GLEN LAKE PROTECTIVE ASSOCIATION General Membership Meeting August 10, 2021

Board members present: Paul McPhillips, Linda Clark, Michele Mayer, Paul Derby, Sue Herlihy and Margaret Wallace

In-person meeting opened 7:03 pm by President Paul McPhillips.

Secretary's report: Motion made by Paul D to accept 7/13/21 minutes. Seconded by Jay Ogden and passed.

President's report: Lake level: We had 7.9" rain in July. (Record is 8.1") Lake is high. **Dave Hodgeson will speak at Sept meeting.** He is retired SUNY Adk biology professor and Glen Lake resident. He's kept detailed records of Lake level and rainfall for 2 years. Paul M feels with 3 years of data we'll have a good base upon which to make dam board decisions.

Guest speaker Bob Bombard: Bob is a water specialist at Warren Co Soil and Water District. He spoke to us about no cost services they can provide, particularly evaluating stormwater and septic runoff. Also, we're part of Lake Champlain Water District, so grant money is often available to fix problems We can call them about municipal problems, such as roadside runoff. His agency was responsible for getting several Glen Lake road drains installed. The road drains keep roadside runoff out of the Lake. Also, permeable pavers were installed at the Queensbury boat launch. They can evaluate personal property and make suggestions for improvements to prevent stormwater and septic runoff into the Lake. They run a tree and shrub program every Spring. They can evaluate algae blooms to determine toxicity level and cause. Their phone # is 518-623-3119. We all thanked Bob for a very informative speech.

Federal septic grant money: Paul M is working with Ethan Gaddy of Warren Co. to make Glen Lake residents eligible for next round of grant money. Bob Bombard said he believes it's a 50/50 match up to \$10,000 per property.

Abbreviated Treasurer's report: Ryan away on work but submitted the following for 7/21: expenses \$499.26, income \$3075, interest \$2.39. There will be full report at Sept meeting.

Membership report: Linda said there were 369 mailings with 153 responses and 277 members. \$12820 was collected (\$4300 dues and \$8520 lake maintenance).

Elections: Following candidates ran unopposed: Ron Mackowiak for vice president, Ryan Windelspecht for treasurer, Michele Mayer for recording secretary and Margaret Wallace for board member. Because of only one candidate for each slot, Paul M cast one ballot, seconded by Linda, and the candidates were elected.

There were 2 candidates for the 2nd board opening: Pete Accardi and Jay Ogden. After a short speech by each, members present voted. Results were close, with Pete Accardi winning.

SUNY Adk water testing: Paul M said 3 years of data is posted on our webpage (glenlakeny,org). Contact Board or Environmental Committee if questions.

Environmental committee: Invasive species treatment:

Margaret said there will be no handpulling this year. Due to Covid staff shortage and communications breakdown, IS Dive Co didn't execute contract with Town of Queensbury. Handpulling will resume in 2022. We'll get to see this year what Lake looks like after little chemical treatment and no handpulling. Report milfoil so we know where it's growing. Paul D said pondweed is exploding. 2 plant surveys were recently done: year end survey by SOLitude and a benthic scanning of Lake bottom by Adirondack Research. (NYS grant paid for benthic scanning.) Both reports were similar: brittle naiad mostly from Osprey Point to Sicards, lots of pondweed everywhere, and sparse milfoil. We'll have good data to set up 2022 treatment program.

Paul M said we'll update plant identification on our website.

Paul M thanked ex-board member Virginia Etu for her many years of service to Glen Lake.

Tax district: Paul D reported rate will go down in 2022 from \$140 to \$120. This is based on needing \$65,000 (\$25,000 Warren Co grant and \$40,000 taxes) to bring balance up to desired \$200,000.

New Business: GLPA Constitution and Bylaw updates: Stuart Allen proposed a GLPA Constitution update to add a zoom component to in-person meetings. Paul M said Board is working on adding Zoom and tried it experimentally at 6 pm Board meeting. Also Board has been working past 5 months on updating constitution and bylaws. Proposed changes will be posted on website in 10-15 days, discussed at Sept meeting and voted on at October meeting.

Motion to adjourn made by Pete Accardi and seconded by Carolyn Accardi. Meeting adjourned at 7:56 pm.

Submitted by Michele Mayer, recording secretary