

LHA Board Meeting Minutes

December 2, 2017

Attendees: Sal Ricciardone, Time Stachnick, JT Cashman, Bob Bishop, Bobbie Moskos, Bill Bailey, and Penny Gould

Thank you to Bob Bishop for hosting this meeting.

Watershed planning and lake front development: Joe Loszynski who was going to present his thoughts on these areas this meeting had a family emergency to attend to and had to cancel. We will ask him to present this to us at our April meeting if he is available.

Insurance: Tim mentioned a recent bill received for insurance that covers LHA board members when doing LHA business. Sal explained that our personal car insurance would exclude coverage if it was related to LHA business so it is necessary to have such a policy.

To Do: All of us need to send to Kathy Stachnick ASAP our drivers license number.

Fish Survey: Tim was able to obtain another company's proposal at the cost of \$8000. After a discussion about both proposals, Bill made a motion to have Tim contact Mary Margaret from Integrated Aquatics and set up a contract with that business for approximately \$2500. Tim seconded. All were in favor.

Ice Fishing Derby: Cathy sent an email stating that the town has set January 20 as the date. We no longer have an inventory of apparel for a donation. Bobbie made a motion that we obtain \$25 Stewart gift certificates. JT seconded the motion. All in favor.

To Do: Penny will contact Kathy to see what supplies are remaining and needed (cups, bowls, hot chocolate, etc.) She will send out an email asking for food (crockpot) donations for that day. Bill will obtain the gift certificates.

NYSFOLA: Sal made the motion that we pay our membership early and make a \$100 donation. Bob seconded. All in favor. Sal made a motion that we pay the registration fee for any LHA board member able to attend their May conference in Lake George. JT seconded. All in favor.

To Do: Bill will talk with Kathy to do this.

Apparel: Bob does not know the count on the most recent ordering. A discussion was held about the convenience of this company and ordering method as well as a lament of not having samples. The idea of having a few samples to raffle off at the July annual meeting was discussed.

Dues: We have been discussing lowering the dues. Cathy states that our expenses and our income are relatively closed. After a discussion of pro/con of this, members present today did not want to change the cost of dues. A discussion about credit card payment at the annual meeting was held again. Would it be possible to have dues table set up closer to the main firehouse building if that would enable credit card access?

Town Budget: Since the budget that Joe proposed was below the 2% tax increase and seemed reasonable, the town board accepted it.

Water testing: The extra water testing that was done in 2017 showed very low levels of e coli and nutrient phosphorus. It was not expensive and not difficult to do. It is likely that we will decided to continue this in 2018.

Geese: Bob is still working to contact

Social Event 2018: We need to discuss this at our April meeting.

To Do: Penny will contact the Adirondack Pub to see if they know of the date for the 2018 Make A Wish held there every summer so that we do not set a conflicting date.

Another mailing this winter: A discussion was held about producing 2017 LHA accomplishment list as well as a flyer of important "For The Sake Of The Lake" information that an owner could post.

To Do: Penny will send Bob the flyer sent out 2 years ago for him to make more concise. He will work up info for a mailing. Penny will work on getting it mailed early 2018.

Our Checking Account Balance is \$19455.74

Next Meeting: April 7, 2018 location TBA