Loon Lake Park District Association, Inc.
Board of Directors Meeting
Vogel's Camp, 28 Sonoma Point Road
July 1, 2015

Ed opened the meeting.

SECRETARY'S REPORT:
Roy sent copies of the minutes from the last meeting to everyone by email. Jim Fregoe made a motion to accept them as presented and George seconded the motion. They were approved as presented.

TREASURER'S REPORT:
Mary presented the Treasurer's report. She said we already have 218 paid members which is great for this time of year. We have a balance of $12,721.46 in the general fund. We will be paying the insurance shortly which will bring the balance down by $1,000. There is a balance of $18,030.00 in the milfoil (AIM) account. Under the Revenue category the title will be changed from Aquatic Invasive Management to Town of Chester/AIM. Eric made a motion to accept the report and Glen seconded the motion. The report was approved with that change.

The AIM funds will be added to by the Town of Chester as needed and paid by the LLPDA on a weekly basis. The LLPDA has taken over the management of the milfoil removal, boat launch, and water level, as well as buoy installation and removal as in the past. Boat launch employees and buoy expenses will be paid by the Town.

Mary will have the current Financial Statement for 2015 and a complete 2014 Financial Statement available at the Annual Meeting. John suggested we project the report on a screen instead of printing copies.

MILFOIL UPDATE
AIM will submit a report listing their activities after each week with plans for the following week. Andrew Lewis said they will only stay as long as it is necessary. 6 weeks was originally estimated. They work 10 hour days – 4 days a week. AIM has removed the Water Chestnut patch. Their last report indicated they may not be able to do Patch 1 in 2015 (between the Chester Shores beach/docks to Kingsley Lane). Roy said he feels it is important to do this area early this year as it is a major boat traffic area and the fragments created by the boats will end up in the Renovate treated area. In addition, it should be our goal to have all large milfoil areas cleared and end this year with Loon Lake in a "managed" level. Ed said he will speak to Andrew about it. John suggested we extend the contract to 7 weeks so that this area can be done. Ed said, if necessary, we could possibly take the money for the additional week ($7,000) from the LLPDA Treasury. Beth asked if we could move mats to this area even though AIM thinks that is counterproductive. "It is better than nothing." John said there are presently 90 town mats and 20 LLPDA mats in the lake. AIM originally said they would remove the mats but now say they won't have the time to do so. John suggested we should meet with AIM to discuss all of this. Ed said he will contact them to set up a meeting and all Directors should attend if possible.
NOTE: This meeting is set for Thursday, July 9th at 4:00

Beth said she would be strongly in favor of spending up to $7,000 of the $12,000 in the LLPDA Treasury on extending the contract if that would mean all patches would be pulled. John said it should be brought up at the Annual Meeting. Ed said he would look into getting a matching grant.

AIM may be at the Annual Meeting and will have a display.

Glen said he is concerned that a new Town Supervisor may not be as supportive of the lake projects/activities as Fred has been. Ed said he is very concerned about that. He has asked that an Advisory Board be created consisting of 3 or 4 members of the LLPDA. John suggested that he, Roy and Ed meet with the candidates and ask their position. Everyone agreed that was a good idea.

WATER TESTING
Jim said he is meeting with representatives from the Adirondack Watershed Institute to see what is needed for them to do our water testing. We will get more comprehensive information than we have had in the past.

CURRENT ACTIVITIES

FISHING DERBY - The Fishing Derby Committee (Ed, Roy and John McMillan) met and agreed that all participants will get trophies this year… but in the future only first, second and third in three categories will get trophies. All others will get a ribbon. Rich Stolen agreed to pay for this year's trophies.

ANNUAL MEETING – Board members should be at the Coffee Hour. Joanne Nick will organize refreshments.

ELECTION OF OFFICERS/DIRECTORS – Jim Fregoe said he is willing to serve again. Eric will call Susan Jensen and Doug O'Brien and see if they wish to continue to serve. Rich McCrum has indicated an interest in serving. It was suggested he fill Sue Sliva's vacant position.

DINNER DANCE – Glen said he would like a reminder sent out to the email list. Ed said he would ask Mike to do so.

FAMILY DAY HIKE – The hike will be up Panther Mountain this year. Roy secured verbal permission from the land owner.

CONSTABLE – We understand Arnold wishes to retire from this position. There was discussion whether or not the Constable should be a lake resident. John said we should ask the candidates their position on this matter. Roy suggested a new Constable should be certified to teach the Boating Safety Course and to be a back-up in case our volunteer instructor has to cancel for any reason.

ALA SYMPOSIUM – JULY 28th at Paul Smith College in Saranac – Ed would like as many Directors as are able to attend. It was previously agreed the registration fee would be paid by the LLPDA. Contact Ed if you can attend.

75TH ANNIVERSARY CELEBRATION – We need to form a committee to start planning for this 2016 event. This will be discussed further at the next meeting.

Roy said AAA has contacted Mike Baumis (through our web page) for information on the LLPD Beach for inclusion in their tourist guide on the area. Roy said he is against publicizing the beach due to the limited parking and dangerous safety conditions at that curve. He has drafted a response discouraging the inclusion in their publication. It was agreed that we would prefer not to be included.

Ed said he purchased Slow Down signs and placed them on both ends of the beach. However, we really need the Town or DOT to post a reduced speed limit or official Slow Down signs.

Ed thanked Glen and Pat for hosting the evening.

The meeting was adjourned.

Present: Roy Layton, Eric Lauritzen, Glen Vogel, George Greenwood, Ed Griesmer, John Nick, Jim Fregoe, Mary Flynn, Beth Cole

Absent: Mike Baumis, Susan Jensen, Doug O'Brien, Rob Freligh, Howard Kennedy