

**Minutes to Board Meeting
June 26, 2021
Lake Rescue Association**

LRA Board Participants: Phil Newell Ann Rose Natalie Fisher
 Bill Vanneman Kevin Golmont
 Barb Silver Jaclyn Disenhouse
 George Thomson, ex officio

Other Participants:

Location: Zoom Teleconference
Time/Date: 9:00AM June 26, 2021

Call to Order

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

1) Treasurer's Report

A. Rose circulated the Income Statement for the period July 1, 2020 through June 25, 2021 and the Balance Sheet as of June 25, 2021 to the Board prior to the meeting.

A. Rose discussed the statements and questions raised by board members.

A. Rose indicated the need for help with the accounting. The Board members discussed and requested that A. Rose inquire about hiring an accountant/bookkeeper to handle the day to day accounting for LRA. Tim Faulkner, the LRA Tax preparer could possibly provide these services. A. Rose to make inquiries and report to the Board.

J. Disenhouse noted that ROL Donations was approx. \$193,000 and \$113,000 of pledges. K. Golmont noted that the financial report does not match the amounts being reported on Neon. It was also noted that the investment account where donated securities were received are not reflected on the financials. A. Rose indicated that the financials only reflect the cash received in the bank. A. Rose and J. Disenhouse are to reconcile the Neon system and the financials.

B. Silver indicated that the ROL Committee will begin shifting there focus from fund raising to a membership committee. B. Silver indicated that the Co-Chairs of the ROL Committee are on board to transition to membership. B. Silver also indicated that the committee is interested in buying/selling Burgees for LRA members.

2) Milfoil

B. Vanneman said that representative from VT visited Lake Rescue last week and would not let LRA begin deploying bottom barriers before July 1.

The DASH boat should be ready to launch in early July.

B. Silver wants to include the Milfoil insert in the Membership.

B. Vanneman reported that the Secchi Disk is only 3 to 4 meter compared to 5 meters last year at this time

G. Thomson indicated that our divers would prefer to have our kayak volunteers collect milfoil fragments at the end of the day rather than having the volunteers collecting while the divers are diving.

3) Sedimentation

P. Newell suggested LRA inquire to see if Liz Spaulding and/or Chris Salerno would help with Better Roads.

N. Fisher indicated that the SWMP prioritized the drainage issues at Scott's Landing and Red Bridge in its report. She spoke with S. Murphy, Ludlow and Evan Fitzgerald, consultant and they indicated that we contact Chris Yuric of the Mt Ascutney Regional Planning Commission to help with a proposal.

N. Fisher said that the Better Roads grant for Archibald lane will be resubmitted by Ludlow in 2021.

P. Newell noted that the current lake level is high and there has been ample depth in the channel.

K. Golmont is to follow up with M. Caduto regarding possibly increasing the amount of material or the area to be dredged.

4) State Dock Update

B. Silver reported it has been 2 years since we heard from the State regarding the proposed dock at the Fishing Access. Our attorney said the State requested a modification to move the dock to the East side of the boat ramp. On June 21 our attorney was contacted and the state wants to move ahead with litigation. Attorneys are to prepare next steps and provide LRA with plan and estimated costs.

5) Annual Meeting

Scheduled for August 8, 2021, to be in person at the Community Center.

B. Silver indicated that F. Wingate and B. Vanneman do plan to retire from the Board after many years of service. P. Newell and A. Rose plan to stay on Board.

The Board discussed potential nominees and determined to nominate G. Thomson and S. Rubin

P. Newell indicated that LRA should review bylaws regarding the current Board requirements and make recommendations for the Board to consider. P. Newell, B. Zanca and B. Silver will review the Bylaws.

Board members were also asked to make inquiries about other potential members for the Board.

6) Membership

J. Diesenhouse reported that full memberships were 155, there were 88 additional members and 5 associate members

7) Board Planning Meeting/Retreat

B. Silver requested that the Board have a Planning meeting at the end of August or early September to discuss the long term mission of LRA

Meeting was adjourned at 10:42AM

Submitted by Kevin M. Golmont