

## NLIA Board Meeting Summary February 2024

Below are highlights from a North Lake Board meeting held in February.

### **NLIA FINANCIAL REPORT**

1. NLIA has received dues from 15 members (\$1500) along with \$1175 in donations.
2. NLIA expenses for the month were two electric bills: \$35.96 for aeration system; \$17.01 for pavilion
3. We received \$3000 grant check from the county to pay a Clean-Flo invoice for October scan and testing.
4. Checking Balance: \$8,882.90
5. Savings Balance: \$497.47
6. CD - maturing in October: \$10,312.06

### **WATER COMMITTEE REPORT**

After reviewing several proposals, the committee has selected AquaLink as a potential lake manager for North Lake. The board met with the CEO and two field managers to further discuss our lake's needs as well as costs for various services that might pertain to North Lake. In order to move forward in securing Aqualink, we need two things:

1. We need to take an official membership vote. The board has discussed this; we are reluctant to wait for an in-person meeting (in May) to conduct the vote as doing so would delay this necessary move. We are considering a proxy vote, conducted via email, telephone, or regular mail. (We WILL notify members once we decide on when/how/ to facilitate this.)

**It is important to remember that ONLY residents who have paid dues for 2024 will be eligible to vote.** (As of this writing, we have only received dues from 15 households.)

***PLEASE SEND YOUR DUES IN ASAP*** so that you are eligible to vote.

2. NLIA needs YOUR FINANCIAL CONTRIBUTIONS in order to have a budget supportive of the lake manager's propositions. We are working hard to ensure that we have a solid plan in place - before the start of the season - to address any issues that arise. Please send in your tax-deductible donations today!

The NLIA Board extends hearty THANKS to member Bob Ochs for his work in preparing the RFP (request for proposal) on behalf of NLIA. The document was well-developed and comprehensive and of great assistance to the Water Committee in screening potential managers.

## **OTHER NEWS**

Four Board members attended the Pennsylvania Lake Management Society (PALMS) conference in State College, PA on February 28-29. The conference offered a great deal of information on many lake-related topics, including harmful algal blooms, best practices of lake living, invasive plant species, and new watercraft inspection requirements. This information will be shared with membership at future meetings.

Board member Preston Gibson is reaching out to the conservation district of Luzerne County to explore any assistance that may be available to North Lake.