

Lamoka-Waneta Lakes Association – Board of Directors Meeting

July 23, 2022—Tyrone Town Hall

Meeting was called to order at 10:00 A.M. by Bill Hassoldt, Vice President in the absence of Jay White, President. The following members were present: Terry Allison, Calvin Barnstead, Cartha Conklin, Dennis Fagan, Terry Fisk, Claud Gingrich, Gary Gray, Bill Hassoldt, Kevin Morris, Ed Sharpe, Mary Tucker, Ward Votava, Beth Woods

Absent: Al Buckland, Jamie Day, Ron Dixon, Jeff Francis, Rick Game, Patty Gray, Steve Hullings, Corinne Julian, Wayne Lynch, Jeanne Maine, Chuck Rybak, Gordon Shafer, Tom Webb, Jay White

President's Report: No Report

Bill thanked everyone for agreeing to move the scheduled July 18th meeting to July 23rd because it 18th conflicted with the lakes rummage sales on the 18th.

Bill also thanked Terry Fisk for the many times he responds on the Facebook page to clear up misinformation that is sometimes posted by members.

Approval of June 18, 2022 minutes. Motion made by Terry Fisk with a second by Calvin Barnstead to approve the June 18, 2022 minutes of the LWLA Board of Directors. Unanimously Approved.

Vice President/Membership Report: Bill reported that our membership is just below 600 members and they are beginning to see single owners for multiple properties.

Treasurer's Report: Corinne sent via email prior to Saturday's meeting the Balance Sheet Detail as of July 23, 2022.

Checking Account Balance-- \$954.38 Total Savings: \$59,863.77

Total Checking/Savings--\$60,863.77

Corinne pointed out that we had a one-time purchase of the Sean Fitzpatrick Banner to be used at the LWLA Sean Fitzpatrick Memorial Golf Tournament.

OLD BUSINESS:

Lake Treatment: Dennis Fagan reported the treatment was completed in June and the south end of Mill Pond and the westside of the boat launch looks good.

Dennis went over the Updated Lamoka-Waneta Lake District 2022 Budget. (See last page of minutes). We spent \$177,305.53 leaving a Schuyler County Fund Balance of \$17,218.50 and Steuben County Fund Balance of \$715.13.

Dennis cautioned the Board that we are going to have to tighten the purse strings for next year.

NYSEG Update: Kevin Morris reported he has had many emails over the last several weeks asking for the Table NYSEG was proposing. As of this date, he has heard nothing from NYSEG and will reach out once again this week.

HAB Alert: Terry Fisk was happy to report that we have had no HAB REPORTS.

Boater Water Safety Magnet: Beth presented the final draft of the magnet for Boating Safety on Lamoka and Waneta Lake, that will be included in the 2023 Spring Newsletter. Beth believes the magnet would be fit on a half sheet of 8 ½ x 11. (See the sample attached.) A motion was made by Calvin Barnstead and seconded by Claud Gingrich to accept the Boating Safety on Lamoka and Waneta Lake to be included in the 2023 Spring Newsletter.

LWLA 2023 Directory: Terry Allison will be sending out hard copies to area businesses for the ads. At this point everyone is busy with summer and she will concentrate on the Directory ads in October. However, if you do know of a business who may be interested in placing an ad and gives you the paperwork, please accept it and give it to Terry Allison.

NEW BUSINESS:

- Jay was absent and unable to report on Matt Gallo, Finger Lakes Institute, leading guided hike, presentations this summer.
It was suggested once dates are set the tour, hike, etc. will be open to all members in the LWLA.
- Moving the Fall Public Meeting to the Wayne Fire Dept. due to a reunion alumni committee would like to set up for their reunion on Friday for their reunion on Saturday. It was decided at the June meeting to contact Wayne Fire Dept. to see if they would be willing to host the August 27th LWLA Fall Public Meeting. Jay and Mary both left a message and did not hear anything back from the Wayne Fire Department.
Gary Gray agreed to follow up with Wayne and get back to us.
Thank you to Gary Gray – **LWLA FALL PUBLIC MEETING WILL BE HELD AT THE WAYNE FIRE DEPARTMENT ON AUGUST 27TH AT 10:00 A.M.**
A notice will be placed on the website and on our Facebook page.
- Mary Tucker requested the August 20th LWLA Board Meeting be moved to Saturday, August 13th so we would have enough time to develop and plan the agenda.
A motion was made by Calvin Barnstead and seconded by Bill Hassoldt that the August LWLA Board meeting will be Saturday, August 13th at the Tyrone Town Hall at 10:00 a.m.
- Agenda ideas for the Fall Public Meeting –a list is at the end of the minutes.
- Bill Hassoldt reminded members that the CSLAP Regional Conference will be held on Saturday, October 22, 2022 in Cuba New York. As soon as we have registration information we will pass it along to the Board Members.

Committee Reports

- **Clothing:** No Report. Chuck Rybak absent
- **CSLAP:** We have collected three samples and the fourth will be Sunday, July 24th. We also have the 2021 CSLAP reports and Terry Fisk will be analyzing the data and comparing it to the 2020 CSLAP reports.
Mary Tucker asked if anyone else is interested in receiving the website reports. Calvin Barnstead, Gordon Shafer, and Ward Votava requested a copy of the reports.

Anyone else interested in the reports, please contact Mary Tucker and she will forward the link.

- **Environmental Impact Chair** – Calvin reported he was notified that by next week he should be receiving the 5-Year Volunteer Stewardship Permit, which will allow a team to go into the canal and clear any debris that makes the canal un-navigable. Calvin has reached out to the volunteers that signed up at our LWLA Spring Public Meeting, but has not heard back from anyone. It is important if you are going to serve on the team you need to fill out a FORM from DEC. The DEC insurance covers anyone working on the team while doing the work.
 - Calvin is now looking at the process and steps we would need to follow if we were to dredge the center of Waneta lake. Calvin explained that we would need to go through the Army Corp of Engineers and the process can take up to four years to obtain permission. Calvin will begin looking into this project after he works on the canal.
- **Golf Tournament:** Gary reported that the June 25th LWLA Golf Tournament was extremely successful and the name change to the Sean Fitzpatrick Memorial Golf Tournament was widely received. Gary will bring the banner to the LWLA Fall Public Meeting.
- **Goose Control:** The current permit is good until April 30th. He will begin the process of applying for the new permit. Kevin said it seems that the geese are getting bolder so it is time to step up our game of adding the eggs.
- **Lake Level:** Terry Fisk reported the current level is between 1098.4-1098.5. The norm is 1098.7 We did have ¼” of rain 2-3 days ago and last night (Friday, June 22) we had ½ - 1” of rain.
- **Gary Light Memorial Pancake Breakfast:** Ed reminded the Board that the pancake breakfast will be Saturday, August 6th 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. The price this year will be \$8 for adults and \$5 children (free to children 8 and under).
- **Steuben/Schuyler Water Quality:** Cartha reported that Schuyler Water Quality committee and volunteers pulled the invasive Water Chestnut weed on July 21st at the Hansen Gravel Pit Pond in Hector. Next meeting will be in September. Nothing to report for Steuben Water Quality.
- **OTHER:** There being no further business, a motion by Gary Gray and Terry Fisk to adjourn the meeting at 11:06 a.m.

Mary Tucker
Secretary, LWLA