

Otter Lake Association General Meeting Minutes

May 27, 2017

Otter Lake Firehouse

The meeting was called to order at 10:05 by president, Mona Lincoln.

The pledge was said and in Hubert Velepec's absence, his son, Scott provided some interesting Memorial Day info.

Wendy Eden read the minutes from the August 27, 2016, submitted by Gabriel Lodder in Wendy's absence. Bob Alban motioned that the minutes be accepted as presented, the motion seconded by John Trask, and passed unanimously.

The treasurers report was presented by June Wellman. Loretta Kaye asked for clarifications regarding donations, an explanation provided. Bob Melber motioned to accept the minutes as presented, seconded by Connie Hurd and passed unanimously.

Committee and Liaison Reports:

Education Committee: Scholarship forms went out in the spring letter, with a 7/1/17 deadline. The speaker today will be a sheriff to discuss boat and lake safety.

Fund Raising Committee: Holiday raffle generated a lower income than last year.

Grounds Committee: Gene Trimble reported on repairs and improvements to the boat launch, including: removal of the old boat, grating of area, new rocks placed, drainage work. Some clean up still needed. He reminded everyone that there is no parking in the circle because boats can't be launched with vehicles parked nearby. Also, the fire department needs adequate access to that area in case of an emergency. Questions asked: Is there signage at the boat launch?: Yes, no parking signs. Who did the work at the boat launch?: Willy VanValkenburg.

Gene also asked for more volunteers to help with various tasks.

Forestport Master Plan: No report, but not sure if they are currently doing meetings - we need a volunteer to go to these meetings if they are active again.

Membership Committee: No report.

Forestport Town Board: No report, Mona Lincoln was not available for the meeting, but heard there was nothing that would impact our community.

Loretta Kaye said that the kissing balls from winter are still up. Mona will follow up.

Old Business:

Boat Launch Gate: A new lock will be installed at the boat launch gate. Currently the old keys still work, but new ones will be handed out. They will be available at our meetings to current OLA members who had previously purchased a key, or available for purchase by current paid members.

Pillar Repairs: Finally completed. It was reported that there are a few cracks on other older parts of the pillars, but it is not known who or how they can be repaired because they are not owned by the association.

Directors and Officers Liability: This insurance is being discussed by the board. A quote was just received today and will be reviewed and a decision made soon.

Holiday Raffle Winners: 1st place - Krissey Goebel, 2nd place - Scott Jaworski, 3rd place - David Coons

NYFOLA membership renewed with CSLAP testing.

BTI application subcontracted with Conservation, Inc., DEC permits obtained.

Thank You Notes Received: Otter Lake Fire Department in appreciation for our donation, and Barbara Steinfeldt and family in appreciation for the boat launch improvements made.

New Business: None

Dates to Remember: see back of the agenda

Again, a reminder that we need volunteers to go to community meetings!

Today's Raffle Winner: \$40.50 to George Haskel

Deputy Madd speaker from the sheriff's department then spoke on boater and lake safety laws, and answered members questions.

A request was made to have the minutes of the meeting put on our website.

Motion to adjourn made by Bob Alban, seconded Jim Kreutzer and passed unanimously.

Respectfully submitted,

Wendy Eden, Secretary