

Seymour Lake Association Board of Directors - Meeting July 9, 2022 9 a.m. Town Hall

Present: Rhonda Shippee, President; Bonnie McWain, V. President; Jean McKenny, Treasurer; Linda Buzzell, Secretary, Bill Bilowus, Erik Lessing, Tim Buzzell, Sean Selby, Tom Adams, Bruce Barter, Bruce Remick, Woody Woods

Absent: Frank Antonelli

Committees: Peggy Barter

1. **Motion** made by Jean to accept Secretary's Report June 30, 2022, seconded by Bonnie; approved

2. Treasurer's Report - Jean McKenny - said that Marie Tule has accepted the role as auditor. We have a new reimbursement form for board expenses as suggested by Marie. A detailed report provided and reviewed.

Reserve Fund decision: 3 CD's that came due were put into cash - \$139,320. Jean felt that \$120,000 could be invested.

Motion was made by Sean and seconded by Tim to put the \$120,000 into a 6 month CD at .44% with Community National Bank. Approved.

Motion was made by Tim and seconded by Woody to donate \$100 to Memphremagog Water Shed; \$50 to FOVLAP; and \$250 to Northwoods. Approved

Motion was made by Tom and seconded by Woody to accept the Treasurer's Report; Approved

3. Committees:

Nominating Committee: Tim, Bonnie and Sean

Board members up for re-election are Sean Selby, Frank Antonelli and Erik Lessing. Sean and Erik have agreed to stay on but Frank is retiring. The committee solicited ideas from other board members and from those suggestions are recommending Denis Fortin. When asked about taking over the newsletter, Denis said he would consider it in the future. Erik would mentor for the fall newsletter. Chuck Nichols said he would help with IT.

Motion was made by Tim to nominate Denis Fortin to a board position before the membership and to reelect Sean and Erik. Seconded by Tom, approved. All current officers have agreed to be put forth for reelection.

Discussion to set up a newsletter committee and ask Dick Morley and Denis to join the committee with Erik, Chuck Nichols, Bruce Barter and Candy Moot. Bruce Remick will talk to Dick Morley. Determining how the committee will move forward will be on the agenda for the August meeting.

4. Activities:

Boat Parade - 45 water craft, 196 properties represented on shore. Discussion about adding only American flags to next year's press releases

Annual Meeting - July 23 at 9 a.m. Community Building- agenda attached - limit committee reports to 5-10 minutes. We will meet at 8 a.m.. Linda will pick up a box of masks and hand sanitizer.

Social - July 30 at Camp Winape 6-8 p.m. Frank Antonelli is working on the social invitations.

Fishing/Loons - Woody will have counts at annual meeting.

Smelt project - Levi Brown (Pete Emerson's substitute) will do smelt next year

Membership - numbers very close to last year at this time. Hard copy of report attached.

Boating/boat launch - Meeting next Friday, July 15 at 3:30 p.m. with F&W

Commissioner, Chris Herrick, at the boat launch with Tim, Rhonda, Chuck, Bill and Beth

Milfoil - strong inspection team this year. Keeping track of wake boats launched this year. Tim mentioned they need to consistently check wet wells.

VIP - David is checking his committee's progress

Maps - no new maps this year - updated info on the website. We agreed to sell the old maps (2018) for \$10

Water Quality - Peggy Barter submitted a written report on a recent Water Quality Committee meeting. She noted that there are several new members.

Next Board Meeting August 27 at 8 a.m. at the Town Hall

Motion made by Tim and seconded by Jean to adjourn, 11:05 a.m. approved