



December 13, 2021 LAA Board Meeting Minutes

Meeting commenced at: 4:07

In attendance were: Tim Kirwan, Mike McCluskey, Biff Atwater Diane Ray, Mel Baron, Tim Bernard, Bill & Carolyn Gray – via phone intermittently

Treasurer's report (Unaudited):

	Sept 15, 2021	Dec 13, 2021
Members based on Cal year	67+ 1 pending	79
Checking	\$20.00	\$20.00
Savings	\$4690.67	\$4446.24
Deposits pending	0	\$794.00
Total	\$4710.67	\$5260.24
Owed Tax Fee	\$120.00	
Total Available	\$4590.67	\$5250.24

OLD BUSINESS:

- Mitigation Grant – Update Jeff:
 - Cost share agreement with Town of Canton for Dearborn Road/Staples Hill - signed work pending road crew availability
 - Ramp installed at CWD site to prevent erosion due to snowmobile access and allow fire/rescue launches as
 - Camp Road paved
 - Individual lots have been improved
 - Sites pending for 2022
 - Next required grant committee meeting?
 - Other updates from Jeff?
- Supporting individual landowners in watershed mitigation efforts with matching funds available – will go out in member newsletter in December
- Pine Shores update?
- Code Enforcement Officer Status: Canton has hired and is sharing with Hartford. Name: Scott Mills scott@runawayridge.com is best place to reach him.
- Town Newsletter updates: Articles have gone to Canton & Hartford for Dec/Jan newsletters
- LAA newsletter reviewed and approved for distribution; several mailed per member requests
- Lake Smart – direction provided to Diane for entering data – getting the data entered is the next step

NEW BUSINESS

- Welcome New Board Members
- Updated membership list – check with Biff for addresses, emails
- New Hats – inventory as of today: 3 Khaki, 5 Red, 4 black, 7 white
- Picnic Table at the boat launch – Canton did not order shipping was too expensive – next steps?
- Canton voted to support LAA for \$300 in the next year's budget – checking to ensure this is happening
- Tom Hamilton update was provided

Upcoming Schedule Reminder (will add Steering Committee meetings when available)

Proposed	Date
Winter Board Meeting	Dec 13 th , 2021 4pm
Early Spring Board Meeting	Feb 8th, 2022, 4pm
Spring Newsletter	April/May?
Early Summer Board Meeting	April 12 th , 2022 4 pm
Summer Board Meeting	June 14 th , 2022 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 2 nd , 2022 4pm
Lake Days	August 13, 2022
Annual Meeting	August 14, 2022

Adjourn: 5:00 PM

Respectfully submitted,
Diane Ray, Secretary