

GLEN LAKE PROTECTIVE ASSOCIATION
General Membership Meeting
May 10, 2021

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

Zoom meeting opened at 7:05 pm by President Paul McPhillips. 22 members attended. Thanks go out to Paul Derby for hosting the meeting.

Secretary's report: Motion made by Ron K and seconded by Ryan to accept 10/12/20 minutes which are posted on glenlakeny.org. Motion passed.

President's report:

Passing of Bill Miller: We all appreciate Bill's service to our Country in WWII and his service to Glen Lake as a longtime board member. Ron K said sunshine committee sent a sympathy card and a Mass card to the Miller family.

2021 SUNY Adk water tests started today. Paul M said we hope to have in in-person summary presentation later this summer. Everything is good. Lake is clean.

Glen Lake Watershed Management Plan: DEC wants our 1998 plan updated. Paul D said Town of Queensbury has hired Chazen Engineering Consultants to do this. \$72000 cost will be paid by Town. Plan will include modeling, runoff data, Lake usage survey, septic survey, water quality data, etc. Chazen will attend a GLPA meeting and explain process.

In-person membership meetings will hopefully happen later this summer. Paul M will contact Christine about outdoor meeting at Docksider and/or contact Town of Queensbury about using their large meeting room. Meg Ramsey suggested hybrid meetings (Zoom and in-person). Paul D and Linda will look into this-should be doable. Paul D said might need bylaws update of the in-person voting requirement.

Briana's Law: All NYS motorized watercraft operators will have to take a boating safety course by 2025. Information available online.

Membership report: Linda said paper membership applications will be mailed out with next newsletter. She said ownership on Lake is trending toward trusts and LLCs where multiple extended family members are all owners of one property. This results in 1 primary GLPA member (\$20 dues) with multiple associate members (\$10 dues each) for the property. All have voting rights. She'll get hard numbers for next meeting. We may need to update our dues and voting rules. Suggestions from members: 1) Change it to match up with tax district: 1 tax district property, 1 vote. 2) Maximum of 4 votes per property. 3) 2 primary members only for each property with \$25 dues for each member. Paul M said we'll discuss it more at next meeting.

Treasurer's report: Ryan gave a quick verbal recap of 2020 and of 1-5/21. Income is dues, Lake management donations and Benevity (corporate payments for volunteer work on website). Expenses include stationery supplies, postage, CSLAP, water testing, insurance, legal fees, etc. 2020 was a good financial year for us. Ryan thanked membership for their generosity. Current account balance is \$83,529,72.

Paul M said this account is separate from the tax district account. Tax district account takes in about \$72,500 (\$25,000 grant plus taxes). The whole \$72,500 is spent on chemical treatment and hand harvesting of invasive species. Our GLPA account has to cover everything else. \$83,000+ may sound like a lot, but we always have unexpected expenses and we need an emergency fund. Example-dam failed and had to be replaced.

Nominating committee is Paul M, Paul D and Sue. Ron M, Michele, Ryan and Margaret are all up for re-election and have agreed to run again. Virginia is also up for re-election and is still deciding if she'll run. Paul M needs to appoint a replacement for the remaining year of Bill Miller's term. Contact Paul M if you're interested.

Environmental committee: Margaret reported we'll do 3 weeks of handpulling in Aug and Sept. Paul D said SOLitude will do spring lake survey soon to determine what areas to treat with Aquathol SuperK. Treatment will be done by or on 6/15/21. Invasive plants are brittle naiad, Eurasian milfoil and curly leaf pondweed.

Old business: Glen Lake Road Cleanup. Sue said it will be 5/22/21. Meet 9:30 am at Docksider. Paul M will bring coffee and donuts. Volunteers are needed. Call Sue to volunteer (518-793-5261).

Motion to adjourn made by Ron K and seconded by Tom Mayer. Meeting adjourned at 7:46 pm.

Submitted by Michele Mayer, recording secretary

