

LCCA Directors' Meeting July 30, 2016

Meeting was called to order at 8:35 AM

Members Present: Robert Lumnah, Judith Mclaughlin, Jay Sheperd, Diane Larose, Polly Gadbois, John McHugh, Ernie Englehardt, John Barrows, Peter Benevento, Ruth Ann Krayesky, Robert Baran, Larry Myott, Rob Evans.

Secretary's Report Baran made the motion to accept the minutes as printed. McHugh seconded the motion and it passed.

Treasurer's Report Baran presented and discussed the Profit and Loss from Jan 1 through July 27 2016, Deposits and Balances as of 7/27/16, and The Check Detail from June 25 through July 27, 2016. Myott made the motion to accept these three reports. Lumnah seconded the motion and it passed.

President's Report

- FWC- Bruce Bushey is resigning as of this fall. A person, who is in the Franklin vicinity year round, is needed to take his place and work with coordinator Jess Draper.
- Select Board-Benevento attended a recent meeting to discuss home values on the lake dropping due to water quality issues.
 - Benevento is on the agenda for August 3, to discuss the weed harvester.
- On August 3, Benevento is going to a public meeting in Montpelier to discuss the speed limit on 120 from Riley road to the Mill Pond.
- Our bill from the Water commission has gone up to \$450. We will be attending their annual meeting on August 8 to discuss this.
- FWC Annual meeting is Aug 18 at 5PM at the FELCO Room.

Celebrate Lake Carmi Lumnah reported that due to an accident, Kevin Lothian will not put the Pirate Ship in future Dairy Festival Parades. Lumnah is looking for someone to be responsible for building a float or using a pontoon boat for the parade. Mclaughlin will explore options for building the LCCA float and entering it in the Dairy Festival Parade.

Kevin Lothian will not drive the Pirate Ship in next year's festivities on the lake. Lumnah said we are looking for a driver. Evans said he would consider the job.

Susan Hull Parent said she would continue her part with the choreography of the pirates and raids.

Lumnah reported that the pontoon race went off fairly well. Next year there needs to be some tweaking, so we know who is in the lead at any given time.

Pirate raids on the shores were successful. Perhaps there should be more child interaction next year. If people request it, it might be possible to have the band spend two or three minutes in front of their camp.

Lighted cottages were a huge success. Over 70 cottages participated.

Clean Water Report Larose report that she, David Larose, and Ron and Pauline Jackson have collected chestnuts at the Mill Pond once this summer. Not many chestnuts were found. They will be collecting again soon. Larose will let us know the date.

Larose, Krayesky, Carolyn Rhodes, and Pauline Jackson will be doing an in lake survey of invasive weeds this August.

Process Committee Report Mclaughlin will write a short article for the annual report discussing the devaluation of cottages due to water quality.

Mclaughlin also informed us that Lake Carmi and the Pike River are not considered impaired in the North West Regional Planning report. Benevento will look into this. McLaughlin will draft a letter to be sent to North West Regional.

Yard Sale Krayesky reported that the yard sale made \$303.10 this year. Carolyn Rhodes and Krayesky have agreed to chair this committee again next year. Krayesky will let the assistant town clerk know that the LCCA will participate again next year.

Nominating Committee Mclaughlin has agreed to run for Vice president and Corresponding Secretary. Baran will run for another term as treasurer. Lumnah and McHugh will seek reelection as directors. Sheperd has declined to run again. The LCCA thanks Sheperd for his years of service. Myott will be nominated for the third director space.

Annual Meeting The annual meeting is August 13, 2016. The trophy for the winning pontoon boat race team will be presented. Benevento will invite the town selectmen, the state senators and representatives.

Old Business

Lake Carmi Community Foundation Christopher Leff Esq. has prepared by-laws and articles of corporation for this new foundation.

Cottage Tour Andrea Englehardt said there would be a meeting in August to plan for next year. A date must be set and letters sent to cottage owners who have agreed to participate, before the fall.

Logo Larry presented a logo that he had developed with Vista. Evans moved to accept the logo. Kraysky seconded the motion and it passed.

New Business

Lake Eau Claire Visit Jared Willy, who will be speaking at the annual meeting, is going to Lake Eau Claire in Wisconsin, in September, to see a working aerator, meet with WIDEC, association members and better understand the system. It has been suggested that one or two of our LCCA board members and a select board member should also go.

Annual Donations A motion was made by Barrows to make the following donations:

- Haston Library \$100
- Franklin Fire Department \$200
- Homestead \$200
- Enosburg Band \$100
- Franklin United Church \$100
- Enosburg Rescue \$100
- Franklin Historical Society \$150 (one time only)

McLaughlin seconded the motion and it passed.

Meeting Adjourned at 10:45 AM

Respectfully submitted,

Ruth Ann Kraysky, recording secretary LCCA