

**Lake Rescue Association Board Meeting
September 7, 2013
Fino Residence**

Roll Call: Marty Fino, Frank Wingate, Charlie Robinson, Natalie Fisher, Angi Benson-Ciufo, Ann Rose, Al Grant, Jerry Latta and Barb Holt

Marty called the meeting to order at 9:10 a.m.

Meeting minutes - tabled

Treasurers Report - Angi updated that there has been very little activity since the last treasurer's report. We have spent some money on dredging expenses. Not many more memberships have come in and few dredging donations have come in. New treasurer's report will be online later today.

Charlie will send out a membership follow up reminder to members who did not yet pay their dues.

Dredging Update: Charlie updated that the pipe and the silt fence is fully installed. The dredger and the crane will be coming early next week. We need to coordinate trucking and emptying of bags. Angi will call Mike O'Neil to line this up.

We are hoping to wrap it up in 4 weeks but much will depend on weather and how quickly the materials dry.

Survey Results: Angi reported that as of 9:00 a.m. today there were 69 participants. The results were in favor as follows:

1. Question #1 - 66 in favor and 3 opposed.
2. Question #2 - 67 in favor and 2 opposed.
3. Question #3 - 63 in favor and 4 opposed. 2 skipped this question.

Angi read responses from two participants.

Frank Wingate reviewed the last Planning Commission meeting minutes. He attended the meeting and spoke to the Commission as an individual. Some items reviewed were lot size and set back from the water. Docks were also discussed and Frank pointed out to the Commission that docks are exempt from permits per State law.

The board reviewed items that may come up at the next meeting - stairs, docks, tree cutting and setbacks. The board will recommend staying with the 50' setback; grandfather all existing properties; 40,000 square foot lot minimum; no local jurisdiction over docks. The board will suggest tabling on the specific shoreline piece until the state finalizes the law.

The Planning Commission meeting is September 17, 2013. Ann, Marty, Charlie and Angi will attend.

Financial Audit: Wayne Fisher and Anita Alic audited the book in early August and all was found to be in order. The recommendations made:

1. Include a list of members. and indicate those who made an additional contribution
2. Include a list of people who made contributions (ROL).
3. routinely send a form letter to our members thanking them for the donation and for their tax forms.

Election of Officers:

Ann made a motion to keep the same officers in place:

Marty Fino - President
Charlie Robinson - Vice Preseident
Angi - Sec/Treas

Motion passed with all in favor.

Water testing:

Barb holt made a motion that we purchase a gift certificate for the Norman's for \$100.00 to thank them for water testing.

- Marty called water testing company. Cost will be \$25 per sample and we can drop samples off at Ludlow waste water treatment plant. Samples will be picked up for free. If we do a lot of testing, they may reduce cost a bit.
- Will be testing for e-coli, phosphorus, and Marty will ask what other standard tests are, and if there is an additional charge for phosphorus
- Where? 5 sites: 1 site in Lake Pauline (northern part), and 4 in Rescue: Round Pond (close to Willards) Archibald Cove, Robinson's cove (between Monroe and Sumner point), Slacks Pasture Cove
- Charlie will call Squam Lake who does extensive water testing
- Other lake had group go around to lake owners to help them understand their septic system with good receptivity. Project we might consider in the future
- Marty will do; Ann will do Pauline this fall

Mr. Vanneman offered to fly over Round Pond and take photographs. Kristen Underwood also suggested photos would be useful next spring for project up river. Ann will contact him to take pictures – would be valuable to just have a baseline of Round Pond.

Other Business: No more meetings this year unless dredging price needs to be discussed – will keep track of daily expenses.

2014 meetings will be all Saturdays at 9 am at Marty's: May 17, June 21, July 12, August 2 (Annual Meeting, 9 a.m. coffee, 9:30 meeting start), Sept. 6

We need to consider what our emergency preparedness plans might be in case of flood, as per FEMA suggestion

Meeting adjourned, 12:00 pm