

LHA Board meeting

May 26, 2018

Attendees: Bobbi Moskos, Tim Stachnick, Kathy Stachnick, Jeff Summerville, Sal Ricciardone, Kyle Belokopitsky, Cathy Matier, Bill Bailey, JT Cashman, and Penny Gould.

Treasury report: Kathy reports a balance of \$17,533.68.

NYSFOLA Conference May 2018: It was in Lake George this year. It was attended by Sal, JT, Bobbi, Penny and Bill. We also paid the conference fees for Hannah and Joe.

Landowner Guide: The Lake Champlain Watershed Basin Organization has a template for such a guide and they will fund 300 copies for us. It has a few sections that can be tweaked to be personally related to our lake. Bill and Joe are working on its contents and hope to have it available this summer for a door to door drop. Bill will contact Davies and Davies Reality about use of the drone pic of the lake on Lindsay Carte's property site.

Lake Management: Joe is having eye surgery and Charlie has an injury that has set him back. The person who trained last year to take over from Charlie is no longer available. We are presently 2 people short of help for weed pick up. The hand harvesting ran into a snag with last year's company owner retiring. We have a new company but there have been some contract wording concerns. The harvester is scheduled to launch in early June.

Harvester painting: Tim has been speaking with Rozik's who launches the harvester about painting it. Tim was hoping that Charlie could be at the launch site to discuss this. Tim will followup on this.

Possible funding for new weed harvester: A discussion was held about S.A.M. monies that have been used in other NYS towns to fund harvesters. Kyle will draft a letter to go to Senator Little to see if the Town of Fort Ann could get such funding. Bill will talk to Joe about this discussion and find out how much a new harvester costs.

Fish survey: Tim reported that Margaret Murphy will be her the afternoon of June 1 to set the necessary nets/traps out and again on June 2 in the am to remove them. The processing will occur at Cathy's beach. JT and Cathy will be available both days. We hope that photos will be taken to use on the website and at the annual meeting. Tim will talk to Margaret about the report being available for our annual meeting and possibly her attending the meeting.

Hallwear: The summer apparel time block will be mid June through the end of July. It will include a couple of items with Hadlock Pond printed on them because the company has received requests for them, and the consensus was it was unlikely to have a negative impact. Bob will create a hand out for the annual meeting.

Socials: A discussion was held on the need for LHA socials. It was decided to have it a discussion at the annual meeting. Kyle will lead this part of the meeting. Cathy shared that Dan Ladd is playing at the Inn on June 29, July 20, and August 31 from 6pm to 9 p.m. We discussed Hotdogs and chips sponsored by LHA at the August music. Kyle will be in charge.

July 4th boat parade: Gina coordinates this lake activity, and we need to promote it at the annual meeting and on our road sign. Penny will find out its date and time.

Adirondack Lake Alliance Symposium: It is scheduled for August 8 at Paul Smiths. More discussion on attending will follow as more information is available.

Water Quality: Sal says the report from CSLAP shows the lake in good shape. The report is available online. Sal will prepare a slide for the annual meeting and get it to Bill.

Annual Meeting: The agenda will include treasury report, CSLAP report, Hallwear, election, socials, boat parade info, and fish survey. The meeting will be followed by the lake management report.

Next Meeting: August 18 9am Penny and Bill's camp—3146 Sunset View Way