

LHA board meeting May 28, 2017

Attendance: Bob Bishop, Bobbi Moskos, Tim Stachnick, Kathy Stachnick, Bill Bailey, Penny Gould

Water testing through Darrin Freshwater Institute (Bob/Tim): Tim contacted Larry at the Institute. It would involve 10 samples twice a year. The test equipment is provided by them. We do the actual tests. A discussion was held about where and when to do the tests. Any positive tests will be turned over to Joe for followup. Phosphorus level is part of the testing. Should the 2 tests be in the same area?

**To Do:** Tim will speak to Sal and Gene to find out if anyone has the data from the previous testing, and he will contact Larry for his suggestions for where and when, and to get equipment so that we are ready for testing just after July 4.

Fish Survey(Bill): We need info on current fish population in order to set up a stocking program. Tim spoke of a free service through DEC and Bill spoke of surveys done by other lakes using colleges and lake management services.

**To Do:** Bill will contact DEC and check to see if Darrin has a program. He will find out costs and provide it to Kathy for budget planning.

Apparel(Bob): Bob continues to work with Hallwear in Glens Falls. The goal is to have it all set up for the July 1 annual meeting. It will be done through a website with a 6 week order period. This will be repeated for Christmas. The company will help Bob to set reasonable prices. Samples will be at the annual meeting but not with our logo.

**To Do:** Bob will finalize the set up with Hallwear and arrange for samples for the Annual Meeting. Bob will be on the Annual meeting agenda. Bob will also provide info for the LHA website, and Bill will do an email blast.

Lake Management: Tim reviewed Joe's April 3 email to him, Gene, and Bill to see how we were doing on meeting those plans.

**To Do:** Bill will set up a meeting with Joe, Gene, Tim, and himself to go over this email for further clarification.

\*Signage(Tim): Tim spoke with Paul Winchell about installation. Paul is fine with signage. He said locations should be cleared with landowners and to keep signs 3 feet back because of snowplows.

**To Do:** Bill will try to find out more detail on how much of the road edge is owned by a town. Tim will get the signs from Joe. Bill will contact WFA firehouse about putting a sign up on their property road edge. The goal is to have signs up by July 4.

\*Plant I.D.: Joe is presently hoping that the APIPP one day course will accommodate the State survey requirements for benthic barriers. Joe and Penny are signed up for the Bolton Landing training on June 19.

**To Do:** Tim, Kathy and Bobbi are checking their calendars to see if they can attend one of the courses. Penny will speak to Joe about having a member of the paid summer staff trained.

\*Dock use for AIM: Bob needs to know dates.

**To Do:** Bill will speak to Joe to get dates.

Debt responsibility for properties being removed from Park District(Bill): Bill believes that if you were in the district at the time that a debt incurred, you remain responsible for that debt even if removed from the district. He has asked that question to the town attorney but has gotten no response.

**To Do :** Bill will speak with Kylie who is interested in being on the board and is an attorney to get this clarified.

NYSFOLA conference(Bill): He gave a brief outline of his participation.

**To Do:** Bill needs to provide receipt to Kathy to be reimbursed.

Treasury(Kathy): For the audit, Kathy will ask Gene as a past president and Chuck Allen.

Annual Meeting: Kathy is still checking on credit card reader but at this point it appears to not be practical. We need to be cognitive of keeping the meeting brief and concise. Areas to cover will be apparel, water testing, any new lake management plans such as divers, newsletter, board member election, bylaw change vote, Richie Moore.

**Next Meeting: Saturday, June 24 at the Stachnick's**