



Song Lake Property Owners Association
Preble, NY

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Songlakeassociation@gmail.com

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

Song Lake Property Owners Association

Agenda

March 3, 2025 at 5:30 p.m.

Zoom Video Conference

- 1) **Roll call** to establish quorum.
- 2) **Approve Board meeting minutes** from January 6, 2025 – Mónica
- 3) **Treasurer’s Report** – Martha and Tom A.
 - a) Recent expenses (paid and pending)
 - b) Current reserves
 - c) 2024/25 Membership fees and donations
 - d) ProcellaCOR fundraising status
- 4) **Website** –Jeff
- 5) **Facebook** – Scott C.
- 6) **Committee Updates**
 - a) Nomination – Tarki and Mónica
 - b) Recreation – Tom S. and Diana
 - c) Watershed and Environment – Tarki
- 7) **Markers** (to discuss at March meeting)
- 8) **Bylaw Review** – Review edits from Tarki
- 9) **Boat Launch/Removal** - Tom A.
- 10) **Holiday lake ornaments/magnets** – Tom A.
- 11) **Other**
 - a) Midwinter Brunch (February)
 - b) Annual Meeting
- 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.

13) **Next Meeting** – Monday 5/5 (Cinco de mayo 😊)

Join Zoom Meeting

<https://us02web.zoom.us/j/82030999704>

Meeting ID: 820 3099 9704

Passcode: SLPOA429