

Otter Lake Association General Meeting
June 2, 2018
Otter Lake Firehouse

The meeting was called to order by Jim LaFountain at 10:02 am followed by the Pledge of Allegiance.

The minutes from the August 2017 meeting were presented and read by Shari Pronobis, secretary. There were no questions and a motion to accept the minutes as presented was made by Jorge Batlle and seconded Wendy Eden and passed unanimously.

Committee and Liaison Reports:

Treasury Report: Presented by June Wellman, treasurer. Mike Brennan motioned to accept the report as presented, seconded by Bob Vandewater and passed unanimously.

Education Committee: Mona Lincoln reported that the applications are out with a deadline of July 1st. There will be more information at the next meeting but so far \$1200 has been collected and we have two applications. Last year we had 4/5 applications and have had as many as seven in the past. Loretta Kaye asked about the requirements for applicants. A motion passed last year that applicants must submit passing 1st semester grades before money is given.

Fundraising Committee: We did not do the holiday raffle but we will have a Meet and Greet later this year.

Grounds Committee: Gene Trimble reported that there are still drainage issues at the launch. A suggestion was made to contact the state to see if they can help with the issue. Parking is going OK at the launch. We are trying to keep the keys under control so please don't leave the gate open or give out keys. As of now there are not any reported issues with the new keys and lock.

We have 2 signs on Rt. 28 that have had flowers in the past. We need volunteers to keep them up and will provide funds for the costs. We are also need for help

with mowing around the pillars (there is a mower available in the shed). Loretta Kaye has been caring for flowers at the pillars but is in need of assistance. Ants destroyed all but three of the Otter Lake flags. The fire department will put them up and maintain them but we need to order more to replace the ruined ones.

Forestport Town meeting: Mona Lincoln did not attend but included important dates including town trash day will be July 21st.

Membership Committee: Shari Pronobis reported that she is updating the membership data base and will have more information at the next meeting.

Correspondence: NYFOLA membership was renewed and long with CSLAP testing. Director's liability insurance will be renewed in August.

Old Business:

Deb DiMatteo asked about the collection of BTI funds. June Wellman responded that we currently have the funds for this year and are saving for next year.

Loretta Kaye asked why we did not have a raffle. Mona Lincoln responded that it just wasn't able to happen.

New Business:

McKay Rippey was our guest speaking about Lyme disease. He gave many ideas on ridding ticks from your property and the best methods of prevention. He left several pamphlets on information that are available.

We are in need of summer ground volunteers. June Wellman gave Gene Trimble a list of possible volunteers, but please see him if you are able to help out.

Mona Lincoln has been using her office copy machine and made a suggestion to buy a copier/printer to be stored at Shari Pronobis's house at a cost of no more than \$300.

Gene Trimble will check with Otter Lake Rustics regarding a kayak rack at the boat launch for no more than \$300.

A suggestion was made last year regarding limiting the number of meetings with more conversation will in the future.

There will be upcoming elections. Please think about serving.

Motion for adjournment was made by Wendy Eden, seconded by Connie Hurd and adjourned at 11:00 am.

Respectfully submitted,
Shari Pronobis, OLA secretary