

## **Lake Parker Association Annual Meeting**

**July 15th, 2017**

The meeting was called to order by President Ken Kasz at 10:10 AM. There were 39 members present.

**Secretary's Report** - Copies of the 2016 report were circulated and read by those present. John Wooten made a motion to accept the report as written. Ann Lindner seconded. Voted in the affirmative.

**Treasurer's Report** - Joyce Croteau presented the report : Income for the last year \$2,452.00 in membership dues, contributions, and interest on CD's. Expenses totaled \$1,720.21. Our total assets amounted to \$30,490.80. Jim Scileppi made a motion to accept the report. Lloyd Klinger seconded. Voted in the affirmative.

### **Committee Reports:**

**Fish & Wildlife** - John Wooten reported that the state stocked the lake this year. Contributions given by members for private stocking can be left in the treasury or returned if they wish.

**Membership** - Jim Scileppi reported that there are 56 association members. He requested help with meeting new owners and asking if they would like to join. Brenda Plastridge asked that our information packets be given to new owners as well.

**Recreation** - Ann Lindner reported that the boat socials will be held on the first Saturdays of each month, weather permitting. Also, a potluck dinner will be held at 5:00 PM today at the church. A grill will be available for people to bring meat of their choosing and everyone is asked to contribute to the potluck.

**Water Quality** - Art Greenbaum reported on state water cleanup projects and their success. Art has placed a buoy in front of his camp to indicate the 200 foot no-wake area. Anyone else who wishes to do this can contact him.

**Boat & Water Safety** - Bob Morrill has regretfully resigned this position. Thanks to Bob for his years of service. Anyone with interest in Boat & Water Safety, contact Ken.

**Guest Speaker** - Art introduced officer Ryan Carusso from the Fish & Wildlife Department. He spoke to us about successful cleanup programs around the state. He has brought a portable boat washing machine to our access which will be available throughout the day for people to use. He will demonstrate how to use the washing machine. At this time there are 26 lakes in Vermont with programs in place. The cost of a portable station is approximately \$7,000. Our access currently is not ideal for one unless some changes are made. We could be a candidate for state funding of up to 75% of the total cost. Ken thanked Ryan for coming.

## **Old Business**

**Photo Contest** - President Ken Kasz reported that there weren't enough photos sent in last year (2016) for a calendar. He would like to try again this year. Contributors please send photos to his email address.

**Walking Path** - A new drainage ditch for the field needs a bridge.

**Nomination & Election of Officers** - The two year terms for the following officers came up for election. Vice President, Treasurer, Secretary and Boat & Water Safety Chair. The nominating committee presented a proposed slate of Brenda Plastridge for Vice President and Joyce Croteau as Treasurer. The floor was then opened for nominations. No additional nominations were made. Art Greenbaum made a motion that nominations close. John Wooten seconded the motion. Motion voted in the affirmative. President Ken Kasz asked for a vote for Brenda and Joyce to continue in their present positions for another 2-year term. It was voted in the affirmative. The positions of Secretary and Boat & Water Safety Chair remained open.

## **New Business**

**2018 calendars** will be available if people send in photos. Ken will let us know as soon as he can.

**Potluck Dinner** will be held today at the church starting at 5PM. All are invited to attend.

**Other** - Barb Scribner has a dead elm tree near her camp and would like to know what can be done with it. Randy Williams volunteered to check with the town of Glover to see if it their responsibility to have it removed.

John Wooten made a motion to adjourn, seconded by Art Greenbaum. It was voted in the affirmative. The meeting was adjourned at 11:03 AM.

Respectfully Submitted,

Andrea Neil, Secretary