

Cossayuna Lake Improvement Association, Inc.
Board of Directors Meeting
May 19th, 2019

Meeting called to order at 2:02 pm by President Lynn Wilbur.

Present: President Lynn Wilbur, Vice President Kelly Pauley, Treasurer Rick Ryan, Secretary John Felicetti, Frank Gabianelli, Lynn LeCours, Peter Moore, Sheila Rappazzo, Sue Roach

By Proxy: Gene Henry (Frank Gabianelli), Rayna Henry (Frank Gabianelli), Peggy Pahoulis (Lynn LeCours)

Not Present: Tom LeCours, Elisa Mussi

Minutes:

Addition to April minutes – A motion to award the harvester driver (Brennan Crowley) a raise of 1 dollar per hour, to 16 dollars per hour, was raised and passed unanimously during the April Board meeting.

A motion to accept April's Board of Directors meeting minutes (amended as noted above) was made by Sheila Rappazzo. Kelly Pauley seconded the motion. The motion was passed unanimously.

Treasurer's Report:

Rayna Henry formally transitioned the position and duties of Treasurer to Rick Ryan, effective May 6th, 2019.

- Latest financials through May 6th were distributed by new Treasurer Rick Ryan prior to the Board meeting.
- Lake Management Fund – approximately 13k has been received to date; approximately half of the needed total.

This was Rick Ryan's first meeting as Treasurer. He gave an update of his onboarding activities so far, and will update the Board during the next 2 weeks regarding Lake Management fundraising efforts.

After discussion with regard to Lake Management fundraising, a motion to accept the Treasurer's Report as of May 6th was made by Peter Moore. Sheila Rappazzo seconded the motion. The motion was passed unanimously.

Report of Officers:

- A meeting with Carrie Woerner is scheduled for May 23rd 3:00 pm at her Saratoga office. Grants will be discussed during the meeting. In particular, a grant for a waterless boat cleaning system will be discussed. The cost of the system is approximately \$8,000.
- Lynn Wilbur was able to confirm PRISM's involvement in water chestnut picking efforts.
- Tim Post at DEC has retired. His replacement is JJ Jamison.
- NYSFOLA conference – Lynn Wilbur attended and felt she learned a lot from the conference.

Report of Committees:

Chemical –

- The official notice to residents of the chemical application was delivered on Wednesday, May 15th and a follow up will be sent out on the application date, May 20th.
- Chemical treatment is scheduled for May 20th – approximately 50.5 acres will be treated. CLIA will be invoiced once the work has been completed. Donations have not yet covered the cost of the treatment. Starting next year, a new more efficient (and more expensive) chemical, ProcellaCOR, will be used. ProcellaCor was recently approved for use in NYS by the DEC.
- Sheila Rappazzo will be conducting the post treatment sampling. This will save the association some money. There are 6 families known to use the lake as a source of potable water; there may be others who have not publicized their usage.

Building and Grounds – Frank Gabianelli

- Building updates: the front of the new roof has been completed; the contractor is currently working on the back side. New lights have been installed. A new fan and front door have also been installed. The water tank moved from outside to inside – in the women's room, at a cost of \$600. The lock was changed on the front door. Dimmer switches were installed for all the lights.
- Charlie Rappazzo has started putting in the new projector.
- The pavilion tents were ruined over the winter, due to the Association not being able to schedule a take-down before winter. The existing metal frames were donated to a local church.

- Extra metal from the roof will be saved and put to a future use (a new 20' x 40' pavilion under consideration) or sold for scrap. Frank has received a bid for \$7,500 for a new pavilion. This proposal included using leftover materials from the roof. Gene Henry via proxy has asked for detailed specs and more than one bid for the pavilion. Frank Gabianelli will follow up with regard to securing additional bids for the proposed pavilion. The Pavilion proposal will be brought up at the general membership meeting.

Nominating – Peter Moore:

- Peter Moore has not received any nominations from the general membership. He will follow up with his new neighbors, the Costello family, to gauge interest in serving on the Board.
- Frank Gabianelli will not be running for re-election to the Board. He will follow up with his son to determine any interest in serving on the Board.

Newsletter – Lynn / General Discussion:

The target date for mailing is no later than June 9th. Items for the newsletter include:

- Porta-Potty reminder
- Low-level lighting reminder
- Pavilion estimate and information
- Educational article – CSLAP information
- Rock and shoal map
- Event Calendar
- Call for nominations
- Chemical report
- Route for Boat Parade
- Water Chestnut picking information
- Replacing Frank Gabianelli on the Board

Social / Fundraising – Lynn LeCours / General Discussion:

- The All-You-Can-Eat Breakfast is all set – Peggy Pahoulis will be the “greeter” for the event.
- Lynn LeCours will check with Tim Hopkins to see if he needs help in the kitchen.
- A member asked Sheila Rappazzo if she can bring items for the Continental Breakfast prior to the General Membership meeting. During the discussion, it was agreed that the Association would not actively solicit food donations, but would accept offers if anyone volunteered.
- Tickets will be sold for the Pig Roast; the LakeSiders will be performing at this event.

- Boat Parade judges – Peter Moore and Sue Roach volunteered to be judges. Lynn Wilbur will map out the Parade Route.

Promotions – General discussion:

- Per Lynn LeCours, Tom LeCours has received “lots” of online orders for merchandise.
- This version of the online store will remain open until June 3rd (not June 13th as discussed in the meeting).

Harvesting – Frank Gabianelli:

- Will be working on the harvester this week; will be put in shortly after Memorial Day.
- Curly leaf pondweed has been spotted on the lake, in particular in the north end of the lake. Sheila Rappazzo will get more specific location information with regard to the curly leaf pondweed and provide it to Frank Gabianelli.
- The harvester truck needs a new starter; 2 tires have been replaced. The vehicle will be inspected once the starter has been installed.

Other Committee Reports:

- None

Old or Unfinished Business:

- None

New Business:

- Frank Gabianelli purchased a fish scale that can be used in future fishing tournaments. He would like to donate the fish scale for Association use. Frank Gabianelli will follow up with Jerry Simon to see if Jerry is available to weigh the fish during the tournament.
- John Felicetti will put a link to the online store on the website; Sue Roach has already put a link on the CLIA Facebook page.
- John Felicetti made the suggestion that all outgoing CLIA emails contain a consistent “footer” to note the website address, the new online store and a reminder for placing classified ads.

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

Meeting was adjourned at 3:13 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'John Felicetti', written in a cursive style.

John Felicetti, Secretary