

**Minutes to Board Meeting
September 21, 2021
Lake Rescue Association**

LRA Board Participants: Natalie Fisher, Kevin Golmont, Phil Newell, Ann Rose, Spencer Rubin, Barb Silver, George Thomson, Bruce Zanca

Other Participants: None

Location: Zoom Teleconference
Time/Date: 7:00PM, September 21, 2021

Call to Order

The Lake Rescue Board meeting was called to order by B. Zanca and indicated that the meeting was being recorded by Zoom teleconference.

Minutes of the 2021 Annual meeting had not been prepared and provided to the Board at this time. K. Golmont indicated that he would prepare the minutes and circulate to the Board for the next meeting.

Treasurer's Report - The LRA Balance Sheet and Income Statement were provided to the Board prior to the meeting. A. Rose asked for any questions regarding the financial statements. There were no comments or questions.

ROL Campaign/Membership - S. Rubin that he and the Co-Chair see the ROL Committee moving towards increasing the membership vs. fundraising. S. Rubin will inquire what ROL Committee members are interested in continuing to work on the committee. Key Goals will be to increased memberships by 20 to 40 households. S Rubin said that 50% of the membership has not renewed, the Committee will follow up on the non Renewals and reach out to new homeowners.

Milfoil Report

P. Newell noted that he and G. Thomson will be meeting with B. Vanneman in early October to get a download on the permitting process since B. Vanneman retired from the Board. P. Newell reported that milfoil buoys and signs have been removed from the lake.

B. Zanca noted that arrangements have been made to purchase a new motor for the DASH boat and it will be installed by Woodard Marine over the winter. The Board had approved the purchase of the new motor based on an email motion by B. Zanca on 9/1/21 and unanimously approved by the Board.

B. Zanca reported that C. Mott the Milfoil Greeter has stopped for the season and has processed the greeter data.

Board Development Meeting Review on 8/30/21

B. Silver reviewed the discussions that the Board had on at the Board Develop review meeting indicating that 3 issues highlighted in the meeting was 1) focusing on Lake and Ludlow Community development, 2) Creating a Committee structure organize around certain Board Function, ie Milfoil, Sediment, Membership and Finance so more duties can be shared by Non Board members and 3) Reviewing and revising the Bylaws as needed.

Nomination of officers

Bruce Zanca and Barb Silver were nominated to serve as Co-Presidents for 2021/2022. Kevin Golmont was nominated to serve as Treasure with A. Rose continuing in that capacity until the transition is made.

Natalie Fisher will serve as the Secretary

Given the Board has Co-Presidents no Vice President was nominated.

G. Thomson moved to approve the above slate of officers, 2nd by B. Silver, motion approved unanimously by the Board.

The following dates were selected for the 2021/2022 LRA Board Meetings, Picnic and Annual Meeting:

May 21, 2022

June 18, 2022

July 2, 2022 Annual Picnic

July 16, 2022

August 6, 2022 Annual Meeting

September 10, 2022

Meeting was adjourned at 8:30PM

Submitted by Kevin M. Golmont