



Song Lake Property Owners Association
Preble, NY

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

**Song Lake Property Owners Board Meeting Minutes
June 11, 2024
7:00 p.m. Zoom video conference**

Present:

<u>Officers</u>	<u>Board members</u>	<u>Other</u>
Tom Abrams (Pres) (2025)	Diane Moreland (2024)	Jeff Merrill
Tarki Heath (VP) (2025)	Scott Collier (2024)	Cathy Merrill
Monica Abrams (Sec) (2025)	Tom Santurri (2024)	
Martha Quinn (Treasurer) (2025)	Linda Metz (2025)	

Absent:

	Steve Soos (2025)	
	Carol Levine (2025)	

Roll call to establish quorum. Meeting started at 7:02 by Tom Abrams.

1. ProcellaCOR

- a. Pre-application survey was completed on 5/29/24 and ProcellaCOR application was completed on 5/30/24. The New York State Department of Environmental Conservation (NYSDEC) was onsite for the duration of the application.
- b. Post-application sampling conducted on 6/3/24 and a post-application survey will be conducted late June/early July.
- c. Testing data received June 8. Tom A. accompanied Nicole on testing. Results show nondetect (<1 ug/L for florpyrauxifen-benzyl) so the only use restriction (irrigation) is lifted. Data posted to website.
- d. Fundraising at \$24,778; includes commitments from Goddard and Girl Scouts (i.e., payments pending). Does not include \$5,000 from Association reserves, so about \$5,000 short (total goal of ~\$35,000). Tom A. will distribute list of those that have not contributed so those at meeting can help follow-up.
- e. Suggestion to send another donation request email with before and after photos as proof of success. Tom A. will coordinate with Tarki on photos.
- f. Tarki drafting letter for Girl Scouts to see if they can contribute more.

2. Send email to residences covering (separate from ProcellaCOR donation request):
 - a. ProcellaCOR status
 - b. Membership drive
 - c. 4th of July parade
 - d. Membership picnic in AugustTom A. to send draft email for Board comments.
3. Membership picnic – Tom A. to check Girl Scout website for availability and follow-up with them for a Saturday AM reservation in August.
4. Treasurer’s Report - Martha
No discussion.
5. Board (D&O) insurance – Scott says his HOA has it and is quite common; offered to follow-up and check on costs. Board has looked into before including getting quotes. Previous Board legal advice has been not needed given protections in NYS. However, may not stop lawsuit attempts and need for legal counsel. Tom A. will check meeting minutes for any details and send to Scott.
6. Website/Facebook
 - a. Consensus to keep both, but need to keep up to date. Jeff willing to help maintain website and Scott offered to help maintain Facebook page. Need to have Tony grant administrative rights for Facebook. Facebook is good for posting the fun stuff like photos; website should be the formal repository for information such as announcements and messages. Would be good for members to have access to post photos; get folks engaged.
7. Committee Reports:
 - a. Nomination Committee – Tarki on previously. Monica agreed to join. Will expand on Charter board position descriptions and responsibilities as appropriate.
 - b. Recreation Committee – Tom S. and Diana. Tom S. will order flags and distribute prior to 4th of July. Martha pulled a previous receipt. Purchased 120 in 2020. Diana will coordinate 4th of July boat parade. Tom A. will include information from previous announcements in email.
 - c. Watershed and Environment – Committee discussions typically during CSLAP testing. Tony George participates sometimes on calls. First event was chilly. Milfoil appeared stressed and some dieback observed. Decent “crop” of pond weed. Some lakecress observed (good).
8. Island Markers – Jeff will follow-up with Tony on placing.
9. Newsletter – Tom A. would like to restart as good tool for getting community engaged. Will start from past newsletter and distribute to team for input.
10. Website – Tom A. and Jeff to review together for updates. Consensus to remove board member photos and just list board member names and position.
11. Meetings – Agreed first Monday of the month every other month at 6 pm. Can adjust as necessary. Meetings to be posted on website to allow members to join. Next meeting will be on June 1.
12. Membership cards – Consensus not to restart issuing.

Meeting adjourned at 8:10 PM