

Lamoka-Waneta Lakes Association – Board of Directors Meeting

August 13, 2022—Tyrone Town Hall

Meeting was called to order at 10:00 A.M. by Jay White, President. The following members were present: Terry Allison, Calvin Barnstead, Cartha Conklin, Dennis Fagan, Terry Fisk, Jeff Francis, Rick Game, Claud Gingrich, Gary Gray, Bill Hassoldt, Corinne Julian, Jeanne Maine, Kevin Morris, Gordon Shafer, Ed Sharpe, Mary Tucker, Ward Votava, Tom Webb, Beth Woods, Jay White

Absent: Al Buckland, Jamie Day, Ron Dixon, Patty Gray, Steve Hullings, Wayne Lynch, Chuck Rybak

President's Report: Matt Gallo, Finger Lakes PRISM will be giving a kayak tour on Lamoka Lake, Wednesday, August 31st at 10:00 a.m. on the topic of identifying weeds and knowing the difference between invasive and noninvasive. Participants are to meet at the pull off/boat launch on Mill Pond.

Jay also commended the town on the installation of the flashing stop signs recently installed at the four corners of Waneta Lake.

Approval of July 23, 2022 minutes. Motion made by Calvin Barnstead with a second by Claud Gingrich to approve the July 23, 2022 minutes of the LWLA Board of Directors. Unanimously Approved.

Vice President/Membership Report: Bill reported we had two new members sign up at the Pancake Breakfast, which still is below the numbers of last year. Bill still believes that we have the same number of properties, but less property owners. We have a total of 600 paid members this year and last year we had 663 paid members.

Swarthout point consists of renters, and only one renter has paid dues. Jay was going to stop by after the meeting and talk with the owner and handout membership applications.

Jeff Francis suggested we do a survey of members on what they would like the association to address. He thought sending it out with the Spring newsletter might work OR do an online survey of members.

Treasurer's Report: Corinne nothing new to report.

Checking Account Balance-- \$1,640.59 Total Savings: \$62,437.38

Total Checking/Savings--\$64,077.97

OLD BUSINESS:

Lake Treatment: No new report

NYSEG Update: Kevin Morris reported he sent an email to NYSEG after the July 23, 2022 meeting and of this date has had no response. Will try to contact them via phone.

HAB Alert: Terry Fisk reported that we have a report of HAB on Waneta Lake that has been confirmed by DEC. As of today, the HAB has disappeared.

Terry distributed a handout from a DEC workshop he took online in June. The handout identifies what a HAB looks like. The handout will be available online and also posted on the LWLA website.

Terry briefly went over the 2021 CSLAP report and our lakes are trending for the worst. Terry will go over the report more in depth at a later meeting.

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: NONE

Committee Reports

- **Clothing:** Bill Hassoldt reported that we had 650 credit card transactions and \$807 in cash for a total of \$1,457 in clothing sales at the Gary Light Memorial Pancake Breakfast.
- **CSLAP:** Terry Fisk is still working on the 2021 report from CSLAP and will present at a later meeting.
- **Environmental Impact Chair** – As of this meeting he has not received the permit. Due to the lateness of the approval of the permit, Calvin is looking at the channel cleaning taking place in the Spring of 2023. The good news is that the permit is good for 5 years!
- **Goose Control:** Kevin reported that he still does not have permit, but we are still working on last year's permit.
- **Lake Level:** Rick announced he will be selling his property on Lamoka Lake and that Terry Fisk and Kevin Morris have agreed to take over the coordination of the lake level with NYSEG. Rick stated that this is the 3rd drought year (2016, 2020, 2022) and the lake level could have stayed at 1098.8 and recommended in the future that we treat the lake at 1098.8 level.
- **Gary Light Memorial Pancake Breakfast:** Ed reported the Gary Light Memorial Pancake Breakfast went very well and the help was superb. Next year the Pancake Breakfast is Saturday, August 5th.
- **Steuben/Schuyler Water Quality:** No report. The next meeting is in September.
- **OTHER:** There being no further business, a motion by Terry Fisk and Terry Allison to adjourn the meeting at 11:28 a.m.

Mary Tucker

Secretary, LWLA