

Lake Hadlock Board Meeting: March 25, 2017 10am

Present: Bill Bailey (president), Tim Stachnick (vice president), Penny Gould (secretary), Bob Bishop, Cathy Matier, Gene Connell, Robin Horton, Bobbi Moskos, Sal Ricciardo

Treasury Report (Kathy Stachnick): bank balance \$16,695.12----2016 tax filing has been completed. The Association had to pay federal tax \$236.40.

Lake Management (Bill): Bill passed around the most recent monthly report that Joe Loszynski, provisional town park manager, provided to the Fort Ann Town Board. A discussion was held about the additional volunteer responsibilities that Joe outlined in an email on February 5. There were areas that need clarification so that people understand what is needed. All property owners received a letter from the Town Board in March about the current status of benthic barriers. More will be communicated when more is known.

Bob, Bobbi, and Tim are interested in helping on shoreline management once this has been defined.

Bob suggested that the LHA research resuming the water testing for hotspots that the association once did. Gene recalled that each testing period cost approximately \$420.00.

Bobbi's camp is south and Bob's dock is north. Both offered dock space for AIM staff/boat while hand harvesting happens.

A discussion was held about creating a LHA newsletter mailed early Spring and Fall to all property owners. Robin and Penny will work on these. It was discussed to mail to those that we do not have email addresses of and email to those that we have addresses for.

There is a septic summit on March 30 sponsored by Fund For Lake George. Tim will attend.

Is education in the form of signs and flyers enough to protect our lake? A discussion was held on how rules are enforced in Fort Ann and Washington County.

To Do: Bob will work up a budget and plan for implement of this form of water testing of ecoli and fertilizers, and bring it back to the May meeting to be discussed and voted on. Bobbi will contact Joe and share the offer of help for shoreline management. Bob will contact Joe about the docks available for AIM. Bill will talk to Joe about clarifications of volunteer needs. Bill will contact Joe about further clarification on the signage and plant identification certification. Robin and Penny will talk more about newsletters. Once Penny can get into their camp where LHA files are stored, she will share with Robin what has been sent out in the past.

Membership (Penny): Present bylaws state membership to be July-June, and membership received after March 1 to be applied to current year. What happens to membership received December-February? Maybe the period of membership should be changed?

There will be a membership mailing in May which will included a membership envelope and letter.

Penny wants to consider giving a car decal of the lake silhouette to each membership with extras available for purchase.

To Do: Gene will work on a membership time change in the bylaws to be considered at the annual meeting. Penny will continue to work on the mailing. Penny will research the cost/production a car decal of the lake silhouette .

Web Site (Penny): Penny will begin to put our board meeting minutes on the web site. It would be nice to have a regular change in the photos. Anyone interested in taking photos and sending them in to be posted? When changes are made on the web site, we need to remember to send out a blast to tell people to look there.

Cathy proposed that LHA have an Instagram account. She will explore that.

The web site needs an article covering the 2017 lake management plans. The Hadlock property owner data base will need an email about these plans as well.

To Do: Penny will get the minutes posted on the web site. She will also put known dates on the calendar, and Bill will work on a 2017 lake management update for the web site and data base.

NYSFOLA conference: The conference this year is May 5 and 6. Bill and Joe will be attending. The LHA will cover their costs. Kathy has prepared the Lake Champlain Basin Grant to cover part of these costs.

Summer Social Ideas: There will not be a picnic this year. Suggestions were boat parades, music, full moon kayak paddles, August coffee hour, ice cream socials, fishing derby....

To Do: Penny will organize and promote full moon kayak paddles and coffee hour. More discussions need to happen at May meeting.

Apparel (Bob): Bob plans to have the logo printed on a hoodie and t-shirts. Can we find someone who would take this apparel job?

CSLAPP (Sal): We are in this program once again this year after having to take a year rotation off. The supplies need a place to be mailed to. Cathy offered her address.

To Do: Sal will ask Joe if the Town would be willing to be the address for supplies.

Buoys (Bill): Tim and Cathy will put them back in the lake this spring.

Next Meeting: May 7, Sunday ...1pm...Tim/Kathy's home on Eastside Way