



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

July 1, 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)	Diane Moreland (2024)	Jeff Merrill
Tarki Heath (VP) (2025)	Tom Santurri (2024)	Cathy Merrill
Monica Abrams (Sec) (2025)	Linda Metz (2025)	
Martha Quinn (Treasure) (2025)	Steve Soos (2025)	
	Carol Levine (2025)	

Absent:

	Scott Collier (2024)	
	Tony Goddard (former Pres)	

1. Roll call to establish quorum.
2. June 11 Board meeting minutes approved with no changes.
3. **Treasurer report**
 - a. Total reserves at \$13,976.99 (includes \$2K fish fund).
 - b. ProcellaCOR donations
 - i. ~\$26,033 collected to date. Donations from 46 residences (out of about 80).
 - ii. Still waiting on GS donation (\$5K + \$2K additional commitment).
 - iii. Association has enough reserves to cover final Little Bear invoice for \$8,693.53.
 - iv. Board approved paying final invoice.
 - v. It is obvious to look at the lake and see the success of the application that benefits all of us enjoying the lake 🐻

4. Membership Drive

- a. 12 member renewals to date
- b. Agreed typically successful push at annual meeting.
- c. Agreed on an association email that will cover:
 - 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. Highlight treatment success and point out algae “blobs” are a regular occurrence and likely attributed to extended early season heatwave.
 - iv. Details on 4th of July parade
 - v. Picnic date.
 - vi. Membership renewal.

5. ProcellaCOR

- a. Post-application survey completed on 6/25/24. Tom A., Jeff M. and Cathy M. accompanied Little Bear. Survey conducted at 40 stations. No milfoil encountered. Good mix of native plants observed.
- b. Little Bear optimistic that the control is good for at least 10 years.
- c. Report posted on website.

6. Annual Meeting

- a. Selected August 24 at 9:30 for annual meeting at Girl Scout camp (August 3rd or 24th were available). There will be other camp activities going on but we are good to use Mark Lodge. Tom to reserve date with camp coordinator and Jeff will post on website.
- b. Tom S. offered to provide food (doughnuts, bagels and cream cheese, muffins and croissants) and coffee as was the case in previous years. Board to supply drinks/water.
- c. We already have signs; should have 2 to 3. Need to check with Tony and Tarki.

7. **Board (Directors & Officers) insurance** – Scott C. received quotes. Lowest cost at \$551/year for \$500,00/\$1,000,000. Board approved proceeding with purchase for coverage at this cost.

8. Website

- a. Jeff M. went through website and made updates (i.e., checked/fixed links and removed information that was no longer relevant). Tom A. and Jeff reviewed together. Board agreed local social hour should be removed; cannot be endorsed by Association but certainly members can continue.
- b. Website could use more photos, **we would love to receive more photos to post!!**.
- c. Agreed to post Association Bylaws.
- d. Would be a good idea to include list of local establishments on website. Jeff will check to see if neighbor (Air BnB owner) has something that could be used.

9. **Facebook** – Working with Tony on access.

10. Committee Reports:

- e. *Nomination Committee* – Monica and Tarki. Need to review nomination cycle since they seem to be out of sync. Need to sort out 2024 position openings so they can be posted prior to the annual meeting.
- f. *Recreation Committee* – Tom S. and Diana. Tom S. ordered flags and distributed. Stickers were attached identifying from SLPOA. Diana all set on 4th of July events. Meet and greet at 10 AM south of island. Tom S. offered to supply coffee and donuts. Boat parade at 4:00 PM. Meet at yellow raft off Collier Point. Make sure folks know to return to Collier Point dock for “goodies”.

g. *Watershed and Environment* – CSLAP testing continuing on biweekly basis. Milfoil treatment success is obvious. Participating in a national program for perchlorate testing around 4th of July. Pre-fireworks testing will be done 7/2, followed by post testing on 7/8 and a third test about 1 week later.

11. **Island Markers** – Jeff installed – thank you!.

12. **Newsletter** – No progress yet.

13. **Other** – Subcommittee to look into fish stocking. Subcommittee to include Scott, Diana and Tarki.

14. **Meeting Dates** – Next scheduled meeting falls on Labor Day. Considered moving up to either 8/5 or 8/26. Agreed would be best to have on 8/5 to finalize prep for annual meeting. Next meeting after that is scheduled for 11/4.

Meetings – 8/5, 11/4

Meeting adjourned at 7:00 PM