asked the Board if anyone has heard the progress on the National Recreation Progress that presented a year ago at our April meeting.
- Jay has had a request that it would be nice to have different events to connect the two lakes socially. The Boat Parade and Pontoon Palooza are both held on their respective lakes. Board responses included: Where would it be held; On Water or Land; would it be something just for the summer or something during the off season? Further discussion and suggestions at the July meeting.

There being no further business, a motion by Chuck Rybak and Terry Allison to adjourn the meeting at 11:06 a.m.

*Mary Tucker*  
Secretary, LWLA