

GLEN LAKE PROTECTIVE ASSOCIATION
General Membership Meeting
September 13,2022

Business meeting was opened at 7:03 pm by President Paul Derby. 14 members attended in person and 4 by zoom.

Board Members present: Paul Derby, Ron Mackowiak, Michele Mayer, Pam Cembrook (by zoom), Pete Accardi, Sue Herlihy, Ron Kuhl and Margaret Wallace.

President's report:

Paul Derby thanked Paul McPhillips for the great job he did as GLPA president. Paul D also thanked Paul Nasaroni of Adirondack Creamery for the fun and successful Ice Cream Social. GLPA and Glen Lake Park each received a donation of \$610 from the event.

Watershed management plan: 89 septic surveys have been returned so far. It's not too late to return your septic survey. A second survey on lake usage will be sent out soon.

Secretary's report: Motion made by Jay Ogden to accept 8/9/22 minutes. Seconded by Dave Doster and passed.

Treasurer's report: Paul D read Ryan Windelspecht's written report for 8/22. Checking account: \$69 paid out for postage. Deposits were \$3892 dues and lake maintenance, \$610 ice cream social donation, and \$250 benevity. 8/31/22 balance was \$41,939.42. Lake maintenance account: only activity was \$2.39 interest. 8/31/22 balance was \$56,217.26. Total for the 2 accounts is \$98,156.66. Paul D said we have an outside audit every 3-4 years. We also have an outside bookkeeper who does our taxes and a yearly review.

Membership report: Paul D read Linda's report. 163 households have responded with 290 members. So far this year \$13,102 has been collected (\$4530 dues and \$8572 lake maintenance). Reminder that next year 2 voting members per household will go into effect.

Standing Committee reports:

Dam committee: Paul D said dam board will be removed on or about 10/15/22.

Environmental committee: Paul D said SOLitude has done the year end plant survey but we don't yet have the report. Margaret said the divers finished their 3rd and final week. There was quite a bit of milfoil and pondweed regrowth. Divers focused on milfoil and brittle naiad. Brittle naiad was found in St Mary's Bay, around Windmill Point and some near the inlet. They'll send us their final report soon. Dave Doster commented the Lake looks great this year. Everyone agreed.

glenlakeny.org website: no report

CSLAP: Paul D reported water quality is excellent. He got a water clarity reading of over 18 ft (approaching Lake George clarity).

Sunshine committee: No report

Events: Sue will approach Christine about having Christmas party at Docksider Monday December 5th.

Glen Lake Advisory Committee recommends yearly lake tax district rate and management plan to Town of Queensbury. Members represent different areas of the Lake. Members are Paul

Derby (inlet), Pam Cembrook (west side), Margaret Wallace (outlet), Paul McPhillips (St Mary's Bay and surrounding area), Michele Mayer (Barber's Bay area). Taxes have averaged \$140/unit over past few years. We normally spend \$60-70,000 treating 12 acres. This year (because of little treatment in 2021), we spent \$125,000 treating 34 acres. We try to maintain a \$200,000 balance in the tax account in case of an emergency. Committee is recommending 2023 tax rate of \$145/unit to help replenish the balance.

Other business/discussion: Voting: Because we can only vote in person, Jay Ogden asked that meeting notifications be clear on whether or not there will be a vote at the upcoming meeting. He also asked that we revisit adding remote voting. Paul D said the problem with a small organization like ours doing offsite voting is checking IDs and membership, preventing multiple votes and counting the votes. This was discussed thoroughly in previous meetings, and it was decided that persons should be in-person to vote. We do business in the summer and normally vote June-September when the most members are able to come in person.

Other items for discussion: Paul D said there won't be an October meeting if there isn't enough business to warrant one. Sue will post Christmas party information online

Motion to adjourn made by Ron Kuhl and seconded by Lorraine Stein. Meeting adjourned at 7:35 pm.

Submitted by Michele Mayer, recording secretary