

LCCA Directors' Meeting October 27, 2016

Meeting was called to order at 7:05 PM

Members Present: Robert Lumnah, Diane Larose, Polly Gadbois, Ernie Englehardt, John Barrows, Peter Benevento, Ruth Ann Kravesky, Robert Baran, Larry Myott, Rob Evans.

Secretary's Report Baran made the motion to approve the minutes of the last meeting. Englehardt seconded the motion and it passed.

Treasurer's Report Baran presented the budget for 2017. Some discussion ensued. Myott moved to approve the Budget. Gadbois seconded the motion and it passed.

It was announced that the Baran's sold their home on Lake Carmi. The Directors regretfully accepted Baran's resignation as treasurer. His presence will be sorely missed on the board.

Myott spoke on Gadbois' behalf that she would be an excellent replacement for Baran as treasurer. Englehardt made the motion to nominate Gadbois for the position of treasurer. Larose seconded the motion and it passed.

President's Report It has come to the boards attention that that Ron and Pauline Jackson are interested in purchasing the beach opposite their property from the town. The Stows might also be interested in a similar purchase. The purchases will probably have to be voted on at town meeting day.

Bob Everest has resigned as chairman of fishing contest. We will be looking for a new chairman. We would like to invigorate the contest too. In the last few years there have been as few as 12 entries. The LCCA Board and new chairman should set up a new set of rules and regulations.

Questions have come up regarding the outlet hindering the lake from draining properly into the mill pond and over the dam. Englehardt will talk to the Army Corps of engineers about researching the project. Benevento will talk to DEC about the permitting the dredging. Perry Thomas, of the DEC, says there might be a grant possible to restore the pond.

John Barrows is now president of the FWC. He will make a report at our next meeting.

John Roberts was at last TMDL meeting and was very apologetic about the Riley Rd. project not being completed. It might be next spring before the project gets started.

Meeting Adjourned at 8:10 PM

Minutes respectfully submitted,

Ruth Ann Kravesky LCCA recording secretary

