

**Lake Rescue Association
Reorganizational Meeting
August 4, 2012
Wingate Home**

Roll Call: Frank Wingate, Barb Silver-Holt, Ann Rose, Charlie Robinson, Marty Fino, Angi Benson-Ciufo, Natalie Fisher, Alan Grant.

Charlie called the meeting to order at 12:57 pm.

1. Election of new board member to fill a vacancy: Jerry Latta has been suggested to fill this vacancy. Frank made a motion to nominate Jerry; Alan seconded the motion. The motion passed with all in favor. Jerry Latta joined the meeting.
2. Election of president: Charlie made a motion to nominate Marty Fino. Angi seconded the nomination and motion passed with all in favor.
3. Election or appointment of Vice-President, secretary and treasurer: Frank nominated Charlie as vice-president, Angi seconded the motion and the motion passed all in favor. Natalie Fisher nominated Angi and Barb seconded the motion and it passed all in favor. Ann made a motion to nominate Angi as treasurer, seconded by Natalie and the motion passed in favor.
4. Dredging application: Response from the State of Vermont indicates that our permit is in process but no firm timeline for final approval after the public notice waiting period has expired.
5. Fundraising committee: Barb reported that we have received pledges of \$31,000.00 to date. We have met 60% of the fundraising goal.
6. Dates for future meetings: August 24th at 10 a.m. at the Latta home. October 8th at 10:00 a.m.
7. Other business:
 - a. Lake Pauline – a member voiced concern at the meeting about Lake Pauline and the benefits for an owner there to join the board. Ann will check in with Lake Pauline owners to see what particular concerns they might have.
 - b. Better Back Roads – We have one project still pending on Ellison Lake Road. Frank Heald assures us that it will be done by November. We have another project approved for 2012 on Archibald Lane. There was discussion regarding identification of another potential project for next year's round of grants. Lake Shore Drive was discussed for a possible project. Another project on Archibald was also discussed. There may be some overlap from some work that a homeowner on Archibald Lane has already done. Marty will review with

Better Back Roads the work that has been done to see if the money can be reallocated to the culvert that is depositing sediment into the lake.

- c. There was discussion about common docks and boat access around the lake. There are not any rules and regulations within the town for this.

Alan made a motion to adjourn at 2:37 p.m.