

Seymour Lake Association
Board of Directors Meeting - June 30, 2018 - 11:03 a.m.

Present: Chuck Nichols, Linda Buzzell, Jean McKenny, Rhonda Shippee, Alan Franklin Bruce Barter, Tom Adams, Tim Buzzell, Ted Jewett, Frank Antonelli, Erik Lessing, Bonnie McWain

Absent: Charles Woods

Committees: Peggy Barter, Water Quality

Treasurer's Report: Copy attached. Jean asked whether we wanted to continue to support Northwoods (\$250), Memphremagog Lake Association (\$100) and FOVLAP (\$50). Tom moved we continue, Tim seconded, passed. Bruce is our representative for SLA at FOVLAP meetings. Jean continues to do research best rates on CD's. She discussed how various Income & Expense categories have varied by year. Ted brought up investing in a Mutual Fund as opposed to CD's which are too conservative. There were concerns that we might lose principal and have to defend to the membership. Decided to keep an eye on them and decide as needed. Motion to accept the Treasurer's Report by Tom, Bonnie seconded. Accepted.

Boat Parade: Bonnie said posters were up. Julie will put it up on the Morgan Country Store website. An email blast will go out to remind everyone. No rain date this year. An email blast will go out if we need to cancel for weather. It was decided to have the parade go clock-wise around the lake this year.

Annual Meeting: July 28th. There will be no speaker. Chuck will bring up Pat Hunt and Ruby Jenness and their contributions to SLA and Morgan, both of whom passed away this year. The Board will meet at 8 a.m. and members will bring treats to share.

Outing: Frank, Rhonda and Candy Moot met. A save the date postcard will go out shortly announcing Governor Scott will be attending. Tim will plan to pick up the Governor in his boat at the boat access to bring him to Camp Winape with a contingency plan in place to move this to his house should there be protesters. An email blast will go out the week before, including the Board from Echo.

Membership: Report attached. Ted reported that we are doing well already. Committee meets today at 4:30. They will continue to work hard on each section of the lake. Bruce's tracking system is great. Chuck read a note received from Mr. Blittersdorf regarding membership and he will form a reply.

Nominating Committee: Chair, Tim Buzzell, Ted & Bonnie. Alan, Erik and Frank are up for re-election. The committee will meet at 4 pm today before the membership meeting.

Water Quality: Peggy Barter - report attached. Erik, Rhonda & Ron Kolar were great motivators for Lakewise. July 19th - lake shore Management Workshop at Jim Judd's property. No response yet from Tim and Rhonda's work testing spring runoff. Trevor leaves Aug. 10th and we need to get the bottles.

Newsletter: Erik is happy with how it has been received. He has received wonderful ideas for articles. He may do an article on the Transfer Station, a big social gathering place! There is even a BBQ at the end of the season.

Milfoil / Greeters: We have a good crew of greeters this year. First day they found one case of milfoil. The decontamination washer is up and running. Word is that there are NO spiny water fleas in Champlain! There have been 12 intercepts, 440 inspections, 4 incidents of milfoil.

There was a change in the law July 2017 that says ALL trailers and boats must be free of all vegetation before and after entering any VT body of water. Must be inspected or can be fined - and a Game Warden can be called.

Loons: Woody not present but there have been no babies this year. The nests did not get set up.

Maps: ordered, should be here by the annual meeting. Ted will put extra newsletters at the store, Town, and boat access.

Next Board Meetings: Aug. 17, Sept. 21 @ 9 a.m.

Other Business: Steve Matson talked to Tim about work on the Town Plan & Flood Insurance. Chuck attended the Planning Committee Meeting. If someone wants Flood Insurance the town needs to be approved a FEMA Flood Insurance Town. It's possible that if the Town is part of this FEMA project, the Town would be able to manage the dam level!

Adjourned at 12:50: Motion made by Alan, seconded by Ted, approved