



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

August 5, 2024

6:00 p.m. Zoom video conference and Tully Library

Present:

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

Absent:

	Steve Soos (2026)	
	Tony Goddard (former Pres)	

1. Roll call to establish quorum.
2. July 1 Board meeting minutes approved with no changes.
3. **Treasurer Report**
 - a. Post office box rental paid for year (\$84)
 - b. Total reserves at \$13,090.42 (includes ~\$2K fish fund).
 - c. 2024/25 Membership fees – 29 membership renewals
 - d. 2024/25 Membership donations
 - e. ProcellaCOR donations - Received GS \$5K payment; contacted Julie about second payment offered for \$2K.
4. **Membership Drive**
 - a. 29 member renewals to date
 - b. Agreed typically successful push at annual meeting.

- c. Working on Welcome packages for new 2024 residents. Package to include membership form with no charge on membership fee for the first year.
- d. Sent an Association email covering:
 - i. ProcellaCOR report – quick summary and link for report posted on website.
 - ii. A thank you for ProcellaCOR donations and reminder of shortfall for those that have not donated yet.
 - iii. Highlighted treatment success and pointed out algae “blobs” are a regular occurrence and likely attributed to extended early season heatwave.
 - iv. Details on 4th of July parade
 - v. Annual meeting date.
 - vi. Membership renewal.

5. Annual Meeting

- a. Agreed to distribute Annual meeting reminder to residents (Tom A., Monica and Jeff to coordinate).
- b. Confirmed with Girl Scouts August 24 at 9:30 for annual meeting at Girl Scout camp (Mark Lodge). As per Tony use fee of \$20 and no insurance required last year. Use fee of \$150 and insurance certificate required this year. Motion passed for \$150 fee. Jeff posted information on website.
- c. Tom S. to provide food (doughnuts, bagels and cream cheese) and coffee as was the case in previous years. Tom A. and Monica will provide water and juice. Tarki has table clothes. Carol can provide plates.
- d. Tom A. will pick up signs from Tony and update meeting date on the signs.
- e. Tom A and Tarki will work on agenda and PowerPoint presentation (to include CSLAP report and historical significance of the Kettle Lakes).

- 6. **Board (Directors & Officers) insurance** – Updated quote for \$500,00/\$1,000,000 coverage is \$569. Board approved proceeding with purchase for coverage at this cost.

7. Website

- a. Agreed not to expand local establishment list.
- b. Jeff added:
 - i. Direct links to the CSLAP reports.
 - ii. Dissolved oxygen data
 - iii. Other CSLAP links
 - iv. Link to NYS Top Ten Water Quality Issues

- 8. **Facebook** – Tom A. has partial access; working with Tony on access for Scott. Need to setup for private setting so only residents have access. May need to figure out how to change ownership.

9. Committee Updates:

- a. *Nomination Committee* – Monica and Tarki. Reviewed nomination cycle and the Bylaws. Three positions are up for renewal. Tom S. and Scott offered to continue on the board. Diana offered not to continue as a board member to open a position. Board agreed Jeff would be an excellent choice for the Board. An email will be sent to the Association on the 3 positions to be voted on at the Annual meeting and to request expressions of interest if anyone wanted to join the board (need to be a member).
- b. *Recreation Committee* – Tom S. and Diana. The 4th of July meet and greet and parade were a huge success. Great job!
- c. *Watershed and Environment* –
 - i. Purple algae observed during CSLAP testing. Need to collect a sample next time observed. Tarki has a contact that can test for toxicity. This algae is generally always present but typically at the bottom of the lake. Under certain

conditions (i.e., high temperatures and no wind) can bloom and come to the surface.

- ii. Tough year for toxic algae blooms in general; significant blooms across the State.
- d. *Fish Stocking* – Scott, Diana and Tarki
 - i. Can be done this fall. Communicating with an expert on recommendations for quantity, size and species. Will proceed if available funds are sufficient.

10. **Island Markers** –

11. **Newsletter** – Information currently distributed by email.

12. **Other** – Need to setup a committee to review Bylaws (last done in 2016).

13. **Meeting Dates** – Agreed to move next meeting from November to October. Will follow up via email to set up date.

Meeting adjourned at 7:00 PM

Respectively Submitted By: Mónica Abrams