

## *LHA Board Meeting- June 24, 2017*

Attendees: Bill Bailey, Tim Stachnick, Kathy Stachnick, Bob Bishop, Cathy Matier, Bobbi Moskos, Sal Ricciardone, Penny Gould, Robin Horton, and Joe Loszynski (guest)

### **Annual Meeting Discussion (Bill)**

Pep Talk- begin on a positive note of how much further ahead Hadlock is than many other lakes.

**To Do: Joe will ask Larry Eichler to speak on this topic.**

Pie Chart: Show an actual property breakdown of taxes in a pie chart form.

**To Do: Bob will do this and send it to Bill for power point.**

Richie Moore: financial report of Park District. Fund balance has been used to cover recent year costs. Now the taxes must increase by 17%.

**To Do: Bill will talk to Richie to be sure that there is a breakdown of the park district expenditures to reflect such items as insurance, dam debt, etc.**

By Law change: vote

Election: Gene and Robin are not going to run for re-election. Kyle and Doug Belokopitsky are going to run . People in attendance will be solicited.

**To Do: Penny will contact the Smalls, the Bangoes, and the Summervilles are what they are interested in volunteering.**

Treasury: Kathy will share income/expenditures, 2017 budget, and highlight what the dues are used for such as membership mailings, upcoming newsletter, buoys, gps, projector, organization memberships, water quality tests,....

CSLAPP-Sal will briefly give a status report.

Lake Management-Joe will give highlights ,successes, and thanks . Coffee Hour with Joe in August 11.

Apparel-Bob will get a power point page to Bill.

Water testing-Tim will speak to our plan for this year to test for phosphorus and E.Coli. Septic system tablets will be available again.

A motion was made by Penny to buy a gps devise to use for CSLAPP, water testing, and lake management. Bobbi seconded . All were in favor. Sal will buy it and store it.

**To Do: Joe will bring LHA screen to meeting. It will be offered to the firehouse.**

Website/facebook: If WIFI is available, Megan will demonstrate their use.

A motion was made by Bill to purchase necessary equipment needed in order to use credit cards for membership payment. Seconded by Bob. All were in favor. Kathy will buy and store it.

A motion was made by Bill to purchase a projector up to \$200 for use at annual meeting. Seconded by Cathy. All were in favor. Kathy will order one.

### **Other Business**

\*Boat Parade: Kathy will find out info to share at annual meeting.

\*Fish Survey: There has been some discussion with Tim of DEC about DEC helping on a fish survey.

**To Do: Joe will followup on this.**

\*Fish Deaths: Cathy spoke of reports of this in the north end.

**To Do: Joe will ask appropriate person in Warrensburg DEC on how to bring them a sample to check. Cathy will then get samples and Bill will bring them to Warrensburg.**

Newsletter: Bill has been attempting to format information.

**To Do: Bill will send all that he has been working on to Kathy who will put it in newsletter format.**

\*Firehouse Donation: We use the firehouse now for our annual meeting and a coffee hour. We have not been using the building for board meeting. A motion was made by Cathy to donate \$300. Sal seconded this. All were in favor.

\*ALA symposium August 11 on lake management plan-attendees will be Bill, Tim, Penny, Sal, and Joe.

**To Do: Kathy will send the registration in.**

\*Lake management: Joe handed the road signs over to Tim who will work on getting them hung.

Hand harvesting has started in the south end. A verification team is a priority.

Mechanical Harvester is in good working condition. Fragmentation is a major concern because it is clearly the primary way that milfoil spreads. There is a trainee learning how to run the harvester. It costs \$1200 a day for harvester work.

A shoreline management team was mentioned again, and Joe asked once again for us willing to report excessive runoff, nutrient loading, and any other property use that adds to feeding weeds and hurting fish. A discussion was held on examples of what other towns do with septic incentives, and code enforcement.