

# Laker Parker Association Annual Meeting

Saturday August 11, 2018

Meeting called to order at 10:05 am by Ken Katz, President with a warm welcome to all in attendance.

There are 45 current members and more than 20% in attendance which constitutes a quorum. There were 22 people present.

**Secretary's Report** –Copies of the 2017 report were circulated and reviewed by those present.

Tim Plastridge made a motion to accept the report as written and was seconded by John Wooten. Voted in the affirmative.

**Treasurer's Report** –Joyce Croteau, Treasurer presented the report to the membership and handed out a copy (see attached). Income for the last year \$1,965.43 in membership dues, contributions, and interest on CD's. Expenses-total of \$1,145.80, which consisted of website cost and fees \$262.80, Glover Day shirt sponsor \$100.00, and insurance \$315.00, for a net income of \$819.63.

Jim Scileppi made a motion to accept the report as written and was seconded by Art Greenbaum. Voted in the affirmative.

## **Committee Reports:**

**Water Quality and Boat Safety:** Art Greenbaum provided a written handout stating that the lake water quality is considered good from the state department of environmental conservation and is also visually very clear. He did not have information from Bob Richards who collects the water sample and submits for testing. He mentioned the buoys that have been put in at the access area and that it is a state law for a no wake zone within 200 ft of the shoreline or other boats, etc. There is a need to educate boaters and campers of the no wake zone. (see his report attached)

**Fish & Wildlife:** John Wooten reported that the state stocked the lake this year with 900 rainbow trout and 500 brook trout. Lake Parker remains on the list from Fish and Game to be stocked regularly and will officially be on the State list of stocking in 2020. In late May of 2018 a study was conducted to count the fish in the lake by the Fish Biologist (which was the strange boat with bright lights one evening at 12:00 am) and it may be available to us at a later date. (see John's report attached)

**Recreation:** Ken Katz reported on recreation for Ann Lindner. Boat socials were scheduled with some canceled due to weather. Green up day was successful and there's always a need for more volunteers.

**Old Business:** There was conversation regarding the boat launch area and a possible greeter program. Art Greenbaum mentioned that it would be a combo of volunteer hours and paid hours. Mention was made regarding volume of boat activity on Lake Parker and how to gauge non-resident boats. Art Greenbaum mentioned that he recently visited Crystal Lake fishing access and counted 15 boat trailers. Then checked Parker and there was one. There is a need to determine what makes sense and would be the most effective for Lake Parker.

**New Business:** Ken Katz covered the 2018 photo calendar and 47 calendars were ordered for a net donation of \$165.00 with plans to offer a 2019 Lake Parker calendar. Ken also covered the ongoing need for volunteers, especially for website updates.

Brenda Plastridge mentioned talking and visiting with Clara Cutler who works at Shadow lake and the boat wash program. Very informative discussion. There were zebra mussels found in Lake Memphremagog this year and last year milfoil was found in Salem Lake which are close to Lake Parker. Madeline Ducharme presented a sample plant of "phragmite" which has taken over an area near the spillway and Barb Scribner found a piece that floated into her waterfront area. There was notice by some that weeds down at the south end were cut by one of the campers, which weeds include this type of weed. Mention was made that a permit might be needed to deal with the phragmite. Art will follow up on this and keep the board advised. Also Barb Scribner mentioned dead elm tree near fishing access which is a hazard and the need to remove it, Ken was going to check it out with Randy Williams who was going to take care of that last year and get back to the board with information.

There was discussion regards to donating to Glover Ambulance, Art Greenbaum suggested that the donation be earmarked for a piece of equipment. The ambulance recently purchased a "Zoll-12 leads EKG monitor" it prints reports out to give to ER, measures BP, pulse, O2 and shocks. Currently old monitor is no longer serviceable. Cost new 40k our cost slightly used and less than 1 year old under \$17k.

Jim Scieppi made motion to donate \$300.00 to Glover Ambulance and actual show of hands vote taken with results of 11 = yes and 3 =no. Motion passed.

Question was asked about who gets newsletter and answer was that it is sent to all active and past members & distributed via e-mail and postal mail. Only sent by mail if no email address.

Madeline Ducharme offered to host coffee hour at her camp in the spring as done in past years.

Ken asked for an informal raise of hands to see how many members liked the idea of setting a date for the annual meeting in June, the board looked at the 3<sup>rd</sup> Saturday in June and keeping it that way so everyone knows ahead of time when it will be. Majority raised hands. According to By-laws – annual meeting anytime June 15 to August 15.

Suggestions made to distribute minutes of meeting earlier and mention made that the minutes need to be informal because they are not approved by the membership until the next year annual meeting.

**Nomination and election of officers:**

President 2 year term - A motion was made by Art Greenbaum to nominate Brenda Plastridge as President and seconded by Lloyd Klinger. Voted in the affirmative.

Vice President 1 year term- A motion was made by Art Greenbaum to nominate Matt Sheehan as Vice President and seconded by Ken Katz. Voted in the affirmative.

No nominations for Recreation Committee Chair at this time.

Secretary 1 year term- A motion was made by Tim Plastridge to nominate Joan Hudson as Secretary and seconded by Rick Hudson. Voted in the affirmative.

Boat & Water Safety Committee Chair- A motion was made by Brenda Plastridge to nominate Steve Cutler and seconded by Joyce Croteau. Voted in the affirmative.

Before the nominations ended Tim Plastridge offered to Chair the Recreation Committee and a motion was made by Art Greenbaum to nominate Tim Plastridge and seconded by Joyce Croteau. Tim will work with Madeline on the Coffee Hour.

Membership Committee Chair- A motion was made by Jim Scileppi to nominate Ken Katz and seconded by Art Greenbaum. Voted in the affirmative. Ken ask for section leaders to help out and Lloyd Klinger, Art Greenbaum and Madeline Ducharme volunteered.

Adjournment: A motion was made by Jim Scileppi to adjourn and seconded by John Wooten. The meeting was adjourned at 11:50 am.