

Lake Parker Association Annual Meeting

West Glover, Vermont

Saturday August 8, 2020

Meeting called to order at 8:41 am by Brenda Plastridge, President with a welcome to all in attendance and a thank you to Parker Pie for use of their outdoor space to conduct the annual meeting. There are currently 37 members in the LPA. There were 11 memberships in attendance as well as 2 written proxy votes which represent more than the 20% of membership (8) needed for a quorum to hold the meeting. There were 16 people in attendance. The meeting date notice was posted on the Lake Parker Association (LPA) website on July 12, 2020, and e-mailed to members on July 24, 2020. The LPA bylaws state that the annual meeting to be held in the town of Glover.

Secretary's Report—Copies of the June 15, 2019 annual meeting report were circulated and reviewed by those present. A motion was made by Randy Williams to approve the annual meeting minutes as presented and seconded by Christy Pratt. Motion carried. June 15, 2019 minutes were reviewed and approved by the Board of Directors on August 6, 2019 and posted to the website.

Treasurer's Report—Joyce Croteau, Treasurer presented the treasurer's report to the membership. Year to date income in the form of membership dues, contributions, and interest on CDs \$2312.09. See report attached.

Expenses for website fee, contributions, and insurance totaled \$1032.24 for a net income of \$1279.85. A motion was made by Art Greenbaum to approve the Treasurer's report as presented and seconded by Bob Litt. Motion carried.

Brenda Plastridge stated that the LPA board had approved donations to Parker Pie \$75.00 for use of space and also \$75.00 to West Glover church due to the long standing use of their facility for the LPA annual meeting.

Committee Reports:

Membership: Report unavailable at time.

Recreation: Tim Plastridge provided a written report and spoke about improvements to the walking path. He thanked those who have worked on walking path and those who made signs. Matt Sheehan spoke of possibility of pressure treated boards for replacement on some bridges and Mike Pierce volunteered to donate boards. A motion was made by Art Greenbaum to approve the Recreation report as presented and seconded by Joyce Croteau. Motion carried. See report attached.

Water Quality: Art Greenbaum summarized a 2 page document which is posted on the LPA website. The document is a summary from the state of VT website 24 page document on lakes and ponds water quality Information. There was discussion regarding weed control and use of state approved mat system and also permission from state of VT to cut dangerous trees on lake fronts. A motion was made by Joyce Croteau to approve the Water Quality report as presented and seconded by Matt Sheehan. Motion carried.

Boat and Water Safety: A written report prepared by Steve Cutler was circulated. Brenda Plastridge recapped the report and reminded all present that LPA board members are not safety enforcers. Tim Plastridge stated that there is a \$165.00 fine for not wearing a safety device in water. A motion was

made by Bob Litt to approve Water Safety report as presented and seconded by Joyce Croteau. Motion carried. See report attached.

Fish and Wildlife: Handout provided from John Wooten. Some discussion regarding fish quantity in lake. A motion was made by Joyce Croteau to approve the Fish and Wildlife report as presented and seconded by Tim Plastridge. Motion carried. See report attached.

Old Business: Art Greenbaum reported 6 volunteers participating in Green-Up Day on the last Saturday in May instead of the usual 1st Saturday in May.

Brenda Plastridge reviewed phragmites weeds around the lake and that a working group might still be a possibility. Connecting with state officials during covid times has been challenging.

Nomination and election of officers: Nominations committee consisting of Ken Kasz and John Wooten. Nominations were made for Linda Alderton on Membership and Michael Pierce on Water Quality committees. Ken Kasz (in absentia) and Art Greenbaum withdrew their intentions to serve on those committees so the following slate of nominations was presented.

President 2 year term-Brenda Plastridge

Membership 2 year term-Linda Alderton

Recreation 2 year term-Tim Plastridge

Water Quality 2 year term- Mike Pierce

Boat and Water Safety 2 year term-Steve Cutler

Fishing and Wildlife 2 year term-John Wooten

A motion was made by Christy Pratt to approve the nominations and have the secretary cast one ballot for the slate of officers and seconded by Randy Williams. Motion carried.

New Business: Mention was made of LPA photo contest and calendar production for 2021. There was some discussion regarding wake boats and a petition against them on local lakes. John Rodgers, VT Senator introduced bill S69 banning wake boats. Brenda Plastridge spoke of the Glover telephone cascade for emergency need and Randy Williams covered the Glover Farmers Market held every Sunday 11am-2pm on the Glover green. Reminder of the available bulletin board in West Glover.

Some discussion was had in regards to LPA website design and maintenance. A motion was made by Bob Litt to approve a maximum of \$2,000 (to expire June 30th, 2021) for website design, updates, and improvement and seconded by Christy Pratt. Motion carried.

Adjournment- A motion was made by Joyce Croteau and seconded by Matt Sheehan to adjourn. Motion carried and meeting was adjourned at 10:16 am

Respectfully submitted by Joan Hudson, Secretary