

Cossayuna Lake Improvement Association, Inc.
Board of Directors Meeting
September 14, 2019

Meeting called to order at 9:29 am by President Lynn Wilbur.

Present: President Lynn Wilbur, Treasurer Rick Ryan, Gene Henry, Rayna Henry, Lynn LeCours, Sue Roach, Evelyn Costello, Nancy Hieber, Tim Hopkins, Tom LeCours, Fran Buck

By Proxy: Peggy Pahoulis, Sheila Rapazzo, Kelly Pauley

Not Present: John Felicetti, Kelly Pauley, Elisa Mussi

Minutes:

A motion to accept August 17th Board of Directors meeting minutes was made by Rayna Henry, Sue Roach seconded the motion. The motion was passed unanimously.

Treasurer's Report:

Motion to accept August report by Evelyn Costello, seconded by Gene Henry. September 2019 report motion to accept by Rayna Henry, seconded by Sue Roach. Motion carried.

Report of Committees:

Committee assignment review:

Nominating Chair...Rayna Henry

Membership: Nancy Hieber reports we have 232 members

Evelyn Costello suggested new members receive a free t-shirt and that we create a member directory. The member can check a box on the membership form if they wish to be included.

Education Chair ...Still open

Insurance: Tim Hopkins, Chair. He will check with insurer to clarify whether our kitchen can be used for cooking.

Lake Management: Lynn W is dealing with the DEC for new harvesting permit for 2020.

Fran Buck introduced his new 40 hour/week plan for harvesting with new forms, pictures and reference book for "customers". **Fran** will announce on the website the weekly harvesting plan so those people know when to expect the harvester. He will also keep inventory of parts for the harvester. Motion to approve new harvesting plan: Sue Roach, seconded by Tim Hopkins. Motion carried.

Discussions and questions about boat launch, State vs Parks and Rec, boat wash station, paid parking, education steward at boat launch; grants for boat wash station, funding for manning the station.

Richard Kahn is working on a press release to local elected officials regarding help for Lake Management. Discussion to continue.

Building & Grounds: **Gene Henry** and **Fran Buck** will take out CLIA dock. **Tom Le Cours** and **Tim Hopkins** will be responsible for cleaning the bathrooms.

Discussion: whether to install new septic system

THANK YOU to **Charlie Rapazzo** for repairing the driveway.

Rick Ryan will look into WiFi/Internet/Phone service for the building.

Back door has been left unlocked numerous times. **Tom LeCours** introduced motion to add deadbolt lock; seconded by Sue Roach. Motion carried.

Front door: there is a new combination for the lock: 1120

Lake Management

- **Gene** took samples of algae and other water samples around the lake for CSLAP.
- **Gene and Fran** are looking into new location to dump harvested weeds.

Social Fundraising:

CLIA will no longer sponsor winter/summer fishing tournaments

Motion made to donate \$100 to Cossayuna FD by **Gene Henry**; seconded by **Fran Buck**. Motion carried.

Evelyn Costello will plan two major fund raising events.

There was some discussion as to whether we should hold food events at the Firehouse.

Discussion will continue after Tim Hopkins researches insurance issues for using CLIA kitchen.

Rentals: Remember to refund rental fees.

Boat Parade 2020: **Sue Roach** will be in charge of this event.

Ice Cream social to be discussed further at next meeting.

Other Business:

Fran and Gene suggested a \$100 gift to Rick Harris.

Suggestion that BJ Farms get free advertising in 2020; motion by Gene Henry; seconded by Evelyn Costello. Motion carried.

Motion to move \$6000 from general fund to chemical fund by Sue Roach; seconded by Nancy Hieber. Motion carried.

Discussion about whether to increase membership fees and what we charge for events.
Discussion to continue at next meeting.

Discussed online ticket sales for future events.

Meeting was adjourned at 11:00 am.

Respectfully submitted,

Lynn LeCours