LOIA Board of Directors Meeting
July 18, 2026

Present: Steve Converse, President; Joe McFadden, Treasurer; Randy Coon; John Merrill; Barbara Porter; Maynard Porter; Penny Stoever. Absent: Chris D'Alessandro, Vice President and Karen D'Alessandro, Secretary

Steve began meeting at 9:05

1. New owners of 145 Lake Rd (formerly owned by John Fortini) are Eric and Katee Murphy. Steve spoke to them and Eric discussed the Indenture attached to their deed which states the property has deeded lake access at the North end of the lake. Questions still remain with a number of properties on the lake whose deeds read the same. The verbiage is really not clear and appears that lake access may not exist once a property changes hand.

   Property on 187 Lake Rd has been sold but we do not yet know the name of the new owner(s).

2. Penny explained how she is using 2 AI sources (Claude-is helping her find scientific papers that deal with lake health; Chat GPT-is helping her check the info Claude is finding). She has requested people using 'Muck Away' begin collecting data while using this product (ie. dates, time, area size, etc). It will take the better part of a year to put together all info needed to possibly apply for grants to help our own lake health research projects.

   Penny has sent an email requesting people contact her if interested in being a part of a lake water quality committee and is hoping to organize this committee.

   Karen will be looking into possible LOIA educational program at the clubhouse with Nicole from Little Bear or Alene from CSLAP.

   Lake is looking good for very little Curlyleaf Pond Weed-Clearcast seems positive in treating it. Steve will contact Nicole about testing the lake water.

3. Randy's update on Clubhouse and grounds projects:
   -Working on bathroom (getting power and water to it); first step is getting power to pump house—Mike Hartmann and Randy donating electric wire and conduit; Donnie Lee and Chris Pullmain volunteered to dig the trench
   -Next is to decide what kind of bathroom to put in
   -Once water pump is working it will be important to drain/blowout tank/pipe at end of season and someone will have to 'fire up' the pump in the Spring
   -Steve questioned leveling the kitchen floor this year; Randy said the floor would possibly cost $200 and that the building frame is straight and the floor/joists would be no big deal to replace; BOD was in agreement to finish the interior of the clubhouse
   -Possible outside workday for members may be determined

4. Joe will give Treasurer report at meeting

5. Judy, Chair of Social Committee:
   -Tentative date of August 8, 2026 for a Progressive appetizer/ dessert event
   -Potluck dinner to be held at 4:00PM on August 22, 2026 which is the date of the last meeting of 2026 season; Jim Nicotera will provide entertainment

6. The last 300 club drawing will be held on August 22nd instead of August 29th

7. Karen wants to do Yoga on the LOIA lawn for a $5 donation to the LOIA-Steve will discuss this with Karen

8. Steve is continuing to call for Liability Insurance

Meeting ended at 10:00