

Minutes of OLA General Meeting, May 29, 2010

The meeting was called to order at 10:04 am by President Mona Lincoln. The Pledge of Allegiance to the flag was recited. Hubert explained that there should not be a pause between one nation and under God.

Mona read the Treasurer's report for June who was excused. The report was discussed. Mona thanked all for their donations and noted that our Bti assessment is \$6500 for this year and urged members to donate to the fund. A question was asked concerning the sales tax on the report, and Mona explained that it is for the OLA launch area. Kathy Boughton stated that when she was Treasurer, the Board voted to increase the membership fee from \$15 to \$20, and the extra \$5 was to be deposited in the Bti fund. The Secretary will look at meeting minutes to verify this. The Treasurer's report was accepted as read.

Sharon reported that the sale of the reprinted Otter Lake Memories book has been slow. She told members that Board members have suggested a raffle at the meetings for books, and a fishing derby for next year.

Kathy Lansing reported that the Master Plan committee did not meet over the winter and no meetings for this year have been scheduled to date.

Mona reported on the Route 28 construction project. DOT appraiser Ashley Patterson met with Mona to explain that the job will be split into two sections: Part 1 will include repairs up to Tamarack Rd by the White Lake Inn. Part 2 is now on hold awaiting approval by National Grid, The APA, and the DOT. The White Lake Association is dedicated to the preservation of many of the trees along the highway. The OLA drainage project is also on hold. The Board may ask Brian Judge to meet and find ways to resolve the problem. \$1000 is set aside in the Treasury for the project, as approved by the Board.

Scott Lincoln has begun taking water samples from the lake for the FOLA water testing and will take samples throughout the summer.

Bti application was done in the spring. Mona thanked all for supporting the kayak raffle. She noted that the 2009 raffled netted less money than the 2008 raffle. The kayak winner was Richard Fonner of Hinckley, who has a camp in Otter Lake.

Dumpster Days: Two dates, June 5 in Woodgate and September 11 in Forestport are scheduled dumpster trash days. OL residents do not need to apply for a permit, Tonya will have a list of residents to reference on both dates. There are only two dates this year. Mona attended the latest Town of Forestport meeting, and reported that a public hearing will be held to discuss the new Town rules regarding personal garage sales.

Camille Foote announced that a NYS boater safety course will be given by Sgt McCarthy of the Sheriff's Dept at the OLFD on June 19 from 8:30 am to 3:30 pm.

Mona reminded members that the deadline for the OLA scholarship applications is June 15.

June Wellman will report on the status of the volunteers for various projects that were returned from the Spring letter. Members were urged to sign up after the meeting to offer their volunteer services.

Dick Engle has water testing kits available and offered to drop off the samples at the Mohawk Valley Water Authority office in Utica to be tested. These water test results will be mailed back to the resident advising the clarity and bacteria level in their water sample, which is to be taken from an inside faucet of the residence. Dick also noted that the dumpster dates of June 5 and September 11 are inconvenient for seasonal campers.

Mary Markusson asked if a decision has been made whether to have hanging flower baskets this year. Mona responded probably not this year.

Mary Demko won \$55 in the 50/50 raffle.

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Sharon Engle