

OTSEGO LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 20, 2009

Members in Attendance: Scottie Baker, Wayne Bunn, Carl Good, Suzanne Kingsley, Paul Lord, Mickie Richtsmeier, David Sanford, Burr Southworth and Treasurer, Carrie Southworth

The Meeting called to order following the OLA Annual Meeting by President, Wayne Bunn.

BUSINESS

Springfield Fourth of July Parade - a motion was made, seconded, and unanimously passed authorizing the expenditure of \$50 for candy for the parade.

OCCA donation - After discussion, a motion was made, seconded, and passed stating that ³OLA will donate \$1000 to OCCA with the stipulation that the funds be used to expand the Boat Inspection Program throughout Otsego Lake and that the President write a letter expressing our concern about the expansion of the Boat Inspection Program. The Board also agreed that the OLA membership would be identified individually as donors when the gift is given.

Potential Lake Citizen Award -There was a discussion of potential recipients of the award. Wayne asked for suggestions and comments. It was agreed that we would vote by email in a week.

Lake Appreciation Day - After discussion, a motion was made, seconded, and passed to pay for our membership's entrance fee to the Park and to split the cost of beverages with OCCA. We will leave a list of members at the park entrance and email members in advance to inform them.

Boat Parade- Wayne is still working on this.

Updating By-Laws- will continue in future BOD meetings

Willow Brook- Bill Smith has reported that there has been a lot of garbage coming down stream. Paul stated that the major problem was the fiscal and engineering challenge of cleaning up the sediment pond on Irish Hill.

Pump-out Stations- There was a discussion of particular concerns that had been raised. Several members had seen appropriate measures being taken by the identified individuals, but this is also an area that should be appropriately addressed to Win McIntyre.

Boardwalk - Mickie informed the group that there is one more 8x5 section at BOCES which is ready to be installed. Carl will check for day when Buzzie and Chris would be available. Paul will help as well and order a piece of lumber for edging.

August Program - The BOD was unanimous in feeling that the Annual Meeting had been well received and that a good possibility for the August program might be to pick up where we left off with the zebra mussel and talk about other invasive species that could threaten the lake. Paul suggested that Tom would be an excellent presenter for this subject.

A motion was made, seconded, and passed to adjourn.

Respectfully submitted,

Mickie Richtsmeier