

Loon Lake Watershed Improvement Alliance Minutes

Date: 7/8/23

Place: Pavilion

Time: 9:30 am

Call to order Eric Busch 0935

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

- Welcome guests : Matt Quibell and Doris Conkrite (spelling)

Quorum yes

Approval of minutes Motion made by Mark Davidson and seconded by Jean Maess.
Approved

Treasurer's report Karen Monroe

Balances Checking \$22,625.74

CD: \$11,487.61

Total: \$34,113.35

- Distributions: Jean Maess- Diet for a Lake \$135.10
NYSEG-\$40
Alice Publow-fertilizer 194.68
Gene Griswold- mowing current and past \$370
TOTAL \$739.78

- Contributions: Junk in the trunk sale \$110
Wind Ensemble Donations \$102
TOTAL \$212

A contribution from LLA of \$500 has been made, but the check has not yet been deposited.

The Town of Wayland is supposed to make a contribution for the summer programs

Eric and Alice will give a contribution estimate for the new trees and planting.

Motion is made by Bob R. to approve the payment of the bills and seconded by Jean M.
Motion approved.

President's comments and updates Eric Busch

-Hunt Sewer Study: follow-up

Eric reports that Hunt felt the meeting was well received.

Hunt went ahead and filed an "Intended to use plan" with the EFC (Environmental Facilities Committee). This was filed in June sometime. Hunt expects to have some feedback in September.

There are grants available from WQIP (Water Quality Improvement Program) through New York State.

Eric B. has proposed a committee to be formed to work on options for a formal petition to the Town of Wayland for a water or sewer district. The committee would be represented by LLWIA, LLA, and at large members from around Loon Lake. Eric has asked Bob Reynolds to be on the committee.

There is misinformation regarding the proposal from Hunt. Karen M suggests an FAQ section on the alliance page and also LLA page. Dede suggests adding to the Link for the August delivery. Bob will come up with a hard deadline for Eric and Karen and they will work on the section.

Bridget suggests that it is important for LLA and LLWIA to be united on this plan.

-Election of Officers

Slate of LLWIA Officers proposed: Eric Busch, President

Bob R. Motioned for Eric Busch to be re-elected as president, seconded by Mark D. and approved.

Karen Monroe, Treasurer
Bridget Quibell, Secretary
Jean Maess, VP for Administration
Alice Publow, Aquatic Specialist
Dede Ranger, Preserve Program Chair
Bob Reynolds, VP of website

Alice Publow motioned to accept slate of officers as proposed and seconded by Bob Reynolds, approved.

LLWIA Board 4 year terms

Hal Sussman
Bridget Quibell
Bob Reynolds

Alice Publow motioned to accept the slate of board members as presented. Seconded by Jean Maess, approved.

-Budget: Bob and Karen Bob reports that they have a 2023 budget to review and they are working on a draft of the 2024 budget to present at the August meeting.

Old Business

-Tree Report: Alice Publow Tree tenders have been named and it is going well. There is one spot left that needs a tender. It is the cemetery area at the Southwest corner of the property. Bridget and Matt Quibell have volunteered to be the tree tenders for this section of the preserve.

Alice will share the list of tenders and their areas to tend. She will also include a list of what the Tree Tender's responsibilities.

-Walking path/Trail extension: Jean Maess presented Kathy Dunning with the easement . She is waiting to hear back.

-Summer Programs: Dede will reschedule Tonal Recall for Saturday August 19th and will bill it as a Picnic at the Pavilion.

-Emo Road Project: Bob reports that he has reached out to Jeff Parker via his secretary Belinda Parker to discuss. Bob has also spoken to Dale Vargeson who has considered putting another pond for collection of run off.

-Red Book: Bob reports that he posted online, but is working on getting it downloadable.

New Business

Committee reports:

-Sign Committee: Mark Davidson reports that he has done some research and needs some clarification as to the objective of the signs. He will make a proposal to present for the next meeting. There is already a budget line from 2023 for the signs.

Preserve Manager report: Eric Busch offers a thank you to John Hayden for all the weed whacking he has done. He also offered a thank you to Mark Kokanovich for assistance at the preserve.

-Leaning Trees NYSEG: Eric reports that he spoke with NYSEG and the leaning trees have been placed on a 30 day work order. Eric is hoping to have up to seven trees removed to protect lines and the bridge

-Fireworks were a success. No problems noted.

-Junk in the Trunk was a successful venture and a \$110 donation was made from the committee to LLWIA. A thank you was sent to the LLWIA for use of the property.

-Donated specimen trees: Alice reviewed the areas where planted

Future: 3-6 months pole barn repairs, endowment fund
6-12 months LAL and Emo Road Sediment.

Meeting dates: 2023

August 12

September 9

October 14

November 11

Hiatus: December and January

2024

February 10

Adjournment Eric Busch 1102

Respectfully submitted,
Bridget Quibell, Secretary