

## ***Loon Lake Watershed Improvement Alliance Agenda***

***Date: 10/8/22***

***Place: Hayden's Home 21 East Lake Road***

***Time: 9:30 am***

*Call to order 0948 Eric Busch*

**Board Attendees:** Eric Busch, John Hayden, Bob Reynolds, Alice Publow, Mark Davidson, Jean Maess, Karen Monroe, Bridget Quibell, Joe Carlson, Dede Ranger

- Quorum yes

- Welcome guests none

**Approval of minutes** Approved by Dede Ranger

### **Treasurer's report**

- Balances Checking: 27,235

CD: 10,740.23

Total: 37,975.23

- Payment of bills: Accent Printing paid 79.83

Water Testing 133.06

-Contributions: 175.00 various

-Jean M Will send a bill to K Monroe for books. (Diet of Small Lake)

**Executive Committee By-laws:** Mark Davidson final versions of Executive Committee done. Motion by Joe Carlson to accept and Jean Mess second and all in favor. To be added to by-laws.

### **President's comments and updates**

- Hunt sewer study: Three concerns brought by Eric Busch

1) The Preserve is one of the sites identified as a site for a percolation test. The test would include a 10X4X6 hole at an unidentified location. Eric states his gut feeling is to go ahead. Joe Carlson was in agreement.

Alice moved to allow percolation test and a second was made by Dede Ranger. All were in favor and motion is carried to allow the percolation test.

2) The Alliance has been asked in addition to the Association to assist with the new survey for septic and water. Hunt has assured that the data will be aggregated and not individual. The Hunt suggestion is to send an email via Google Chrome. This way the data can be compiled on Chrome. They would like to have it completed ASAP as they would like to have some data for the December meeting. Some discussion occurred about answers and concerns of anonymity. Bob suggests getting an estimate on an independent survey. He will discuss with Hunt.

3)Draft report from Hunt to be produced by December 2022. They will be seeking comments from the Alliance, the Association, and the Town of Wayland.

- messaging: Nothing new to report.

### **Old Business**

-Budget: Bob and Karen: The draft of the budget was handed out at the last visit. There are no changes made. Karen Monroe will be changing the format.

Bob Reynolds motioned to approve and it was seconded by Alice Publow. All in favor and motion is carried.

### **New Business**

Dede has some questions about the duck hunting issue. This did not occur from the Preserve.

-Officers Reports: Summer Pavillion - Dede reports that she is looking into some tent sides at a reduced rate. These would be used for wind and sun screens for the summer concerts, etc.

### **-Committees Reports:**

Pledge Drive Recap: Bob Reynolds reports that with the assistance of Jack Pryor, the pledge drive has been a success. Bob reports that 25 people pledged and he had a 98% return on commitments.

13,950 was pledged per year with a total of 68,750 collected. Bob notes \$1000 short due to matching gifts/drop out.

Thank you, Bob. This was a great job!

Insurance review: Bob and Eric Currently the the pole barn has \$43,000 coverage, the pavilion has \$43,000 coverage, and the tractor has \$10,000 coverage. It has been suggested that the coverage for the pavilion and pole barn are insufficient. Eric suggests that the coverage be increased to \$65,000 for each. Bob Reynolds looked into the cost of increasing the coverage. The coverage would cost \$77 increase for each building. John Hayden moved to increase the coverage and seconded by Eric Bush. All in favor and motion carried. Bob will add to the budget and get it sent out.

Eric also reviewed that there is coverage for the fireworks and the Preserve is listed at 1/2 million.

Harvester guidelines Alice/Bob: Carol Mykel (sp) has asked for guidelines for the weed harvester from LLWIA and LLA. She is looking for recommendations about cut depth, distance from shore, and is GPS recommended? It has been advised that there is no cutting 50 feet off the preserve shore and there is no cutting North and South of Phyllis Meyers property Ted Neufang from the LLA is reviewing and Eric Busch from the LLWIA will follow up with him.

**Watershed Professional Development:** Jean Maess distributed the books, Diet for a Small Lake, to the board. Thank you Jean.

**Preserve Manager report:** The furniture has been placed in the pole barn.

The tractor has been tapped

The lake benches have been placed in the tack room.

The harvester is to be put in the barn sometime this week.

Eric has completed the filling of part of the barn floor. The good concrete was left in hopes of using for something in the future.

Bob Reynolds notes that Roy Robinson has volunteered to trim at the preserve. Alice will review.

**Future:** 3-6 months, 18 months+ Eric Busch suggests a review of pole barn fixes needed

Messaging

Endowments

**Meeting dates:** 11/12/22 will be virtual and Bob will sign up for Zoom. December no meeting. January no meeting. February 11, 2023 will be the next meeting in 2023

**Adjournment** 1100

Respectfully submitted,

Bridget Quibell