

Song Lake Property Owners Association est. 1956 Preble, NY

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"Watching out for our Lake and bringing the community together."

Song Lake Property Owners Association Agenda June 2, 2025 at 5:30 p.m. Zoom Video Conference

- 1) Roll call to establish quorum (6 members).
- 2) Approve Board meeting minutes from May 12, 2025 and Annual meeting minutes from August 24, 2024— 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
- 4) Website Jeff
- 5) **Facebook** Scott C.
- 6) Committee Updates
 - a) Nomination Tarki and Mónica
 - b) Recreation Tom S. and Diane
 - i) Flags for Memorial Day distributed. Need about 100 for full distribution. Collection after 4th of July?
 - ii) 4th of July event social and parade?
 - c) Watershed and Environment Tarki
- 7) **Shoal Markers and Sampling Buoy** Jeff and Tom to coordinate in June for shoal depending on water depth. Jeff installed sampling buoy on 5/27/25.
- 8) **Annual Meeting** Tom A. Confirmed with Girl Scouts all set for June 14 from 10 to 12. No response on fee; insurance certificate from last August still valid. Will check on what time can start setting up.
 - a) Monica confirmed with Tom S. that he will be able to provide donuts, bagels, muffins and coffee.
 - b) Drinks water (jugs) and juice.
 - C) Have from last year regular cups, about 12 plates (6 in.), sugar and sugar substitutes
 - d) Need utensils, napkins, some more plates, coffee cups, anything else?
 - e) Signs Can work with existing signs since date and time are all stick-ons. No need to buy new ones.
 - f) Raffle basket w/. wine, crackers, cheese, request gift certificates from area businesses/restaurants?

- q) Comments on draft agenda for Annual meeting?
- h) Presentation.
- i) Guest speaker?
- j) Informational Booths (i.e., soil and water)?
- k) Flyer reminder to residents without email on file
- I) Email to include:
 - i) Annual meeting reminder
 - ii) Membership renewal with form
 - iii) Bylaw changes
 - iv) August 2024 annual meeting minutes
 - v) Ornaments/magnets available at Annual meeting
 - vi) Other?

9) Other

- a) Water level gauge Order received. Tom and Jeff to coordinate install.
- b) Insurance renewal

10) Action Items

- a) Tom A.
 - Annual meeting Email agenda, 2024 meeting minutes (once approved at June Board meeting) and Bylaw edits before Annual meeting. Email to include membership renewal reminder.
 - ii) Work with Tarki on Annual meeting presentation.
 - iii) Confirm annual meeting reservation with Girl Scouts (including if there is a fee this year and if insurance certificate is needed). Done
 - iv) Contact Tom S. to see if he is able to provide refreshments as done in previous years. Done; Mónica confirmed.
 - v) Order water level gauge. Order received; coordinate with Jeff on install.
 - vi) Send flag measurements to Carol. Done
 - vii) Check on new Annual meeting signs. New purchase would have been \$50 each. Can work with existing ones.
 - viii) Send GS fishing event and boat launch photos to Jeff for posting. Done
- b) Tarki contact Amanda Barber regarding Annual meeting guest speaker, presentation, display table.
- c) Scott Coordinate with Tony on Facebook administrative rights.
- d) Carol Purchase flags and distribute (Abrams and Merrills available to help). Done. Purchased 6o. Tom and Monica distributed ones from last year (about 20) and purchased 21 more, small ones.
- e) Jeff will check on information of new Song lake owner send information to Mónica for welcome package. Done Post annual meeting information on website pending receipt.
- f) Mónica distribute Annual meeting reminders to residences with no email address.
- 11) Next Meeting Monday 7/7

Join Zoom Meeting

https://uso2web.zoom.us/j/82030999704

Meeting ID: 820 3099 9704

Passcode: SLPOA429