

# SLA Board Meeting February 25, 2016

## Minutes

Attending in person – Nichols, Woods, Jewett, Candace Moot (guest)

Attending by phone – Buzzell, Peggy Barter, Bruce Barter, Franklin, Lessing, Anderson

1) Minutes for 12/29/2015 – Woody moved, Ted second - approved

2) Committee Reports

Chuck Nichols – for Jean McKenny, Treasurer

Jean submitted an abbreviated financial report which is included as part of these minutes

Peggy Barter, Water Quality

1. Summer 2016 Workshop: Rhonda Shippee, a new committee member has arranged for a Water Quality Workshop for next summer on July 8 from 2 - 4 pm at Ted Jewett's place. The workshop will consist of septic system care presentation by DEC's Mary Clark and a Lake Wise presentation by a person yet to be determined. Ted mentioned that Juddy's Septic service is willing to participate also.

2. SLA Spring Newsletter: Peggy will be forwarding to Erik Lessing, SLA newsletter editor articles regarding Better Back Roads Grants for Seymour lake shore owners and an update of DEC's Lay Monitoring data from 2014 and 2015. Peggy will be contacting DEC's Bethany Sargent who manages the Lay Monitoring Program for the data soon. Rhonda will provide Erik with an overview of the Workshop.

3. Lake Shore Road Group Meetings: Peggy would like to find a way to provide lake shore road groups with Septic Information, Lake Wise Evaluation Forms and the Booklet created by the Federation of Vermont Lakes and Ponds titled "Guide to Lakeshore Landscaping". This booklet is also available on SLA's web site by clicking on "NEWS", then "What's New" and looking below "Items of Interest" for the Booklet by Title.

Chuck Nichols requested that Peggy look into the opportunity for an Americorps Intern for SLA to share with Northwoods.

Bruce, Membership

Mailed 2016 membership dues in early December – no statistics yet, but many returns

3) Attorney David Kelley payment – Chuck emphasized how appreciative David was.

4) Discussion about surveying SLA members about solar and wind – after discussion agreed that Chuck Nichols should appoint a committee to evaluate and make recommendations to board. Please note – Chuck appointed Jean McKenny, Candy Moot, Beth Torpey, and Woody Woods. Please note – this committee has met and their recommendations will be forwarded separately.

5) Ice out - even with the variable conditions we've had, the Selbys have said we can put on the lake what we need - after short discussion board decided to not have ice out contest this year, but to plan for next year.

6) SLA car bumper stickers and bookmarks - proceed or not – after discussion Peggy moved, Woody seconded to have membership committee review, but that board approves expenditures for both.

7) Milfoil project - money for pressure washer, etc. – after discussion Dave will discuss with Beth alternatives for electricity. Board members emphasized SLA should not lose its focus on preventing milfoil.

8) Summer projects – ideas – intern for water quality; children's activities; ice cream social

9) Speaker for the annual meeting – suggestions - Annette Smith (pay honorarium) and Larry Labor and invite everyone from Morgan to discuss solar and wind. Please note - as an addendum to this at the Morgan Town meeting, it was agreed that the town should have a warned meeting in July for all Morgan voters to have a vote re industrial renewables. All property owners would also be invited and there would be a separate vote taken to get the pulse of those folks.

Other Business –

Board agreed SLA should be more active in trying to get the boat access dredged

Activities committee should be charged with coming up with more “activities” (see above under summer projects)

Board would like SLA to have a good multi-directional mic for conference calls

EXPENSES	Year 2013	Year 2014	Year 2015	Year 2016	Interest Rate
Maps			600		
tax prep	277	291			
water quality	106.1	53.25			
administrative	6	79	1412.91	10	
postage	117.28	86.7	120.35		
Milfoil	342.95	409.44	558.85		
newsletter	4402.96	5138.98	5063.65		
supplies	105.78	25.86			
Fovlap	120	111	52		
Swim	200				
morgan milfoil	6660	2561.5	2000		
morgan unemp	3205	1675.14	780.48		
greeters	59.98		133.69		
Outing	1578.96	222.79	444.38		
Dues	150	150	150		
ice out	350				
septic socials	180.65				
annual meeting	125.22	135.34	171.04		
website	262.68	750	1100.95		
insurance	1661	1661	1661		
donations	480	100	100		
* legal services	862.5	3379.49	10248.85		
dam/lake level	100.46				
membership	397.81	383.54	715.31	133	
TOTAL					
EXPENSES	21752.33	17214.03			
INCOME	Year 2013	Year 2014	Year 2015	Year 2016	
memberships	9070	8910	8715	6185	
donations	13695.46	12690	13000	7242	
* donations legal fund		12340	2150.84		
memorials	185		1300		
map sales	155		100		
ice out	780				
interest checking	4.38	2.62			
interest CDs	472.73	458.67			
Total Income	24362.57	34401.29			
Income- Expenses	2610.24	17187.26			
Check Book CNB	5377.31	22105.9	16398.59		
CD #1 CNB	12176.34	12212.92	27236.53	09/24/16	0.69%
CD #2 Peoples	10142.04	10231.71	10262.2	06/08/17	0.60%
CD #3					
Passumpsic	41386.17	41718.59	41904.16	05/12/20	1.25%
Total Balances	69081.86	86269.12			