

Loon Lake Watershed Improvement Alliance Minutes
Date: 6/8/24

Call to order: Eric Busch 0904

Board Attendees: Eric Busch, Bob Reynolds, Jeanne Maess, Alice Publow, Bridget Quibell, Mark Davidson, Karen Monroe, and Dede Ranger.

Welcome guests: Tim and Barb McCarthy, Adam Landis, Rick Oyer, Garrett and Sara Alum (Spelling?)

Quorum: yes (7)

Approval of minutes: Mark Davidson moved to approve the May minutes. Alice second, ad approved by all. Motion carried.

Treasurer's report Karen Monroe

Balances Checking \$ 19,985.16

CD \$ 11,487.61

Total \$31,472.77

- Distributions:

\$225.76 Alice for fertilizer

\$3,754 Sick Brothers mower

\$120 NYSEG advance for electric

Total expenses: \$4,100.76

- Contributions: \$2,800 for lawn mower

-budget discussion

President's Messaging

Sewer/wastewater project update: Committee Work The committee may need more members. Current members are Kathy Saxton, Eric Busch, Bob Reynolds, The Griebs (John and ?)

Kathy Saxton is working on a 2 page summary of the proposal to be posted on the LLWIA website.

Vote on Officers at July meeting

Eric B nominated Joanne Bennett for a board seat .A second came from Bob Reynolds. All in favor animation carried. Congratulations, Joanne!

Eric's term for president is up and a nomination will be needed.

Karen Monroe has moved out of the area and there will be a need for treasurer.

Bridget Quibell is moving off the lake and her position will need to be filled. She is willing to stay on as long as needed for smooth transition. Jean Maess will manage minutes for the July meeting as Bridget will be out of town.

Old Business

- Walking path/Trail extension: Alice Publow no new updates

- Aeration Study: Joe Carlson The 3-year study is in draft form and once completed will be posted on both LLA and LLWIA websites.

New Business

- Oneonta consult update: Alice Publow Alex continues to work on a master plan for the lake.

- LLWIA history: Alice Publow updated the history and I have attached the write up.

Committee reports:

- Summer entertainment: Dede Ranger states help is needed for June 18th set up at 6:15 PM

- Educational signs: Mark Davidson no update

- Communications: Alice Publow see New Business The articles for the next 2 issues of the link are ready.

- Water testing: Alice Publow alternates with Oneonta student.

Preserve Manager report: A card was passed around to wish Gene Griswold well and to offer our many thanks for the care that was taken with mowing the preserve.

-new mower covered by insurance. Joanne Bennett is mowing. She also states she will get the warranty sent in.

-birdhouse maintenance Volunteers are needed to clean out and maintain.

-tractor service upcoming

-Latrine is here, but it is a double. Eric is looking to swap to a single.

-Bob will discuss endowments at a future meeting.

-There is some trash at the corner of the pole barn. Jeanne M and Mark K volunteer to remove.

Messaging: See communication

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

Meeting dates: 2024

July 13

August 10

September 14

October 12

November 9

Adjournment Eric Busch 0938

Respectfully submitted,
Bridget Quibell