



Song Lake Property Owners Association
Preble, NY

www.songlakewatershed.org
Songlakeassociation@gmail.com

“Watching out for our lake and bringing the community together.”

Song Lake Property Owners Board Meeting Minutes

January 6, 2025

5:30 p.m. Zoom video conference

Present:

<u>Officers (2 year term)*</u>	<u>Board members (3 year term)</u>	<u>Other</u>
Tom Abrams (Pres) (2025/2026)	Scott Collier (2027)	Cathy Merrill
Tarki Heath (VP) (2025/2026)	Linda Metz (2025)	
Martha Quinn (Treasurer) (2025/2025)	Carol Levine (2025)	
	Jeff Merrill (2027)	

* First year is Officer term; second year is Board term.

Absent:

Mónica Abrams (Sec) (2025/2025)	Steve Soos (2026)	
	Tony Goddard (former Pres)	
	Tom Santurri (2027)	

1. **Roll call** to establish quorum.
2. **October 8, 2024** Board meeting minutes approved with two changes; changed the number of photographs to 2 dated 1932 and included photographs to minutes for Item 10c (first bullet).
3. **Treasurer Report**
 - a. Finances
Balance as of November statement \$11,813.37
Deposits pending include money from sales of ornaments
Expenditures include CSLAP fee and ornament purchases
 - b. 2024/25 Membership fees – 3 @ \$35 since 10/8 – (Dobey, Orr, Wells)

- c. 2024/25 Membership donations - \$215 (since 10/8)
 - d. ProcellaCOR fundraising status – \$390 received from Martha Kolodzy on 12/9, GS \$2K – sent Julie an email reminder on 8/3/24, a follow-up letter request on 9/30/24 and left voice message on 1/6/25. No response to date.
4. **Website** – Not much has changed since the last meeting. Viewings down during the offseason. 79 views in December. Jeff added January meeting agenda and will add meeting minutes once approved along with historic photographs provided by Tarki
5. **Facebook**
- a. Still need Tony G. to replace himself as administrator with either Tom or Scott. Tom currently has limited access (can post) and Scott has no admin rights. Scott has had no response from Tony. Tom, Scott and Jeff will continue follow-up with Tony.
6. **Committee Updates:**
- a. *Nomination Committee* – Mónica and Tarki.
See attached email from Tarki on terms for BODs and Officers (estimated). Reviewed charter election requirements. Noted that Officers have 3-year BOD terms and 2-year Officer terms. We agreed to propose changes to election frequency; annually as needed versus every 2 years and remove limit of 2 BOD replacements each election. This will address the terms that are currently out of sync with the charter requirements. This will need to be voted on at annual meeting.
 - b. *Recreation Committee* – Tom S. and Diana.
 - Carol L. offered to host a potluck brunch for all members at her house. Agreed on 2/16/25 at 11 am. Carol will draft an email and send to BOD for membership distribution. Invite will include an RSVP request. Depending on attendance, may cater. Pass a dish will be optional.
 - c. *Watershed and Environment* – Tarki
 - Not much going on this time of year. CSLAP paperwork is all in. Payment submitted for 8 events as discussed at our last meeting (additional cost). Seven volunteers lined up for testing which is great.
 - ESF poster presentations were done in December. These are baseline looks at issues and were generally good. Limited scope but some students may expand as part of thesis. Presentations will be posted on Kettle Lakes website.
 - d. *Fish Stocking* – Scott, Diana and Tarki
 - Went very well. 800 fish released from Scott Robinson’s ramp on 10/31/24. Information and photos posted on website. Photos posted on Facebook.
7. **Shoal Markers** – Jeff
- a. Tom and Jeff pulled shoal markers on 10/12.
8. **Bylaw Review** – Tarki, Jeff, Mónica
- a. See attached emails from Tarki, Scott and Jeff.
 - b. Went through comments and responses. Agreed to amend Bylaws to allow for the annual meeting in June, July or August (versus just July or August). This will allow meetings and elections prior to start of organization “fiscal” year.
9. **Boat Launch/Removal** - Tom A.

