

## ***Loon Lake Watershed Improvement Alliance Minutes***

***Date: 4/8/23***

***Place: Zoom***

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

*Call to order 0934 Eric Busch*

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

- Welcome guests none

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**Quorum**-yes

**Approval of minutes** Motion by Bob Reynolds and second by Alice Publow. All in favor.

**Treasurer's report** Karen Monroe

Balances Checking: 25,925.64

CD: 11,487.61

Total: 37,413.25

- Payment of bills: \$925 Larry's Latrines

- Contributions: \$450 to cover the difference from last year's latrine cost

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

#### **-Harvester protocols- See Attached**

new guidelines have been agreed upon and approved by the Wayland Town Council

Ray Thielges will be doing maintenance for the harvester

May be a possible option to store in the new town barn

#### **-Hunt Sewer Study**

The public presentation has been finalized and is scheduled for May 27, 2023 at 2 PM at the Loon Lake Chapel

Dede Ranger asked if Zoom option will be offered and Eric will look into this.

A grant application will be submitted in June. There is no need for a sewer district to be voted on for this grant to be submitted.

Hunt hopes to have an estimate on costs for connecting into the current Wayland Treatment Plant (Tie in to the current Wayland system)

A sewer district would be voted on at a later date

Eric also advises that Hunt looked into a different manufacturer for the treatment plant and they would have a much smaller building option.

### **Old Business**

-Tree consultation: Alice has contacted and she is looking for an April date and will let everyone know.

-Alice also advised that she is working on getting the lake back into the Susquehanna Region for trees

-Walking path/Trail extension: Eric and Jean will be looking at the properties. Jean is asking for assistance with contacts.

-July 4th flares: The article about the safety of flares and alternatives to flares was submitted for the Loon Lake Link

-Website: Loon Lake Association has their own website The Alliance will keep their own at this time.

## **New Business**

Committee reports:

-Educational signs: nothing new. Bridget is stepping back and Mark Davidson is graciously taking the chair position.

-Memorial donations: Bob reports the list will be posted on the website.  
Memorial trees discussed. Bridget's contact does not have a large enough stock at this time.

-Pavilion summer schedule: Dede has shared the latest update for the summer schedule. There may still be some changes.

-Dede has made a suggestion to move the Celebrate the Lake back to Laf-a-lot.

-Dede states that some may be sponsoring cern events and she is asking if Karen Monroe can keep track of those donations as they arrive. Karen agrees.

-Dede has also secured the sides for the pavillion at her cottage.

-Water quality: Bob has updated the website with water depth.  
Eric will be attending NYSFOLA Annual Meeting  
Joe Carlson adds that the joint Alliance/Association Aeration Pilot Program will consult with Brockport advisors soon to finalize a plan for the coming season.

-Goose nest Treatment: Saturday, April 29, 2023 at 10 AM for oiling location is to be determined

## **Preserve Manager report: Eric Busch**

-Main sign: Not up

-leaning tree removal: Eric plans to contact NYSEG

-Electric will be turned on Mid May

- The Latrine has been ordered
- Eric hopes to have a review of the pole barn this summer
- Sale of barn beams-Eric may have a buyer

**Messaging** Discussed website and Facebook

**Future:** Pole barn review  
Endowment options

**Meeting dates: 2023**

May 13 start at pavillion

June 10

July 8

August 12

September 9

October 14

November 11

Hiatus: December and January

**2024**

February 10

**Adjournment** 1045

Respectfully Submitted,  
Bridget Quibell