



Lamoka-Waneta Lakes Association

Board of Directors Meeting

May 20, 2023—Tyrone Town Hall

Meeting was called to order at 10:12 a.m. by Jay White, President. The following members were present: Terry Allison, Calvin Barnstead, Cartha Conklin, Ron Dixon, Dennis Fagan, Terry Fisk, Claud Gingrich, Patty Gray, Bill Hassoldt, Corinne Julian, Kevin Morris, Chuck Rybak, Gordon Shafer, Ed Sharpe, Mary Tucker, Ward Votava, Beth Woods, Jay White

Absent: Al Buckland, Jamie Day, Gary Gray, Wayne Lynch

April 15, 2023 Board of Directors Minutes: Motion by Bill Hassoldt, Second by Terry Fisk. Approved Unanimously.

President's Report: Kayak tour offered last year was an extreme success and people have been asking if we are doing another tour this summer. Jay has contacted the individual and they are in the process of setting up dates. Once dates have been established it will be announced on our Facebook site and on our website.

Vice President/Membership Report: Bill reported we have 565 paid members to date. We are down about ten members from last year. Bill reminded the Board that we have more multiple landowners thus they could have 2 to 3 properties, but pay the \$20 dues for one property owner. Bill reminded members that if they knew people who did not receive their packet, and have paid their dues, please let Bill or Corinne know.

Treasurer's Report: Currently have **\$1,939.36** in the **checking account** and **\$64,942.68** in our **savings account**. We received \$16.90 from Amazon Smile Program (a program that, if you purchased online using Amazon, one could choose a charity and Amazon would send the donation to the charity) Because the LWLA is a non-profit organization we qualified for the Smile Program. Unfortunately, the Smile Program has expired and is no longer available.

OLD BUSINESS:

NYSFOLA Annual Meeting: Bill attended the NYSFOLA Annual Meeting in Lake George the weekend of May 7th. Bill distributed a summary of the meetings he attended and his "take aways," along with handouts from DEC on Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant (NPG) and the Water Quality Improvement Project (WQIP) Program. These handouts are available on the DEC website. Bill commented that there were many, great workshops, but being the only representative, it is difficult to get to a majority. Suggestion made that next year we send more than one representative. Bill also brought back the book Diet for a Small Lake and believes the information contained in the book is informative and valuable. Suggestion was made to have the book displayed at the Spring Public Meeting for members to

look at and give the website to order. Cost of the book is \$15.

Lake Treatment: Dennis Fagan reported that treatment is scheduled for June 19th. The application for the 2023 treatment was sent in March 14. Dennis contacted DEC about 2-3 weeks ago and they said they received our application and it is under review. We will be treating about 27 acres on Waneta, including the north end. The lower cost of treatment on only one lake allows us to increase our fund balance by \$70,000.

A member asked how many adverse complaints have we received regarding the treatment?

Dennis responded: none

DEC made the comment that our plant survey is the best they have seen.

NYSEG Update: Kevin is still waiting for a response from NYSEG.

Spring Public Meeting—will be held, Saturday, May 27, 2023 at the Tyrone Fire Dept. The agenda will be online on our website and the minutes of the public meeting will also be published on the LWLA website.

2023 LWLA Directory, Newsletter and Magnets: Terry will speak at the Spring Public Meeting and Beth Woods will speak regarding the correct punctuation on the Boater Safety Magnet.

The 4th Bullet on the Boater Safety Magnet should read: **Life jacket must be worn when under 12, when on a jet ski, and between Nov. and May**

NEW BUSINESS:

REQUEST From Kaitlyn Carlock – Advocacy Associate to place their link on our resources page on the LWLA Webpage.

<https://www.mesotheliomahope.com/asbestos/recycling>. After looking at the website, board members felt that it wasn't a good fit for our resources webpage. Board Declined her request.

REQUEST from Erica Hamm, the HeatSmart FLX South (Smart Energy Choices) out of Cornell Cooperative Extension of Schuyler and Steuben requested to have a table at the Pancake Breakfast on August 5th, which we will also be including vendors at the breakfast to address the many questions we receive on our Facebook page for people looking for....

Request approved.

Committee Reports

- **Clothing:** Chuck reported that he will not be placing any new merchandise order this year until we sell down our current inventory. He will still continue to take individual orders.
- **CSLAP:** The testing bottles and information will be mailed out by June 1st. Our first CSLAP sampling will take place on Sunday, June 11th. If anyone is interested in joining our sampling team, please contact Jay White teresa517@yahoo.com OR 570-529-0411.

- **Environmental Impact Chair** –Calvin will be contacting the volunteers he received through social media and will also meet with new volunteers after the Spring Public Meeting in May 27, 2023.
People have asked him about dredging, but the cost of dredging is extremely expensive could be close to \$500,000.
- **Golf Tournament:** The 2023 Sean Fitzpatrick Memorial Golf Tournament is scheduled for July 15, 2023. Contact Gary Gray at glgray1465@yahoo.com or call 607-292-9922 Gary is looking for 9 more teams!
- **Goose Control:** some people have mentioned to Kevin that the gooseling population is down and it is mostly due to the addling program of the eggs this spring.
- **HAB Report:** Terry Fisk reported that as of today (May 20, 2023) no HABs have been reported. We have a lot of algae, but no HABs.
- **Lake Level:** Kevin reported we are currently at 1098.9 and the gates are open 6". We are up .2 higher than we should be and we have had no rain in two weeks and are not expecting any in the next two weeks. Lake is high because we are filling in from the bottom and there is a lot of ground water. When we do call NYSEG to open or close the gates it can be 2-3 days before they get to it because they are too busy. Our target is 1098.7.
- **Lake Management Committee:** Gary Gray was going to send out an individual to check the stream on the northeast side. It has been reported that there is a very large pile of manure on the property and they wanted someone to check if it is getting into the stream that goes directly into the lake. Gary was absent from the meeting, but Patty Gray will remind him and have him contact Jay with the information.
- **Steuben/Schuyler Water Quality:** Cartha has a meeting with Schuyler SWC committee on Thursday. Steuben SWC committee meets on May 30.

OTHER: None

Having no further business, a motion by Gordon Shafer and a second by Calvin Barnstead to close the LWLA meeting at 11:35 a.m

Mary Tucker

Secretary, LWLA