- a. Boats pulled 10/10/24. Went very well; strong west wind, rain and cold. 7 boats pulled at 15-minute intervals; one slot left open. Everyone was on time. Good to have Association representative on site so that camp staff don't have to be there. Approved \$100 donation to Girl Scout as has been done in past.
- b. Confirmed that everyone that participated is a member.
- c. Suggestion that future use include a voluntary \$20 donation that Association can give to Girl Scouts.

10. Holiday lake ornaments – Tom A.

- a. Ordered 20. Sold several at the Tully craft fair; sold out in about 2 hours after email to membership of availability. Had to turn several people down. Cost \$214.15 (\$10/each plus shipping). Sold for \$13/each. Still collecting but should clear \$262. Agreed to order 30 more.

11. Other

- a. New Residents - Lucas and Christina Dovi - 7572 Song Lake Rd in November. Not aware of any others
- b. Preble Town Clerk position opening – Agreed to forward information to distribution list to help Town out.
- c. CCS&WCD – Tarki thought that Paul M. may have received septic system upgrade support. CCS&WCD received \$80K grant for a harvester. Tarki felt this was about half of cost for a harvester so additional funding will be needed.
- d. The Kettle Lakes Association will be having a meeting for input on scoping out a mural project. Information on Kettle Lakes website
- e. Tarki paid for domains and will be requesting reimbursement from Martha (\$60)

12. Action Items

- a. Martha – Send \$100 donation for use of ramp to Girl Scouts
- b. Tom – Order 30 additional ornaments
- c. Tom, Scott and Jeff – Coordinate follow-up with Tony on Facebook administrative rights. Tom will text Tony
- d. Monica – Welcome package for Dovi
- e. Tarki – Draft bylaw edits (elections annually as needed to fill vacancies, delete limit on number of BOD replacements each election and Annual meeting June, July or August)
- f. Carol – email for February potluck luncheon.
- g. Tom – forward Preble Town Clerk opening.
- h. Tarki – Check with Amanda on more septic system information (lake residences that may have received financial support for upgrades).
- i. Tom and Tarki – Coordinate follow-up with Girl Scouts on whether or not they will proceed with additional \$2K ProcellaCOR donation.

Next meeting – Monday, March 3rd @ 5:30pm via Zoom

Meeting adjourned at 6:50 PM

Respectively Submitted by: Mónica Abrams' husband



Special Instructions

PHOTO NEGATIVES

1932

VAN HOESSEN LAKE

PHILIP + PAUL

VORWARD

Song Lake Property Association Rotation of BOD and Officers
Updated, August, 2024



OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2006

President: Rhea Jezer (2008)
V-President: Mary Anne McCloskey (2008)
Secretary/Treasurer: Linda Metz (2008)
Board:
Skip DuRocher (2002 -- 2008)
Peter Tague (2004 -- 2008)
Martha Quinn (2006 – 2010)
Sherla Millis (2006 – 2010)
Ken Brock (2006 - 2012)
Doug Lane (2006 - 2012)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2008

President: Rhea Jezer (2010)
V-President: Mary Anne McCloskey (2010)
Secretary/Treasurer: Linda Metz (2010)
Board:
Martha Quinn (2006 - 2010)
Sherla Millis (2006 – 2010)
Ken Brock (2006 - 2012)
Doug Lane (2006 - 2012)
Skip DuRocher (2008 - 2014)
Tarki Heath (2008 - 2014)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2010

President: Tarki Heath (2012)
V-President: Paul Motolo (2012)
Secretary: Gloria Wright (2012)
Treasurer: Rose Socha (2012)
Board:
Marjie Grillo (2016)
Ken Brock (2018)
Doug Lane (2012)
Skip DuRocher (2014)
Margie Grillo (2016)
Past President: Rhea Jezer – (2012)

