

LOIA MEMBER MEETING—JULY 20, 2024

Board of Directors present: Steve Converse-President, Maynard Porter-VP, Randy Coon, Sue LaVigne, John Merrill and Barb Porter. Absent were Joe McFadden-Treasurer, Karen Edwards-D'Alessandro-Secretary and Chris D'Alessandro

Members present: Julia Marks, John Stoeve, Al Gallucci, Maggie Gallucci, Judy Converse, Lee Warren and Marlene Snyder

The meeting was called to order at 10:08am by Steve Converse, President who welcomed everyone and thanked Barb Porter for taking the minutes in the absence of Karen Edwards-D'Alessandro, Secretary.

- 1) Secretary's minutes from June 22, 2024 were reviewed by the membership and accepted as written with no changes required.
Motion to accept minutes by Al Gallucci
Motion seconded by Judy Converse
- 2) Steve gave the Treasurer's report as follows:
\$800.00 final payment to Burden Aquatics (Frank Maier) making a total of \$12,800 for the 2024 Aquathol K Curlyleaf weed lake treatment. Frank also paid the NYS Sales Tax of \$1024.00 which we will have to still pay him for if Joe isn't successful in obtaining the NYS Tax Exemption for the LOIA (to be retroactive to May 10, 2024-date of treatment).

\$1,343.02 cash in Key Bank checking account

\$6,628.32 in CD at Citizens Bank (had an interest rate increase of .03%) - Joe is looking into moving this CD (when it matures this Fall or possibly sooner) to a bank with a higher interest rate. Lee Warren suggested that the LOIA only open a \$5,000 CD and put the remainder in our checking account so there is a bit of a 'Cushion' to operate on.
- 3) Riparian Owners Invoicing for Lake Front Assessments and Memberships:

Steve and Joe sent out 11 additional invoices and 2 owners have sent in their checks. The list of properties and owners with correct addresses is continuing to be updated. By 2025 we are committed to the best we can do. The 'Welcome' letter mailed in the Spring will be updated to reflect our need for the payment of assessments and memberships to enable the LOIA financially to continue providing a beautiful lake.

4) 300 Club Raffle-Sue LaVigne:

We have sold approximately 170 tickets to date with more available to sell. There is enough cash on hand to pay out the remaining winners this season and look to selling more in 2025. Thank you to Sue for heading this important yearly fund drive for LOIA.

5) Social Committee-Judy Converse:

The Tag Sale (and 50/50 drawing) on June 29th brought in \$515 together. Items were donated (and greatly appreciated) by numerous households in the area. It was successful inspite of the rain. We are hoping to make this sale an annual event. Potluck was held after the sale in the LOIA clubhouse and attended by 18-20 people. The next event planned is a Potluck Brunch to be held after the LOIA's last meeting of this season on August 24th. Possible events for 2025 include a themed 'Boat Parade' with prizes and a 'Fishing Derby'. Maggie Gallucci has been working on customizing some small items (boat labels, coasters, dish towels, etc) to sell as fundraisers for the LOIA in 2025. She would donate her time as well as some of the inexpensive materials.

6) Portable Restroom:

This was rented for one month by Barb and Maynard and will be picked up around July 26th so it will not be here for the August Potluck Brunch.

7) Water Quality Committee-Penny Stoeber (unable to attend today):

Steve asked for any questions or concerns about weeds or other things like plants or animals. Some weeds are surfacing but doesn't seem to be Curlyleaf Pondweed. Freshwater Bryozoans (jellylike masses) have been found in several areas

and are said to be an indication of clean water. Lee Warren commented that these seem to occur approximately every 10 yrs or so in Lake Onderdonk and is not new to the lake.

- 8) Communications-Penny Stoever (unable to attend today):
Steve commented on the positive aspect of having both The Honkers (where members can post) and LOIA Facebook Page (Penny is the administrator and the only one able to post here) operational and seem quite active. The website is managed by Curtis Conham and has not been updated in a while. Steve mentioned that Curtis will gladly add things to the site if he has a few days notice. Steve also mentioned the possibility of finding someone new to take over the website if Curtis is no longer interested.
- 9) Clubhouse Repairs & Maintenance-Randy Coon:
Randy is organizing a workday for Saturday, July 27th at 9:30am and is asking for volunteers to help with brush and trash removal around exterior of clubhouse. Randy also completed the installation of the new soffit material on the East side of clubhouse. Update on 'rodent control', Maynard said the count is now 42 mice eliminated.
- 10) Control of Boating Access:
Steve addressed the concerns of lake misuse in both summer and winter to include the following: boating laws, foul language, poor behavior towards others on lake-how to make people be more responsible in using the access and lake. Mike Marks submitted a lake access proposal to BOD concerning his property near the dam. BOD has many 'reservations' concerning proposal:
 - 1) It is unknown who actually owns the lake-is it 'Public or Private'
 - 2) LOIA does not yet have Property Liability Insurance (inexpensive) nor Personal Liability Insurance for BOD members (expensive)
 - 3) Are Mike & Julia Marks liable for injuries to people using their lake access-Julia is checking their deed for restrictions and speaking with their attorney for deed clarification

The Marks' Proposal has been tabled until more information has been received.

- 11) New Business:
No new business at this time
- 12) 300 Club Raffle Drawing 7/20/2024:
\$25.00-Margaret Healion
- 13) Next LOIA meeting will be held on August 24, 2024 and Maynard Porter will be presiding as Steve Converse will be out of town.

Motion to Adjourn-Judy Converse
Second by-John Merrill

Meeting Adjourned @ 11:05AM

Respectfully submitted,

Barb Porter, BOD member