

**Red Cedar Lake Property Owners Association  
Annual Meeting Minutes  
August 26, 2017  
10:05 a.m. – 11:11 a.m.**

<b>Attendance</b>	<b>Name</b>	<b>Executive Committee</b>	<b>Term Expiration</b>
X	Mike Sidoti	President	2017
X	Robert Ragaglia	Vice President	2019
X	Bob Macklin	Treasurer	2018
X	Janet Wislocki	Secretary	2017
X	Mo Hebb	Chair, Liaison Committee	2017
X	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2018
X	Kevin Vonderkall	Chair, Roads Committee	2017
X	Connie Berglund	Chair, Finance Committee	2017
X	Mark Fitton	Chair, Water Quality Committee	2017

*Recorder: Janet Wislocki*

<b>Agenda</b>	<b>Discussion</b>	<b>Action Items</b>
<b>1 Call to Order</b>	The meeting was called to order at 10:05 a.m.	
	Roll call taken by J. Wislocki and quorum verified.	

	M. Sidoti verified Notice of Meeting Motion to accept Minutes from August 25, 2016 duly made and seconded and passed unanimously.	
<b>Secretary</b>	Introduced new members: Paolo Henrique - 208 Lakeside Drive J. Wislocki thanked volunteers Lynn Gonzalez for taking on Membership emailing and Sherri Gill for new website and being Webmaster.	
<b>Treasurer</b>	Bob Macklin reviewed the budget for 2018 and noted that there is no change in the service fee. Bob explained how money for water quality and roads are independent of each other.	
<b>Water Quality</b>	M. Fitton reported lily pad water treatment will be done on Thursday, September 7 <sup>th</sup> . Water tests results from both beaches was well below state standards. Leakage at the dam has been reported to DEEP. Brian Gills asked if anything can be done about the beavers being relocated.	M. Fitton will post signs for lily pad treatment.
<b>Roads</b>	Road maintenance has been completed. Heavier material was placed in troubled areas. Snow plowing includes side roads at no extra cost.	
<b>Beaches</b>	P. Van Steeden reported buoy systems will be removed by the end of September. New signs will be installed at both beaches stating No Trespassing. Dogs at Little Beach has been an issued several members reported. Discussion on letting dogs at Little Beach was raised and will be brought to an Board Meeting. Member asked about having a gazebo at the Main Beach. Members asked for more sand in water at Little Beach. Members reported paddleboats and sunken canoe at Little Beach.	P. Van Steeden will store buoys and lines in shed. He will install new signs. Board will discuss dogs and sand on Little Beach. Board will make a decision on the abandoned paddleboats and sunken canoe.
<b>Social</b>	L. Gonzalez thanks members for their help with the very successful 50 <sup>th</sup> Anniversary Party. There are a few tee shirts and mugs left.	

	Another order for RCL apparel will be in the spring.	
<b>Liaison</b>	<p>M. Hebb reported on his meeting with Senator Olsten, 1<sup>st</sup> Selectperson and DEEP about enlarging the area being treated for weeds.</p> <p>M. Hebb contacted New England Mountain Bike Association and explained their membership cannot use Lakeside Drive as an entry into the State Forest.</p> <p>M. Hebb contacted DEEP and 1<sup>st</sup> Selectperson concerning the cartop area and they agreed they wanted to discourage anything more than cartop.</p>	
<b>Finance</b>	Frank Miano audited our books and reported all was in order.	
<b>Newsletter</b>	Bob Ragaglia announced the newsletter will be sent out after Labor Day and there will be a special commemorative publication for the 50 <sup>th</sup> Anniversary.	R. Ragaglia will send out Fall Newsletter.
<b>Tax Committee</b>	Honey Ragaglia announced Jim Trucsio will be Co-chairperson of the committee. Revaluation starts in October 2017 with Vision Appraisal. The committee wishes to meet with the Property Manager and Assessor and share a summary of the data they have collected.	
<b>Election</b>	<p>Nominations presented:</p> <p>President – <b>Mike Sidoti</b></p> <p>Motion to elect Mike Sidoti duly made and seconded. All in favor.</p> <p>Motion made to elect Directors –</p> <p><b>Connie Berglund 2 years</b></p> <p><b>Mark Fitton 2 years</b></p> <p><b>Moe Hebb 3 years</b></p> <p><b>Kevin Vonderkall 3 years</b></p> <p><b>Janet Wislocki 3 years</b></p> <p>On a motion duly made and seconded (R. Piper, B. Cagenello) the slate of candidates was approved unanimously.</p>	
<b>New Business</b>	Eugene McMullin reported the Ellen Rd sign has been stolen.	Need a new Ellen Rd sign.
<b>Adjourn</b>	The meeting ended at 11:11 a.m.	