

**Otter Lake Association General Meeting
Old Firehouse Community Hall
June 28, 2014, 10 AM**

Mona Lincoln, president, called the meeting to order at 10 AM.

Hubert Velepec gave a brief explanation of the pledge of allegiance, and then lead the group in the same.

Wendy Eden, secretary, read the minutes, amending the word "Conservatory" to read "Conservation". Jorge Battle made motion to accept the minutes as amended, Bob Melber seconded it and it was passed unanimously.

June Wellman, treasurer, read the treasurer's report. Rob Reiley made a motion to accept it as presented, Bob Melber seconded the motion and it was passed unanimously.

Reports:

Education Committee: Scholarship applications are due 6/30. Two have been received so far. All those present today are encouraged to let anyone that might be interested in applying to personally bring their application to Mona Lincoln, or email her at: mona.lincoln@gmail.com.

The Meet and Greet will be Saturday, August 9, 4:30 - 7 PM at Otter Lake Station.

The boat parade will be on Saturday, 7/5 at 5. Decorate your boat and come join in the fun!

Grounds Committee: Contact Gene Trimble, Mona Lincoln or Jim LaFountain if you want to help out.

Master Plan: no report

Membership Committee: no report

Forestport Town Board meeting: There was a public hearing regarding the Marleau property. The town is sincere about going forward with plans to demolish the building, but the owner has refused their certified letter. The town is taking proper steps to do it correctly. One problem is that the property taxes are up to date and a concern is how to pay for the demolition.

There is a town summer program for kids, go to the Town of Forestport website for a list of activities and dates.

The DEC Electroshock Survey report was finally received! A few copies are available for review, or it can be reviewed when it is put on our website in a week or so. Everyone is invited to ask questions and follow up with DEC or give your questions to Mona.

Boat Launch drainage: The state highway dept. couldn't help with the side drainage because of lack of funds, and the boat is in the way (the boat is owned by Pritchard), but some drainage

has helped at the road going down. It is somewhat better at top end. Mona will follow up with them.

Boat Launch property: Meeting mid month to discuss issues.

Correspondence:

AIS aqua species (invasive species): Boat owners are one line of defense to get rid of them. We may need to discuss this issue in the future if it appears we have this problem.

SUNY Oneonta: Students will work on chosen lakes to study Lake Management Planning services.

DEC plans to do a Management Plan for six State Forests in Northern Oneida and Herkimer Counties. Woodhull is in the plan. Anyone interested should contact them at 315-866-6330 or send an email to: r6ump@gw.dec.state.ny.us.

Announcements:

The fire department has rented out the community room at the old firehouse for a construction office so we will have future meetings at the new firehouse for at least this year.

The fire department has its annual spaghetti dinner from 4-7 tonight.

On Sunday, at 10:30 AM, the Protestant church will have its' first service of the season. It is the 50th year for this minister.

Hubert Velepec made motion to adjourn, seconded by Jorge Battle and passed unanimously. The meeting adjourned at 10:30 AM.

Amy Sauer's presentation on Loons began at 10:40 AM.

50/50 won by Steve Debottis - \$45.

Respectfully submitted,

Wendy Eden