



## 5/24/2020 LAA Board Meeting Minutes

In attendance: Carolyn Gray, Bill Gray, Tim Kirwan, Diane Ray, Biff Atwater, Michael McClusky  
Lynn Henderson –invited to comment.

Meeting kicked off at 1:07 PM a quorum was present.

- Overall check in
- Review previous meeting minutes – not provided will get out prior to next meeting
- Review treasury status
  - \$4088.65 Savings
  - \$1640.14 Checking
  - 30 members have paid dues
  - Some Board members still need to pay- you know who you are 😊
- Diane Ray motioned, Carolyn Gray seconded to approve final payment to Jeff Stern for \$1504. Motion carried.
- Membership Lift/Income & Lake Days:
  - If no lake days – How can we get people together?
  - What about moving to Labor Day?
  - What about a progressive event? On the water?
  - Wait until June 1 or most recent Governor’s directive to support decision at next meeting.
  - Virtual cocktail party? Zoom?
  - Annual Meeting? CHS building? Zoom – may get more attendance
- Nominations Committee – Bill, Polly, Liz – former committee – no update to report – will update in 2 weeks. Tim, due to work, is not able to re-up as President. Diane to connect Terry Swanick to Bill – possibly know people in Pine Shores – goal, include younger people
- Status of Grant Application- Has gone to the State. Expect August Answer yes/no. Note any work done on the targeted properties prior to a grant being awarded does not count toward the match  
Clarify with Jeff his experience with getting survey reports to individual homeowners and if/how that impacts the grant- what about properties not include in the grant. DRAFT letter to go out with these minutes – get more feedback. Maybe two versions...
  - Looks great... little fixes
  - Challenges... big fixes

- Canton – Budget Committee – Select Board is budgeting \$5,000 on the Town Meeting warrant to help with selected site remediation – Canton Water District says they will do their own. Additionally \$300 is requested for annual support of water quality testing.
- Hartford – Budget Committee – decision to ask for \$10,000 for run-off remediation and forego water testing request.
- Code Enforcement Officer status – Bill Boutin have been hired by Canton.

Loon nests – do we want to take a stand that loons basically nest on their own – we do not need to assist. Thanks for the work so far on the one that is in the water now – Mr. Lynn Hunter. Discussion focused on: Maine Lakes says no, IF&W offers designs. After this year.... No more from Lake Association – and this topic will be in the next newsletter and put on Annual Meeting agenda.

Family who left boat in the water all winter? 2 doors down from Biff. Is there a regulation against this? Hartford CEO will be asked to follow-up.

Mike voted to adjourn, Carolyn seconded - Adjourned 2:00

Respectfully submitted,

Diane Ray