Song Lake Property Association Rotation of BOD and Officers
Updated, August, 2024



OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2012

President: Tarki Heath (2014)
V-President: Paul Motolo (2014)
Secretary: Gloria Wright (2014)
Treasurer: Rose Socha (2014)
Board:
Marjie Grillo (2016)
Ken Brock (2018)
Kevin Stack (2018)
Skip DuRocher (2014)
Al Socha (2018)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2014

President: Paul Motolo (2016)
V-President: Kevin Stack (2016)
Secretary: Tarki Heath (2016)
Treasurer: Tina Goddard (2016)
Board:
Marjie Grillo (2016)
Ken Brock (2018) – Left 2015
Dave Barry (2018) – Resigned 2015
Gloria Wright (2020)
Al Socha (2018)
Rose Socha (2020) – Resigned 2015

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2016

President / V-President Co-Chairs:
Marjie Grillo and Gloria Wright (2018)
Secretary/ Treasurer: Tarki Heath (2018)
Board:
Al Socha (2018)
Linda Metz (2022)
Carol Levine (2022)
Craig Doby (2022)
Two Vacancies
Ex Officio: Paul Motolo (2018)

Song Lake Property Association Rotation of BOD and Officers

Updated, August, 2024



OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2018

President / V-President Co-Chairs:

Marjie Grillo and Gloria Wright (2020)

Secretary/ Treasurer: Tarki Heath (2020)

Board:

Al Socha (2021)

Linda Metz (2022)

Carol Levine (2022)

Craig Doby (2022)

Mike Fay (2021)

One Vacancy (Terry Orr 2021)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2020

COVID Year

President / V-President Co-Chairs:

Marjie Grillo and Gloria Wright (2020 – extended one year)

Secretary/ Treasurer: Tarki Heath (2020 – extended one year)

Board:

Al Socha (2021) – resigned - filled by Diana Moreland

Linda Metz (2022)

Carol Levine (2022)

Craig Doby (2022) - Deceased - vacancy filled by Martha Quinn

Mike Fay (2021) - resigned - vacancy filled by Tom Santurri

Tony Goddard (2021) (filling resigned seat for Terry Orr)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2021

President: Tony Goddard (2023)

Vice President: Tarki Heath (2023)

Secretary: Kim Cameron (2023)

Treasurer: Martha Quinn (2023)

Board:

Diana Moreland (2024)

Jeff Crouse (2024)

Tom Santurri (2024)

Lisa Alexander (2024)

Linda Metz (2022)

Carol Levine (2022)

Ex Officio :

Gloria Wright (2023)

Marjie Grillo (2023)

Song Lake Property Association Rotation of BOD and Officers

Updated, August, 2024



OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2022

President – Tony Goddard (2025) - resigned 2024

Vice President – Tarki L. Heath (2025)

Treasurer - Martha Quinn (2025)

Secretary - Kim Cameron (2025) – resigned 2024

Board:

Tom Santurri (2024)

Diane Moreland (2024)

Carol Levine (2025)

Steve Soos (2026)

Linda Metz (2025)

Vacancy (2024)

OFFICERS AND BOARD OF DIRECTORS -- AUGUST 2024

President – Tom Abrams (2025 – to fill vacancy)

Vice President – Tarki L. Heath (2025)

Treasurer - Martha Quinn (2025)

Secretary – Monica Abrams (2025 – to fill vacancy)

Board:

Tom Santurri (2027)

Scott Collier (2027)

Carol Levine (2025)

Steve Soos (2026)

Linda Metz (2025)

Jeff Merrill (2027)

Tom Abrams (2026)

Tarki L. Heath (2026)

Martha Quinn (2025)

Monica Abrams (2025 – to fill vacancy)

As of August, 2016 New By-Laws provide for: terms for Officers – 2 years, terms for At-Large – 3 years, Ex-Officio - 2 years with elections every two years.