

Cossayuna Lake Improvement Association, Inc.
Board of Directors Meeting
August 15th, 2020

Meeting called to order at 9:30 am by President Lynn Wilbur.

Present: President Lynn Wilbur, Vice President Kelly Pauley, Treasurer Rick Ryan, Secretary John Felicetti, Evelyn Costello, Gene Henry, Rayna Henry, Tim Hopkins, Lynn LeCours, Tom LeCours, Peggy Pahoulis, Sheila Rappazzo

By Proxy: Sue Roach (Lynn LeCours)

Not Present: Fran Buck, Nancy Hieber, Elisa Mussi

Minutes:

A motion to accept July's Board of Directors meeting minutes was made by Sheila Rappazzo. Evelyn Costello seconded the motion. The motion was passed unanimously.

Treasurer's Report:

Latest financials through August 14th, 2020 were distributed by Treasurer Rick Ryan prior to the Board meeting.

After discussion, a motion to accept the Treasurer's Report as of August 14th, 2020 was made by Peggy Pahoulis. Sheila Rappazzo seconded the motion. The motion was passed unanimously.

Report of Officers: Lynn Wilbur

- With regard to the Election Meeting, Lynn Wilbur will cast the uncontested ballot at the meeting in John Felicetti's absence. Evelyn Costello will check with Secretary-elect Ann Marie Caliendo to see if she would be willing to take the minutes for the meeting. Lynn Wilbur suggested that the committee reports from today's meeting be used as the basis for the written minutes of the Election Meeting, as the reports delivered at that meeting in 2 weeks should be substantially the same as today's reports.

Report of Committees:

Nominating –

- The Election ballot is set; Lynn Wilbur will cast the ballot as noted above.

Membership – Peggy Pahoulis

- Nothing new to report. Membership numbers reported below under Data.

Spillway – Gene Henry

- Water level is just about going over the spillway. Gene continues to monitor.

Newsletter –

- Lynn Wilbur will hand over the mailing supplies to Evelyn Costello for the next edition.

Building and Grounds – Tom LeCours

- We installed another load of stone at the pavilion; thanks to Charlie Rappazzo for his assistance.
- The water expansion tank in bathroom can be moved at an approximate cost of \$300. The job can be scheduled for this coming week. A discussion ensued with regard to the location of the new tank and the reasoning behind the placement of the existing tank. Tim Hopkins inspected the site of the old tank – all the plumbing has been removed, thus allowing us to place the tank wherever we want. A motion to allocate \$300 to have Mike Mound move the expansion tank to underneath the kitchen was made by Tom LeCours. Lynn LeCours seconded the motion. The motion was passed unanimously.
- The picnic table at the dock area is considered beyond repair and will be dismantled and thrown out. We will order a new 6-foot table from Peter Tucker; a member has offered to donate money toward the cost. Rayna Henry will follow up with the member: Lynn LeCours will follow up with Peter Tucker with regard to the cost of the new table.

Promotions – Tom LeCours

- Sales from the current store is \$2,300. The store closes Sunday night. Tom LeCours expects a net of \$800 in donations to the Association.

Website – John Felicetti

- Reporting based on activity from May 14th – August 11th
- Year Over Year usage has increased, although average time spent on pages and average session length has declined. This is likely due to less content on site due to decreased event schedule.

Data – Nancy Hieber:

- **Membership Status:**
 - Voting Members = 261 (new high)
 - Households = 213 (same # as last year, 2013 had 216)
 - New Members = 14 (2013 had highest of 20)
- **Harvesting Status:**
 - Participating Members = 153 (same # as last year)
- **Chemical Status:**
 - Participating Donors = 127 (up from last year, 2013 – 2015 had 162 – 166)
- **Newsletter Status:**
 - Paper copies = 306 (down from 407 in last mailing)

Social – Lynn LeCours:

- Nothing new to report.

Fundraising – Evelyn Costello, Tim Hopkins

- Chicken BBQ Dinner – we have several baskets and raffle items.
- Volunteers are lined up to help out the day of the event.
- Gene Henry has donated an airplane ride for the raffle.
- Board members are encouraged to get gift certificates for the raffles.
- Lynn Wilbur suggested using landscaping fabric to create a sunscreen for the pavilion.
- Lynn Wilbur, Frank Gabianelli and Evelyn Costello will meet to finalize the cooking arrangements.

Education – Lynn Wilbur:

- Nothing new to report.

Harvesting – Tim Hopkins:

- We are about 5 days behind the original schedule; we made up several weeks of the time deficit by adhering to the 50-foot harvesting limit and by also harvesting open waters at the same time.
- The fuel pump on the dump truck is broken; Tim is awaiting a replacement part and is using his truck on a temporary basis.
- Coontail is starting to flourish on the lake.
- Tim is aiming for end of next week to complete this latest customer run. He anticipates wrapping up the program by mid-September.
- Tim suspects that one of the pontoons is leaking; will be inspected once it is out of the water.
- We have not yet received the funds from Greenwich; payment is expected at the end of August.

Herbicide – Sheila Rappazzo

- Nothing new to report.

CSLAP – Lynn Wilbur

- On schedule with our testing. Lynn Clauer sent a sample of the recent algae bloom to the DEC for analysis.

Water Chestnut Removal – Gene Henry

- We have had good participation this year with the 2 sessions we scheduled.
- Kelly Pauley will coordinate a thank you to the participants.

Email Blasts – Kelly Pauley

- Kelly would like to see more structured and visually appealing email blasts in the future.

Old or Unfinished Business:

- 5-year plan – We will include lake frontage improvement, a new septic system, moving the parking area to the back of the building and CLIA dock / lake frontage improvements and increased state funding in the new 5-year plan.
- Lynn LeCours suggested forming a lake frontage committee to discuss specifics.

New Business:

- Gene Henry suggested revisiting seeking governmental funding for lake water management. A general discussion ensued with regard to the status of the lake (DEC vs. Parks & Recreation management, as an example) and the implication for funding and management.
- The rain date for the Election meeting will be Sunday, August 30th. A meeting reminder will be sent out to the membership.

Meeting Adjournment. A motion to adjourn the meeting was made by Gene Henry. Tim Hopkins seconded the motion. The motion was passed unanimously.

Meeting was adjourned at 11:08 am.

Respectfully submitted,



John Felicetti, Secretary