

LAKE ST. CATHERINE ASSOCIATION

Agenda, Board of Trustees Meeting

Saturday, August 26, 2017, 8:30 am, Lake St. Catherine Country Club

ANNOUNCEMENTS:

- Expression of appreciation to Bill McLoughlin for his dedication & many years of service to the LSCA.
- Introduction of Martha Pofit, newly elected trustee. She & her husband, Joe, live on the West Lake Rd.
- Martin & Ellen Greenberg retired this year for health reasons. Their Dedication to the LSCA was unwavering
- Had many positive comments about the annual meeting to include the coordination, power point and the delicious food.
- Revealing winter address?

I. Recording Secretary's Report -
Minutes of the July 22, 2017 meeting (sent by e-mail)

II. Treasurers Report - Elaine Bagley

III. Annual meeting and dinner LSCA JULY 22 - Jeremy Jones
Held at Lake St. Catherine, CC
Great job John Belnavis - Menu updates and Jeremy Jones Power Point & Agenda.

IV. Milfoil management - Jeff Crandall (Jim Candors)
Herbicide Treatment - June 14, 2017
Plant survey being prepared by Solitude Lake Management
Water Testing - completed
Up coming Five Year Plan - changing philosophy - less herbicide?
Suction harvesting Work (Jeff)
Boat launch monitoring - Rand Burgner

- V. Water quality - Mary Jo Teetor / news article.
Lily Pond Project - status / funding - How much money do we need?
Results of email poll, .
E-coli testing ?
- VI. Publicity - Jeremy Jones
Web Site Photos of Trustees and of Lake to Jeremy - please continue
To send
Newsletter - accomplished - Good job.
- VII. Lake safety - Frank Callahan
Placement of markers - Possible change in rules?
Missing "NO Wake" markers - Hall's Bay, "Do Not Anchor" - Sunken Island.?
- VIII. Nominating committee - Bob Williams (update)

- IX. Membership - Rob Goldman
- X. Government relations - Phil Pope
 - a. update on grant paper work ?
- XI. Old business -
Boat Parade - Rand Burgner - July 4th weekend. (another great job!)
Wells Day - Frank Callahan (7/5/17)? (report)
Poultney Day (August 12, 2017) - Rob Goldman (comments)
Comments by Ed Laird as we close out summer
- XII. New business ???????
Election of officers - President, Vice-President, Treasurer

Meetings - May 26, 2018

June 23 , 2018

July 21, 2018 (Trustees & annual membership)

August 25, 2018

Adjournment