

Otter Lake Association General Meeting
Old Firehouse Community Hall
May 31, 2014
(amended)

The meeting was called to order by Mona Lincoln, president, at 10:04 AM. She lead the group in the pledge.

Secretary, Wendy Eden, read the minutes from the August 31, 2013 meeting. Karen Marshall made a motion to approve the minutes as read, seconded by Connie Hurd and approved unanimously.

June Wellman read the treasurer's report. George Haskell made a motion to approve the treasurer's report as presented, seconded by Dave Bettinger and passed unanimously.

Committee Reports:

Education committee: The scholarship application went out in spring letter. Applications are due to Mona Lincoln by June 30.

Gabriele Lodder reported that on June 28 a presentation will be made by Amy Sauer from BRI Adirondack (Conservatory) Conservation. on common loons, the current conservation efforts, and the fishing line box. It will be held immediately following the general meeting at the old firehouse.

Fund raising: Gabriele Lodder reported that no date or place has been determined for the "Meet and Greet".

Grounds Committee: Mona reported (in Gene Trimble's absence) that (DOT) State Highway Department worked on the boat launch drainage. This changed our plans for work we planned to do. She reported on running/standing water issues on launch property, as well as drainage issues.

Jim LaFountain has volunteered to help Loretta Kaye set up a mowing schedule for the area around the pillars.

Additional banners are in and repairs for old banners need to be made. Volunteers are needed for repair and putting up. No one volunteered.

Membership committee: no report

Town Board meeting: Mona Lincoln reported that a youth program for the summer is being developed. Some programs have been scheduled for ages 3-14. The town is looking for volunteers. Contact the town if you are interested in offering a program or to help with one.

There will be a public hearing at 6:15 PM in Woodgate on June 16 regarding the Marleau property.

Holiday raffle winner: Rick DeVolder - he chose the kayak . He will pick it up July 4 th weekend . It has been stored at Engle's camp. The Engle's have been in contact with the winner to pick it up.

Website: Webmaster, Dave Dylis will continue to work on our website. He has asked for new info to update. Mona Lincoln will communicate with him.

Electroshock Survey: Mona Lincoln reported that the DEC still has not analyzed the information yet because all the info has not been entered into database.

Boat Launch Property: The survey has been done, the property boundaries established and it now can be used to help determine what will be done.

Mona Lincoln reported that a thank you note was received from Trevor Tighe for the scholarship he received last year.

On June 28 a spaghetti dinner will be held at the new firehouse, as a fundraiser for the fire department. This is the same day as our next meeting.

Jim wanted to say thanks for finding his cat. It was reported that another cat has been found and info was given if anyone is missing him!

Dates: OLA meetings are the last Saturday of the month, May, June, July, August.

The 3rd Wednesday of the month is the town board meeting. The June meeting is in Woodgate at 6:30 PM, with a public hearing at 6:15. The July meeting will be in Otter Lake.

"Trash" dates not yet established.

The 50/50 raffle was won by The Engle's !

Jorge Battle motioned for adjournment, it was seconded by Jim LaFountain and passed unanimously.

The meeting adjourned at 10:52 AM.

Respectfully submitted,

Wendy Eden, Secretary