Lake Onderdonk Improvement Association – BOD Mid Summer 2025 Meeting

7/19/25 - 9:00am

Present: Steve Converse, President; Chris D'Alessandro, Vice President; Karen Edwards-D'Alessandro, Secretary; Randy Coon; Barb Porter; Maynard Porter; John Merrill; Penny Stoever.

Absent: Joe McFadden, Treasurer

- 1. Steve called the meeting to order at 10:07am. He presented the agenda for today's meeting.
- 2. Steve reported that the lake looks great. He spoke with Little Bear. The water was tested 7/1 and Clearcast is less than one part per billion with the limit being 50 parts per billion. Little Bear submitted results to the DEC as required and DEC responded to Steve regarding the favorable findings. Steve removed the signage at the access points on the outflow.
- 3. Steve reported that he put a reminder on the website of the meeting today and that under the new constitution a quorum is required to pass any votes. We currently have 96 members, 92 voting members (those who have paid dues). We will need 14 members for a quorum.
- 4. Karen sought feedback regarding placing the BOD minutes and membership meeting minutes on the website. 2025 minutes will be posted after edits are sought via e-mail to attendees. The website contact e-mail will be updated to Steve's e-mail for general information on the LOIA as the current address there is reported to be invalid. Member Mike Marks asked the BOD via e-mail to consider updating two of the three signs with felt boards with lettering. At this time the Board does not want to move forward with this due to the extra time in creating the weekly signs. However, Steve will call for a committee to be formed to explore signage at the entrances and also at the dam as was discussed last year.
- 5. Steve presented the budget as Joe was absent today. With increased participation in dues, assessments and the 300 Club raffle, we are in solid financial shape with a current checking account balance of \$8,668.53. While not defined, the BOD remains interested in following up with those not engaged in paying their assessments/dues so we can continue to have a strong, healthy Association.
- 6. Randy announced the work day next Saturday. There will be brush and path clean-up, exploring the condition of the pump house and possibly clearing the brush at the lake front.
- 7. Randy, Barb and Maynard contacted their respective agents for liability insurance quotes. Both agencies will e-mail quotes to Steve.
- 8. Steve reported that he spoke with his wife Judy, Chair for the Social Committee. She will call the committee together and a Potluck will be planned this season. There was also interest in putting together a boat parade which will also be explored at the meeting.
- 9. Meeting was ended at 9:50 am