

**Otter Lake Association Meeting
May 28, 2016
Otter Lake Firehouse**

Mona Lincoln, president, called the meeting to order at 10:06 AM.

Hubert Velepec gave a short history lesson, and led the group in the pledge of allegiance.

Wendy Eden read the minutes from the meeting on August 29, 2015. Connie Hurd motioned to accept the minutes as presented, with the exception of her name being corrected from "Bonnie" to "Connie". Cathy Boughton seconded the motion and it was passed unanimously.

June Wellman presented the treasurer's report. Ellie Connick motioned that it be accepted as presented, Bob Melber seconded the motion and it was passed unanimously. Inquiries were made regarding line items, with answers provided by June.

Committee and Liaison reports:

Education Committee: Gab Lodder reported that she will go to the Otter Lake vet to ask if they will send a vet to speak about Lyme disease in pets. Another possible speaker would be a sheriff regarding boating laws and regulations.

Fund Raising Committee: Gab Lodder reported that we will do a Meet and Greet, possibly the 2nd week of August. She asked for volunteers to help.

Grounds Committee: Gene Trimble reported that we are looking into contracting to have the Otter Lake flags put up and repaired. Mowing and grounds maintenance volunteers are needed, and should contact him or Jim LaFountain if interested.

Forestport Town Board Meeting: Mona Lincoln did not attend.

Forestport Master Plan: No report. This will be eliminated from the agenda until there is some activity.

Membership Committee: Gab Lodder thanked everyone for their new or renewed membership, general donations and scholarship donations.

Old Business:

Holiday Raffle winners: 1st place - Jorge Battle, 2nd place - Sharon Engle, 3rd place - Wendy Eden

Keying for the boat launch gate is still in discussion stage. Announcement of a plan will be provided in the future.

Correspondence:

- * Bio-conservation, Inc. BTI Agreement renewed for 2016
- * NYS-DEC Pesticide Application Permit
- * NYSFOLA & CSLAP renewed for 2016
- * APIPP (Adirondack Park Invasive Plant Program) Nuisance Plant Monitoring

New Business:

A PO box was purchased at the Woodgate Post Office for Otter Lake Association use.

Bob Melber reported that someone is blocking the private driveway at the boat launch and asked that this be noted and the people doing so respect the property.

It was reported that there is a pine tree in the boat launch driveway area that blocks the view when leaving.

An inquiry was made about the water level of the lake seeming to be low, with the response that there has not been much rain, nor snow this past winter for the spring melt.

Pillar repair: Mona Lincoln reported that we received a verbal approval from the insurance company, but there was a problem because the check was issued incorrectly. The mason is ready to do the repair as soon as a new check is issued. Loretta Kaye asked to be called by the mason before he starts work so she can remove plants around the pillar.

Hubert asked for new members to introduce themselves. Michelle Trey, did so, stating that she was the new owner of a camp on Rt. 28.

A donation was made to the association in memory of James Reynolds, who passed away this winter. A service in his memory is being held next Saturday.

50/50 Raffle winner - George Haskell in the amount of \$33.

Motion to adjourn the meeting was made by Bob Melber, Cathy Boughton seconded the motion and it was passed unanimously.

The meeting was adjourned at 11:10 AM.

Respectfully submitted,

Wendy Eden
Otter Lake Association Secretary