

Cossayuna Lake Improvement Association
Board of Director's Meeting
July 31, 2021
In-Person

Meeting called to order at 9:40 am by President Evelyn Costello

Directors Present: President Evelyn Costello, Vice President Lynn LeCours, Treasurer Rick Ryan, Gene Henry, Tim Hopkins, Tom LeCours, Peg Pahoulis, Sheila Rappazzo, Charlie Cooke and Lynn Wilbur.

Directors Not Present: Anne Marie Marrone Caliendo, Mary Ferguson, Lynn Pollock, Ed Costello, Joanne Bonacker and Nancy Hieber.

Minutes:

A motion to accept the minutes of June 12, 2021 was made by Peg and seconded by Lynn L. The motion was passed unanimously.

(There was a brief discussion about the final General Election minutes)

Treasurer's Report:

A motion to accept the Treasurer's Report was made by Lynn W. and seconded by Sheila. The motion was passed unanimously.

Report of Officers:

Evelyn reported that the scheduled visit by Assemblywoman Carrie Woerner and her Constituent Liaison, Kimberly Milligan went without a hitch. Gene brought his pontoon and row boat and was very helpful. Board members Evelyn Costello, Gene Henry and Lynn Pollack attended along with CLIA members, Lynn Jackson, Frank Musso and Rayna Henry. Carrie pledged to help get us funding as well as a boat inspection/washing station. Lynn W. was concerned about the context of Carrie's press release and said that the information was all wrong. Gene Henry added that even though it was exaggerated it might get us some attention. Evelyn will follow up with Assemblywoman's office.

Report of Committees

Nominating – Joanne (not present)

Gene Henry and Rick Ryan asked to use the same bio as last time.

There was a discussion re: the 3 individuals running (Lynn Jackson, Marie Dumas and Karen Ryan) about their potential role as a Board Member and the fact that we need them to run and fill the social committee chair role. Evelyn will reach out to them to make sure this is a role they would like to fill.

Harvesting – Tim

Harvesting is on track, no major issues except daily maintenance. Between (Tim, Tom and John) the steps at the clubhouse will be stained. John has the stain color from the picnic tables.

Herbicide – Sheila

Sheila and Lynn W. had a conference call with Glenn Sullivan from Solitude on Friday the 30th. He acknowledged that things have been a bit screwed up on their end and that they will do better, but felt that they had fulfilled their contract. He said he identified very little Milfoil and would have recommended the same treatment we received. Glenn will now be supervising our account since Kara has left. We will be only paying for 1 sampling because it took so long to get the samples back. Sheila and Lynn W. agreed to pay the balance of \$18,110.15 that Rick R. was holding onto under their direction.

Tim spoke about making up a map of concern (milfoil) for the next meeting with Glenn Sullivan which is on August 10th.

CSLAP – Lynn W

Testing every two weeks and everything is fine

Lake Management/Education – Lynn W

Nothing to report

Membership – Peg

Peg shared the good news that we have 232 Households, 295 Voting members 60 Dual Voting households. The most we have ever had!

Spillway – Gene

Spillway open all the way.

Communications

Newsletter/website/ad program – John

John was away on vacation. Everything running just fine.

Building and grounds – Tom

Discussed changing lock on front door of Clubhouse. We don't have the information and the code to change our entry code. He will keep us posted.

Steps to CLIA will be stained. Tom is asking Mike Mound for an estimate to fix or replace railings to stairs of dock and the fence as well. The dock area will be weed wacked.

Insurance – Ed

Ed emailed an update of our policy and our Agents willingness to have a zoom call to answer questions. We will get an updated appraisal on what it would cost to replace the building and pavilion if need arises. We want to make sure we are adequately covered.

Promotions- Tom

Store closing on the 1st. We have 24 orders. Should be ready in about 2 weeks.

Discussed possibly adding a t-shirt to the Chicken BBQ order form. Gene Henry thanked Tom and Lynn L for their generosity with the CLIA Store!

Facebook/Event Blasts – Lynn L

All good

Water Chestnut – Gene

Gene spoke about the incredible job our water chestnut harvesters have done.

We have seen a major improvement in the amount harvested from the lake over the past 4 years.

Lynn W spoke of her concern about the lily pads taking over and the need to research solutions. Tim didn't feel that harvesting is the best way. While on the lily pad topic the possibility of getting the DEC to reclassify our wetlands and reduce them. Lynn will ask what the first step is.

Database – Nancy

Nancy let Evelyn know prior to meeting that harvesting and membership lists are in good shape.

Social – Lynn

Events have been successful and attended.

Old or unfinished business

1. Motion was made by Lynn L to raise security fee to rent the clubhouse to \$100 and Sheila seconded it. Motion was passed unanimously
2. Motion was made by Evelyn to donate \$100 to the Pancreatic Cancer Foundation in Eric Edgerly's name and Lynn L. seconded it. Motion was passed unanimously.
3. Discussion to replace and remove old/non-working refrigerator. A motion to purchase a refrigerator was made by Peg and seconded by Tom. The motion was passed unanimously. Tim is reaching out to a CLIA member Alfred Esposito who sells appliances. Evelyn will also reach out to Best Appliance.
4. Tim will address the sink leak in the kitchen this week
5. The Poker Run which we were hoping to hold over Covid was brought up by Lynn W. She is considering volunteering to chair the run.
6. Lynn W has two laser printers. One she brought to the CLIA office and the other which Lynn L will help her sell on FB marketplace.
7. Evelyn asked for support with the raffle prizes for the Love our Lake Chicken BBQ.
8. Motion was made by Peg to rent a handicap accessible Port a Potty and was seconded by Gene. The motion was passed unanimously. Tom was going to contact Stone Industries for an estimate and I believe Tim or Gene said they would reach out to Drain Care a local company.

New Business

1. Our next Board Meeting is August 14th at 9:30 am
2. Our Annual Election meeting is August 21st at 10:00 am
3. Our September Board Meeting is September 18th at 9:30 am

Adjournment

Motion to adjourn the meeting was made by Evelyn; Gene seconded the motion.
The motion was passed unanimously.

Meeting was adjourned at 11:15 am
Submitted by, Evelyn Costello, President