

Otter Lake Association General Meeting
June 30, 2019
Otter Lake Firehouse

The meeting was called to order by Jim LaFountain at 10:01 am followed by the Pledge of Allegiance.

Board members and directors introduced themselves to the general members.

The minutes from the August 2017 meeting were presented and read by Shari Pronobis, secretary. There were no questions and a motion to present the minutes was made by Bob Melder and seconded by George Haskell and passed unanimously.

Committee and Liaison Reports:

Treasury Report: Presented by June Wellman, treasurer.

Loretta Kaye asked what the costs for BTI are. Mona Lincoln and June Wellman stated that the average yearly cost is \$6500. There was a question about what NYfOLA is

Bob Melder motioned to accept the report as presented, seconded by Mike Brennan. All voted in favor of accepting the report.

Education Committee:

The speaker for today is Nina Schoch from the Center for Loon Conservation. She brought a PowerPoint and brochures and relayed much information.

Grounds Committee: We will not get any help from the state regarding damage at the boat launch as our culver is too small. There is no date where this might change. Bob Melder is going to send a video of the rushing water to Bob Vandewater to see if this might help. Jim Johnson is mowing at the launch and Jim Carroll is mowing at the dam. We need a volunteer to mow around the pillars. Shari Pronobis will take care of flowers around the 2 Otter Lake signs on Rte. 28.

Membership Committee: on member list, paid memberships and number of keys where member did not renew membership.

Old Business:

Mark Pronobis is in the process of ordering a copier/printer.

We will continue to have 4 meetings each year but are still but looking at ways to shorten meetings. Rob Reilly and Jorge Batlle terms are up in September 2018.

New Business

Rob Reilly and Jorge Batlle terms are up in September 2018. Please consider volunteering.

New Business:

The next town meeting on will be in OL fire department.

The next Otter Lake general meeting is July 28th.

Tom Kiely has a canoe for free if anyone would like it.

Motion for adjournment was made by Bob Melder and seconded by Tom Kiely
Meeting was adjourned at 10:25 am.

Respectfully submitted,
Shari Pronobis, OLA secretary