

GLEN LAKE PROTECTIVE ASSOCIATION
General Membership Meeting
June 14, 2022

Board members present: Paul McPhillips, Ron Mackowiak, Linda Clark, Michele Mayer, Pete Accardi, Paul Derby, Sue Herlihy and Margaret Wallace.

Meeting opened at 7:05 pm by President Paul McPhillips. 26 members attended.

Secretary's report: Motion made by Jay Ogden to accept 10/13/21 minutes. Seconded by Dennis Fredette and passed.

Treasurer's report from Ryan Windelspecht email: 5/31/22 balances: \$36086.95 in checking account and \$56210.15 in lake maintenance account for a total of \$92,297.10.

Paul M said our Glen Lake tax district money is in a separate account at Town of Queensbury. It's used only for invasive aquatic plant treatment which costs about \$70000 per year (\$45000 from taxes and \$25000 from Warren Co grant). Our GLPA accts are used for everything else, including having emergency money. Our tax returns are available for public viewing.

President's report:

Watershed management plan: Paul M reported we have 70 responses so far on the septic survey. It's an informational, not regulatory, survey. There were no questions about the survey.

Committee reports:

Sunshine: Let Ron and Ellen Kuhl know if someone passes so a condolence card can be sent.

Environmental: Paul D said 34 acres of the lake were treated with Aquathol SuperK on June 9th. Eurasian milfoil and curly pondweed are already starting to brown. Only ongoing restriction is potable water restriction until chemical is below 50 ppb. Water test for this is 6/16 with result coming back in about a week.

Margaret said IS Dive Co did 40 hours of handpulling Eurasian milfoil and curly pondweed in the Outlet Bay prior to Aquathol treatment. Divers handpulled areas where chemical treatment isn't allowed by DEC. Both plants were tall but beneath surface. Pondweed was getting turions. Divers will handpull 2-3 more weeks in the Fall.

Paul D said DEC doesn't allow chemical treatment after June 15th. So we don't yet know about brittle naiad which is a late season plant.

Questions were asked about chemical treatments for gypsy moth caterpillars. Hunt's Past Control says they can't spray within 100 feet of the Lake. Wally Hirsch said it's a waste of money to spray now anyway because the caterpillars are so well established. Gary Higley said he's trying injecting his trees which is supposed to treat them for 2 years. Lorraine Stein said spraying them directly with canned insect spray will kill them. Manual removal and putting them in bucket of water and dish soap works too.

New business:

Jay Ogden has replaced Ken Mingus as our **Warren Co Soil and Water representative**. Jay reported the Agency does networking with all the lakes in Warren Co. Meetings are open to the public. Agency is working on finding funding for small lakes to do their own water testing and

analysis, setting up mobile boat washing stations, etc. Also, the Adirondack Lake Assn has started back up and GLPA might want to join it.

Old business:

Constitution and bylaw changes vote: Ballots were handed out. Paul M said Board recommended voting Yes on Sections 2-4 and No on Section 1. This was discussed at 2 prior meetings. Section 2 deletes an annual salary for the secretaries. It also adds privacy language. Section 3 cleans up/clarifies language and makes minor changes to dam and environmental committees. Section 4 adds livestreaming to meetings when practical. You can't vote via livestream, Section 1 updates/clarifies definition of full membership and changes voting to up to 4 votes per property.

Voting results: Sect 1: 13 No, 2 Yes, 1 Abstain; Sect 2: 25 Yes, 1 No; Sect 3: 26 Yes: Sect 4 19 Yes, 6 No, 1 Abstain. So Sections 2, 3 and 4 passed and Section 1 failed.

Paul D made a **new motion** to resubmit Section 1 with the following change: each property, per the tax district, gets 2 full membership votes. Discussion on the new motion will be held tonight and July meetings. Vote will be at the August meeting.

New motion discussion: There was general agreement at prior meetings that 2 votes per tax district property is the preferred option: It's a simple option for most properties and closest to how we've successfully voted in the past. Dennis Fredette stated he feels 100 votes per property works better for LLCs.

Motion to adjourn made by Sue Herlihy and seconded by Ron Mackowiak. Meeting adjourned at 7:49 pm.

Submitted by Michele Mayer, recording secretary