

**Otter Lake Association General Meeting Minutes**  
**June 24, 2017**  
**Otter Lake Firehouse**

The meeting was called to order by President, Mona Lincoln at 10:05 AM. Hubert Velepec gave several trivia points of interest before leading the group in the pledge.

The May 2017 meeting minutes were read by Wendy Eden, Secretary. A motion to accept the minutes as presented was made by Jim Kreutzer, seconded by Marlin Markusson, and passed unanimously.

The treasurer's report was read by June Wellman. A motion to accept the report as presented was made by George Haskel, seconded by Kathy Lansing, and passed unanimously.

**Committee and Liaison Reports:**

**Education Committee:**

- \* John Norton will speak after the meeting today about the history of Otter Lake.
- \* Two applications have been received thus far for scholarships. The deadline is 7/1/17.

**Membership Committee:**

- \* Memberships are up for this time of year, currently at 104. June Wellman thanked those who gave generous donations.

**Grounds Committee:**

- \* A quote will be obtained from OL Rustics to build a kayak rack at the boat launch.
- \* A quote will be obtained to move rocks back in place at the boat launch.
- \* Picnic tables at the boat launch will be anchored in place.
- \* The OL fire department has offered to put up our OL banners.

**Town of Forestport Master Plan:**

- \* No report

**Town of Forestport Meeting:**

- \* Mona Lincoln reported that the July meeting will be at the OL firehouse! Please attend!
- \* Dumpster day scheduled for 7/15 in Forestport.
- \* The playground in Forestport is being improved with grant \$.
- \* Shred day is scheduled for 7/22 in Forestport.

**Old Business:**

\* New keys/lock for the boat launch gate are available now - Oct 9. The lock will be changed on Oct 10. The old key should be used until then. You must be a current paid member of the association to obtain a replacement key if you had previously purchased a key, or in order to purchase the new key. Please help us alleviate postage costs by picking up a new key prior to Oct.9

\* The association has secured a D&O insurance policy for \$1m, with an annual premium of \$756.

**Correspondence:**

\* The Loon Conservation Group sent a letter requesting a donation. We are sending them \$50, and will ask them to do a presentation to our association again.

\* We received the BTI application from the DEC for 2018 and will submit it with our payment of \$110, when billed in the fall.

**New Business:**

\* The OL Meet & Greet will be done again this year, about the middle of August. Date/location/time to be announced. Rob Reiley is chairman. Volunteers are needed, contributions would be appreciated and any ideas for the event are welcomed!

\* Dates to Remember: See back of agenda

\* 50/50 Raffle: \$65 total, \$32.50 won by Bob Dicker and donated to the OLA. Thanks Bob!

Jim Kreuzter motioned to adjourn the meeting, Marlin Markusson seconded the motion and it was passed unanimously. Meeting adjourned at 10:30 AM.

Speaker, John Norton, did a presentation with slides on Otter Lake history immediately following the meeting.

Respectfully submitted,

Wendy Eden, Secretary  
Otter Lake Association