

GLEN LAKE PROTECTIVE ASSOCIATION
General Membership Meeting
June 10, 2019

Board members present: Paul McPhillips, Bud Taylor, Linda Clark, Michele Mayer, Paul Derby, Sue Herlihy, Ron Kuhl and Margaret Wallace.

Meeting opened at 7 pm by President Paul McPhillips.

We all want to thank Christine for hosting the meeting at The Docksider and for providing appetizers. We also want to thank her for graciously providing lunch for the Solitude workers who treated the Lake.

Acceptance of Minutes: Paul M corrected website to glenlakeny.org (lower case g). Motion to accept minutes with the change made by Lorraine Stein, seconded by Margaret Wallace and passed.

President's report:

Aquatic plant management will be covered in environmental committee report.

SUNY Adk water tests have started for the second season. Paul M said we want to have 2 seasons to build a baseline. Summary of 2018 results is in a link provided in the 12/18 newsletter on our website. Also check **glenlakeny.org website** for a calendar of upcoming events, GLPA contact information, and lots of other information.

Membership report: Linda Clark did 306 mailings. So far 143 households have responded with 250 members. \$3930 collected for dues, \$7285 for lake maintenance and \$1055 for Frank Brennaissen's memorial fund. It's not too late to contribute to Frank's memorial. His family will be notified of people remembering him. To save time and money, Linda uses email rather than snail mail whenever possible. Her email address is yglenlake@aol.com.

Treasurer's report: Paul M said Ryan Windelspecht travels a lot for work and was unable to attend tonight's meeting. Ryan will give a full report next meeting.

Standing Committees:

Dam Committee: Pete Rozell said beam was dropped in on 6/6/19 and the cable is locked up.

Sunshine Committee: It was asked if it could be put on our website when someone passes. Ellen Kuhl said she and Ron can be reached at email bestnanaopa@gmail.com.

Events: Sue Herlihy said only 5 people showed up for 5/25 **Glen Lake road cleanup**. More volunteers are desperately needed-too much distance for 5 people to cover comfortably. We'll try to publicize it better. Maybe set up an ongoing team. Accommodations have been made in past if you need to help on a different day.

Nominating Committee: Sue Herlihy put forth the following slate: Vice President-Bud Taylor, Treasurer-Ryan Windelspecht, Recording Secretary-Michele Mayer, Directors-Bill Miller and Paul Derby. Nominations from the floor will be accepted at 7/19 meeting. Election will be at 8/19 meeting.

glenlakeny.org website, Facebook and CSSLAP: no report.

Environmental Committee:

Aquatic plant management: Paul Derby said Solitude treated 15 acres of Lake with chemical Chinook on 6/6/19. Same areas as last year: inlet, St Mary's Bay and off Osprey Point. Chinook targets both milfoil and pondweed. It doesn't kill fish. Dead fish seen this time of year are winter casualties that show up when Lake turns over in the Spring. Paul D. said that we will notify residents when the potable water use restrictions are lifted. Yellow barrier at inlet is to keep chemicals out of wetlands. Barrier should come down soon.

Margaret said Aqualogic will start DASH (diver-assisted suction harvesting) on 6/24. Environmental committee set up a map for them of areas not covered by chemical treatment. Divers will cover more acreage with fewer plants than last year. (DASH isn't effective in really dense areas.) They will address pondweed some too. If you know of additional areas that should be done, contact Margaret.

Tax district, dues and lake maintenance money: Paul M said tax district money goes toward aquatic plant management only (chemical treatment and DASH), our dues go to day-to-day expenses, and lake maintenance donations are used to cover any other lake issues that come up. So lake maintenance donations are important.

Old Business:

Great Escape: Paul M is working on establishing contact people for us.

Launching kayaks off bike path: Paul M contacted head of Warren Co Public works. He'll go to look at illegal access site with Paul. Public works feels fence will be ineffective-can just go around it. But they may put up signage.

Paul M said volunteers are needed to put in **milfoil buoys**.

New Business and Other Business: none

Next meeting will be July picnic meeting at The Glenmore- probable date 7/8/19. Sue said hot dogs, hamburgers and soda will be provided. Bring a potluck dish to share. Extra chairs always needed.

Motion to adjourn meeting made by Lorraine Stein. Meeting adjourned at 7:35 pm.

Submitted by Michele Mayer, recording secretary

