

Loon Lake Watershed Improvement Alliance Minutes

Date: 2/17/24

Place: Hayden Residence /Zoom

Time: 9:30 am

Call to order:Eric Busch 0931

Board Attendees: Eric Busch, John Hayden, Bob Reynolds, Bridget Quibell, Alice Publow, Joe Carlson, Karen Monroe, Hal Sussman, Dede Ranger

- Welcome guests: none

Quorum yes

Approval of minutes motion by Eric and second by Alice approved

Treasurer's report Karen Monroe

Balances Checking	20,168.16
CD	<u>11,487.61</u>
Total	31,655.77

- Distributions: Total-\$2,995.60

NYSEG Electric -\$60
Michigan Millers Insurance liability-\$1,055.80
Unites States Postal Service PO Box-\$100
NYS Charities Bureau ?-\$50
Rogers and Tenbrook pavillion sealer-\$299.98
College Supplies Loon Lake Insert-\$179.82
Oneonta Foundation Lake Plan year 1/2-\$1,250

- Contributions: \$1,450

Discussion regarding deposits. If checks are deposited, an email including amount and source needs to be sent to Karen and Bob.

CD discussion as coming due. Karen will look into the rates and plan to roll over for one year.

President's Messaging

Sewer /wastewater project update: Committee Work- Eric and Bob

Eric reports that he and Bob have had several meeting with JC Smith of IDA and Hunt. The committee hopes to meet with the new Wayland Supervisor before making much public.

Topics have been costs and sewer district formation.

Old Business

-Walking path/Trail extension: map graphic update-Alice she was given a project to do a trail map. She has given to son and granddaughter and they are working on getting the map done. She would like to know if having this done by April is soon enough? Eric agrees April is soon enough

Eric notes that we had discussed putting it on Google Maps. Perhaps the Preserve area can be shown in green? They will discuss further.

New Business

Septic issue on East Lake Road: Hal Sussman reports the problem at 13 East Lake Road regarding a new septic system being placed between the house and the lake. It is reported that the Steuben County Department of Health was contacted and a hold was placed on the project. Also the DEC was involved and there has been an engineer that has approved the system.

Eric reports that he contacted Bob White, Wayland Code Officer. The engineer who said that they were able to put an advanced system in that would not interfere with the lake. The engineer felt the system is safe for the lake and apparently the system has been installed.

Boat sinking on East Lake Road: The boat sinking at Casey Kellogg's place was discussed. Apparently there is a DEC investigator involved.

Committee reports:

-Communication: Jean Maess is asking for thoughts about monthly posts on Facebook pages in winter and ramp up in spring and Summer. She is using Loon Lake Residents page, but asking to add the public I Love Loon Lake page.

-Summer entertainment: See Dede's idea sheet. She has sent out what she is working on . She has some questions:

Karaoke/Dancing night pavilion or LAL?

Celebrate the Lake LAL 8/22/24

She is still waiting to hear from some people.

Concerns about using Laf A Lot for future events since now for sale.

Junk in the Trunk being handled by Paula Thoma, Kathy Saxton, and Thea Sussman

Dede asks about insurance coverage if someone is injured and answer is yes

-Educational signs: Mark Davidson tabled

-Lake friendly signage:

-Alliance Matters page-Alice has it together. It is due in April. Brief report from Eric about preserve. Bernie Thoma update from NYSFOLA

Alice did an article about doing your lake front so that it is lake friendly. Alice has asked for lake friendly graphics. Karen will forward attachment

Alice has a question regarding the paper stock choice and costs. She has a printer in Hornell. Bob is concerned about cost. He thinks it can be done cheaper.

Alice will send the prepped page to Dede and she will get it printed at a lower cost and get it back to MAK before April 1st.

Will the Alliance page be posted to our website? Jean M suggests the Alliance matters page should be on the website. Bob states he can do that once Alice emails the Alliance Matters page to him.

She also asks if and when mapping becomes available can it be put on the website. The answer is yes.

-Aeration Study: Joe reports that he is waiting for a report this month. Once they have data, it will be merged with observations and presented to the 2 sponsoring organizations. LLA and LLWIA. HE is hoping to have it done by late spring.

Preserve Manager report: Eric has the metal entrance signs and will put up as he is able, starting with the existing sign sites. He states they are beautiful. Clarify sign sites with Eric There are 6 signs at 50 dollars a piece, all donated. The donor will be recognized this summer.

Messaging Jean Maess

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

Meeting dates: 2024

March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 9

Adjournment Eric Busch 1035