

## ANNUAL MEETING AUGUST 25, 2016

### MINUTES

Meeting Called to Order at 10:00am.

Roll call taken by C. Berglund and quorum verified.

Directors Present: M. Sidoti, P. Vandersteen, Mark Fitton, R. Ragaglia, R. Macklin, K. Vonderkall, C. Berglund, D. Lupinacci, and B. Pellegrino.

M. Sidoti verified Notice of Meeting

President's report – Mike reported that 2016 was a good year for the Association. Next year will be the 50<sup>th</sup> Anniversary of the forming of the Association. The Board has included \$1000 in next year's budget to defray cost of celebratory activities and he called for volunteers to serve on a planning committee.

Treasurer's Report – Bob Macklin reported that last years fee increase has put us on good financial ground. He reviewed the budget for 2017 and noted that there is no change in the service fee.

Nominations presented: President – Mike Sidoti  
Directors – Bob Macklin  
- Janet Wislocki  
- Connie Berglund  
- Kevin Vonderkall  
- Bob Ragaglia

On a motion duly made and seconded (R. Piper, B. Cagenello) the slate of candidates was approved unanimously,

There was discussion of the gypsy moth problem and treatment options.

Honey Ragaglia reported on the activities of the Tax Committee and plans to meet with the Town Tax Assessor and Selectman.

Beach Committee report- Peter Van Steeden – No significant trespassing issues this year; security chain placed across Little Beach boat launch area. There was a member request to add fresh sand to Little Beach.

Finance Committee, Connie B. The Association books were reviewed by Frank Miano and found to be in order.

Roads Committee- Kevin V. This was first year where roads costs came in under budget. Next year we will be adding side roads to the grading schedule. Member request for stop sign at Diane and Lakeside. Request that one speed dip be made straight instead of angled.

By laws report – Mike reported that revised By Laws will be distributed soon.

Water Quality report – Mark F. Lilly pad treatment will be on September 7. On August 15 a biologist checked lake and found that our current practices are in keeping standard practices. After discussion it was recommended that Board investigate potential to expand treatment area and/ or to add a second lilly pad treatment. By show of hands the members present showed overwhelming agreement to add funds to the treatment line item if necessary to implement recommended additions to treatment.

Mark is also looking into having the State do some work on the spillway.

Recreational/ Social – Lynn Gonzalez reported that she was looking for suggestions for a logo design for 50<sup>th</sup> Anniversary Tee-shirts and sweat shirts and for volunteers to serve on a celebration committee