

Cossayuna Lake Improvement Association, Inc.
Board of Directors Meeting
June 15th, 2019

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

Present: President Lynn Wilbur, Treasurer Rick Ryan, Secretary John Felicetti, Frank Gabianelli, Gene Henry, Rayna Henry, Lynn LeCours, Peggy Pahoulis, Sheila Rappazzo, Sue Roach

By Proxy: Vice President Kelly Pauley (Sheila Rappazzo), Tom LeCours (Lynn LeCours)

Not Present: Evelyn Costello, Elisa Mussi, Peter Moore

Minutes:

A motion to accept May's Board of Directors meeting minutes was made by Frank Gabianelli. Sheila Rappazzo seconded the motion. The motion was passed unanimously.

Treasurer's Report:

Latest financials through June 14th, 2019 were distributed by Treasurer Rick Ryan prior to the Board meeting.

There was a brief discussion about a shortfall of approximately \$5,000 for the herbicide treatment of the lake (which was an improvement over the anticipated \$13,000 shortfall). Another discussion ensued with regard to the Harvesting account and the future need for a new truck.

A motion to accept the Treasurer's Report as of June 14th, 2019 was made by Sheila Rappazzo. Peggy Pahoulis seconded the motion. The motion was passed unanimously.

Report of Officers:

- During a recent meeting with Carrie Woerner, she recommended that we make a presentation to the Washington County Board for financial support.
- We will ask Ed Rudberg, the rep for the boat cleaning station company CD3 to speak at the General Membership meeting. The cost would be approximately \$8,000.
- Utopia Enterprises (water treatment company) is interested in speaking at the upcoming General Membership meeting. Lynn will extend the invitation.

Lynn Wilbur is making the following appointments, effective June 15, 2019:

- Evelyn Costello to the CLIA Board to fill Peter Moore's unexpired 2-year term (this appointment remains in effect until the August election meeting)
- Jake Costello to the Lake Management Task Force
- Gene Henry as Spillway Chairperson

- Charlie Rappazzo to the Spillway Committee. Gene Henry turned over the spillway key to Sheila Rappazzo. Thanks to Gene Henry for putting in the CLIA dock.

Report of Committees:

Lake Management Task Force – Lynn Wilbur

- Jake Costello has raised the issue of the presence of grass carp spotted in the lake. A discussion ensued with regard to determining if we can verify the presence of the grass carp, and not the common carp.
- The 2020 Lake Management Plan was distributed to the Board and will be put in place as written.

Herbicide – Sheila Rappazzo

- Herbicide treatment was performed on May 20th. A water test performed on June 4th, and one of the tests (taken from the middle of the lake) came back above the recommended level. A second sample was taken and sent in last Monday. The results came back positively on Wednesday, so the water restrictions were lifted.
- Milfoil has not been spotted in abundance, with the exception of a bit around the boat launch. Curlyleaf pondweed continues to be an issue, despite the recent harvesting. We may need to address the issue differently next year, treating with herbicide. We had treated Curlyleaf pondweed for 4 consecutive years with good results. The expectation was that we would be able to manage its growth exclusively with the harvester, but that is not proving to be the case. The Board discussed various ways to highlight the issue (via General Membership meeting and the Newsletter).
- Susan Roach suggested that we invite Town and County officials to the General Membership meeting. Lynn Wilbur will extend the invitations.

Harvesting – Frank Gabianelli

- The harvester has taken out 50 loads so far. We have started the first round of customer property harvesting in the north end, and the south end is next. Turtle Cove and Oaks Beach are filled with weeds.
- The 2 new truck drivers are doing a good job.

Building and Grounds – Frank Gabianelli

- Pavilion: No additional bids have been received as of yet. The existing bid was for \$7,500 using the old repurposed roof material. Frank Gabianelli suggested using new material for the pavilion for an approximate additional cost of \$1,500. Gene Henry suggested advertising to sell the old roof scrap. Susan Roach will follow up with a posting on Facebook about getting some additional bids which could be presented at the General Membership meeting.
- Insurance coverage: CLIA's current insurance does not provide coverage for preparing food in the pavilion. The Association is covered only for warming up food that has already been prepared. The Association would not be able to upgrade insurance

coverage with the current kitchen facilities. Lynn Wilbur will ask the insurance company if the Association is allowed to cook outside (outside grilling), and additional information from Peter Moore.

- After discussion, a motion to no longer allow food preparation in the CLIA kitchen was made by Gene Henry. Susan Roach seconded the motion. The motion was passed unanimously.

Nominating – Lynn Wilbur:

- The CLIA Officer slate remains intact for 2019-2020
- There are four open 3-year terms – Sheila Rappazzo, Tom LeCours, Evelyn Costello and Nancy Hieber will stand for those positions
- Susan Roach will stand for election to fill Linda Snell’s unexpired 1-year term
- There is one open 2-year term (Peter Moore’s unexpired term)
- There is one open 1-year term (Richard Snyder’s unexpired term)

Newsletter – Lynn / General Discussion:

- No later than July 20th.
- Pavilion estimate and info
- Rock and shoal map to tease membership
- Event Calendar
- Proposed Officer / Board Slate
- Lake Management Plan 2020
- Water chestnut Picking info

Social / Fundraising – Lynn LeCours / General Discussion:

- Next Friday night is Moby Dick’s fish fry. Lynn suggests that the promotional goods can be distributed at the fish fry.
- Lynn will spend some time with Joe Romano to learn how to do karaoke on her computer.
- Gene and Rayna Henry’s son and daughter in law have a CD-based karaoke machine and might be willing to donate the system.
- Boat Parade: description of route is in the newsletter; judges are in place. Ice Cream Social – Elisa Mussi has set this up in the past. We’ll need helpers to keep the pavilion staffed; the Board recommended that Elisa Mussi form a team to run the event.
- Susan Roach will put a poll on the Association Facebook page asking what types of kid events the membership would be interested in attending.
- A Continental breakfast will be provided before the General Membership meeting.

Other Committee Reports:

- None

Old or Unfinished Business:

- None

New Business:

- Water Chestnut picking is scheduled for July 1st; representatives from PRISM have signed up to help. There is a second session scheduled for July 31st.

Meeting Adjournment. A motion to adjourn the meeting was made by Frank Gabianelli. Susan Roach seconded the motion. The motion was passed unanimously.

Meeting was adjourned at 10:52 pm.

Respectfully submitted,



John Felicetti, Secretary