

Lake Rescue Association
Board Meeting
July 20, 2013

Marty Fino

1. Treasurer's Report: Angi provided P&L and Balance sheets to the board. We have a total of \$173,045.90 in the bank between 6 accounts.

Angi will designate the CD's Lake Preservation and Restoration Funds.
Alan made motion and Natalie seconded to accept the treasurers report.

Minutes from last meeting - tabled

Old business - July 4th report; 165 attendees

Update on dredging - Charlie reported that he has been working with Chris Sheldon to obtain a list of materials that we need. Charlie has also arranged for the resurvey to occur before the annual meeting. We will not have more information until these things are received.

Charlie gave a quick overview of safety. We have lost a buoy to theft. We have two buoys to have put in the water in the narrows and the cove by the discovery island. Charlie will send out an email to the membership looking for help.

Update on Ecosystems Grant:

Ann provided an update. There is a site meeting at Buffalo Brook on Monday. Not much to report, many behind the scenes reports and activities.

Update on Shoreland Protection legislation:

The town of Ludlow will be meeting on the 30th to discuss the legislation. Ann will try to attend the meeting.

Ann made a motion to have Ann and Frank attend the meeting and expressed LRA's desire to allow for building of stairs/steps for access to the water, stone walls for retaining purposes, as long as they do not go into the lake in accordance with best practices from the state and that any existing structure that does not meet the setbacks can be rebuilt as long as it does not increase the level of non-conformance within the setbacks. Motion seconded by Barb and the motion passed with all in favor.

The state meetings will not be held in our area but Marty has been contacting the state on behalf of the association suggesting that one be held near here.

Bylaws Revisions:

The committee Jim Mcall, Marty Wolf, Chris Salerno and Alan Grant. They prepared some revisions for the board to review. The proposed bylaws are attached to these meeting minutes for reference. There was discussion regarding the proposed revisions . The final version is also attached.

A motion was made by alan to approve the bylaws as amended today and seconded by ann. Motion passed with all in favor.

Audit - Wayne Fisher will audit the books with Anita Alec. Ann made a motion to have Wayne Fisher audit the books. Charlie seconded the motion and the motion passed with all in favor.

Annual meeting speaker - Kristin Underwood will be asked to come and speak about the Ecosystems Grant. Frank Heald will also come.

Charlie will provide a dredging update.

Water testing for e-coli, etc. - Charlie made a motion to authorize Marty to have the lake water testing, spending up to \$250.00; Barb seconded the motion and it passed with all in favor.

Frank made a motion that we make a donation to Vermont center for Eco studies for \$100.00 and Alan seconded the motion. Motion passed with all in favor.

Motion to adjourn meeting was made by Alan at 12:25 motion passed all in favor. seconded by Charlie.