

Loon Lake Park District Association  
Board of Directors Meeting Agenda

December 8th, 2019 9:00 AM

**Call to order: John Nick, Mary Flynn, Kevin Wickert, Glen Vogel, Eric Lauritzen, Doug O'Brien, Jim Fregoe, Howard Kennedy, Barb Kearney, Gail Danforth**

**President's update:**

Invasive / Auqualogic data from 2017 thru projected 2021

2017 harvest 42,665 pounds in 565 diver hours - \$90,000.00

2018 harvest 23,075 pounds in 499 hours - \$90,000.00 (spent less, contract price)

2019 harvest 18,150 pounds in 459 hours- \$70,000

Projected 2020 cost \$45-\$50K **2020 Actual bid \$59,100 for 65 days (not finalized)**

Projected 2021 cost \$30-\$35K **Management status projected for 2021 (dependent on conditions and success of continuing program.)**

Lake survey results – Results being sent from John ,may not be as dramatic an improvement as expected but we are seeing improvement. Found 2-3 major infestations that were not yet remediated by contractor. Reported to Aqualogic and they went and cleaned out the two sites.

John Nick and Rich McCrum have scheduled a Meeting with the Town to review:

- Invasive status and how we go forward
- Lake Safety Officer changing to Constable again coop cost- Town Supervisor will help us change this to a constable position again. We are considering some Constable training for Rich Koenig to qualify to move from Lake Safety Officer to Constable. Total cost is around \$2,000 – LLPDA will be responsible for ½ and Town will pay other ½. Board voted to approve \$1,000 towards Constable training.
- Short Term Rental problems – Many Adirondack Lakes are having issues with online rentals for things like noise, safety, overcrowding, septic, etc. Considering Bolton Landing template to address this issue when it's finalized. There is Warrensburg legislation that requires a "person" to respond to emergencies at any time.
- Boat launch data from Paul Smith's College who manage the public launch, Traffic has doubled in one year.

2018 -- 515 launches , 2019 --1048 launches

- Town is looking at fee options for launch to recover some costs – still under consideration.

**Secretary minutes from Annual Meeting July 7<sup>th</sup>, 2019:** *Accepted into record and approved. Glenn Vogel motion, Doug O'Brien 2<sup>nd</sup> – motion carried unanimously.*

**Treasure's report: Mary**

We have a larger cash amount remaining in our accounts than in the past with increased sponsorship levels. LLPDA has increased our expenditures and sponsorships. Board discussed where we would like our cash level to remain – suggested to keep it under \$20,000. Membership levels remains around ~300 people but cash has increased.

34 members @ 100, 31 members @ \$50 voluntary levels.

Board planning a discussion on items in our mission we can use the money to promote.

Minutes accepted and carried motion.

**Old business:**

NYS filing – to follow on with Federal tax exempt status. Asking Terry Griesmer for help with NYS tax exempt status. Terry has done the accounting work for federal status of 501C-3. Dennis Connelly has volunteered to prepare our annual filings.

Membership drive / Road captain – moving to printed door hangers to remind residents to join and support the LLPDA. Moving away from a “collections” style visit and using printed material to educate residents on what we do and how we need their support.

Dam at Public Beach will require an estimated \$500,000 repair based on engineering estimates. Town is submitting a grant request pay for it. It appears that FEMA has approved the grant and NYS will likely follow. We are not sure at this point how much of the requested \$500,000 will get funded. More to follow. Considering an additional coffer dam to reduce the risk of breach in the future. Final designs are still being considered.

**New business:**

Education committee report. Gail Danforth is creating an education committee to help advise renters, visitors and residents on issues like launching, boating safety, etc. Working with Rich at the marina to keep it simple and effective. Considering printing a magnet for distribution to people with some of the lake rules for safety. Also considering a separate printing of magnets for 1) boats and 2) personal watercraft.

**Dates and funding for events for 2020**

- 5 July....LLPDA ANNUAL MEETING – annual meeting is always scheduled for July 4<sup>th</sup> weekend.
- 6 & 7 July. LLPDA NYS BOATING SAFETY COURSE (2 mornings) John concerned on limiting number of students due to new NYS law requiring ALL boaters (excluding day renters) to have taken and passed boating safety course. We are currently capped at 30 people, may need to consider 2<sup>nd</sup> trainer or more training dates.

- 11 July....LLPDA FISHING DERBY (Children up to 16) 9:00 AM, Loon Lake Beach. Well attended in 2019 from the RV park. Looking for a Block Captain volunteer to represent that district for the LLPDA.
- 17 July....LLPDA SUMMER SOCIAL – Green Mansions 5-8 PM. Was a Friday night in 2019 – considering Saturday night for 2020. Event attended by 70 people in 2019 – Green Mansions can handle up to 90. Funding last year was \$1,000 but we collected \$500 with donated raffle item. Will keep facility, format the same and upgrade food. Will also include another donated raffle item.
- 19 July....LLPDA MEET YOUR LOONEY NEIGHBORS – 7:00-9:00 PM Conservation Club – intention was to include younger kids and residents. Organized by Ellen Bosan with \$100 funding. Ellen willing to continue event again as 2019 was first year of this event.
- 25 July....LLPDA FAMILY WATER CARNIVAL FIELD DAY – 9:00 AM Loon Lake Public Beach.
- 25 July....LLPDA MAGICAL LOON LAKE BOAT PARADE - 4:00 PM Loon Lake. Last year we funded \$425 (\$25 boat gift certificate) and was our most successful year in recent memory.
- 2 Aug... LLPDA FAMILY DAY HIKE - Meet at 9:30 AM at the bottom of DYNAMITE HILL.
- 14 Aug....LLPDA MARV COLE GOLF TOURNAMENT - 8:00 AM at Cronin's
- **May 17<sup>th</sup> next Board of Director meeting, then July 5th summer public meeting, then August 23<sup>rd</sup>, and December 6<sup>th</sup> will be the scheduled meetings.**

We have a request by resident Sue Sliva to have a canoe / kayak race and a Ring of Fire. The Ring of Fire proposed to be scheduled on 9/5/2020 (Labor Day weekend) This is something that Sacandaga Lake has done successfully. Loon Lake used to have a canoe/kayak race/paddleboard, revival event proposed for July 18<sup>th</sup>.

Discuss how each event went, future funding level, do we add events, and do we continue the existing events in 2020?

**From the floor:**

Amazon smile program is something we want to educate members to consider. Now that we are an approved 501C3, Amazon will collect a portion of proceeds toward the charity of your choice. We will research getting approved on Amazon as: LLPDA @ 12817 may be our designated name. We need to get listed with Amazon.

**Meeting adjourned at 10:37am**

