

**Minutes to Board Meeting  
June 13, 2020  
Lake Rescue Association**

Participants:	Frank Wingate	Phil Newell	Ann Rose
	Bill Vanneman	Kevin Golmont	Natalie Fisher
	Bruce Zanca	Barb Silver	Jacalyn Diesenhouse

Location: Zoom Teleconference  
Time: 9:00AM June 13, 2020

B. Silver called the meeting to order about 9:10AM noting that the meeting had a quorum with all 9 Board Members present. The meeting agenda, financial report and minutes from the May 16 , 2020 LRA meeting were distributed via email prior to the meeting.

- 1) **Approval of May 16, 2020 minutes** - B. Zanca made a motion to approve the minutes as presented, the motion was seconded and approved unanimously.
- 2) **Algae** – There was a discussion about algae reported to LRA in Lake Pauline. P. Newell had contacted the VT DEC and provided pictures of the algae. VT DEC responded via Email that the algae “looks like filamentous green algae that is not a health hazard” No further action will be taken.
- 3) **Dock Update** – B. Silver reported that there no change since the May 19 meeting regarding the Dock appeal.
- 4) **Red Bridge** – J. Diesenhouse reported boulders were placed along the both sides of Red Bridge Road in the “no parking zone” Also that someone had tampered and removed the top flash board on the dam. B. Zanca would draft a letter to S. Murphy to suggest securing the flash boards with a lock.
- 5) **Treasurer’s Report** - A. Rose presented the Financial Statements as of June 10, 2020 and gave the Treasurer’s report. B. Zanca motioned to approved as presented, 2<sup>nd</sup> by B. Vanneman, unanimously approved.
- 6) **Membership** – J. Diesenhouse reported memberships expire on June 30, 2020 and there are 139 members and 4 Associate members for a total of 143 current members. To date there are 30 futures members and 17 additional members.
- 7) **Milfoil** – P. Newell provided drafts of a Tri fold pamphlet regarding milfoil to be distributed door to door around the lake. B. Vanneman indicated that water visibility has improved to about 5 meters/17 feet. The Milfoil Committee requested that LRA increase the divers from 2 to 3 days per week, which would increase the divers budget from \$17,000 to \$25,000 for 2020. A motion was made and unanimously approved to increase the divers usage and the related funding.
- 8) **Greeter Program** – B. Zanca reported that he and our greeters C. Mott and J. Mott attended a greeter training for Milfoil and LRA greeters are in compliance.

- 9) **Sedimentation** – K. Golmont reported the Lake Encroachment Application was filed with the VT DEC, the next step is for VT DEC to review before a draft permit is issued for public comment.
- 10) **Road Drainage** – A discussion to form separate committees to address the certain road drainage issues around the lake. P. Newell would look into the drainage at the north end of Ellison’s Lake Road. B. Silver would continue to follow up on the East Lake Road Better Roads Grant.

The next meeting was set for July 11, 2020 at 9:00AM.

There being no further business the meeting was adjourned at 11:35AM.

Submitted by  
Kevin M. Golmont