

RLA Meeting Minutes 8/9/2016

In attendance: Doug, Kristin, Neil, Norm, David, Chuck

Phone:

As this was an open meeting, members of the public were invited to attend, ask questions and raise concerns.

To wit:

A member requested that the Board consider a change in the date of the picnic to later in the summer to possibly promote greater attendance.

The Board will consider that request.

A question was asked about the membership level (currently at 116) and how it ranked to last year at this point (122), which is below the membership pledge challenge level (150)

A request was made to post the vote totals from the AGM in May. The Board agreed to amend the AGM minutes with those totals and will also post those totals in these minutes as well.

A request was made to allow (a) member(s) to do plantings on Association property. The Board requires that as a matter of policy any planting be done with the approval of the Landscape Committee.

Agenda Items:

1) Approve 7/12/16 minutes. Accepted by 6-0 vote.

2) Update on Membership:

Kristen reports 116 members slightly lower than last year at this time. But, collections are up slightly over last year as the average dues per member is higher.

3) Update on Finances:

Doug reports collections of \$30,763 towards a projected budget of \$31,750. The LIF has collected \$2900 this year as well.

4) Pond and Lake update.

David reports P+L continues to treat the lake for algae especially in the coves. P+L will issue a summary report at the end of the season, which will include recommendations for treatment protocols for 2017.

5) Survey:

Doug reports 81 members returned the survey. There will be an effort to get more responses by getting more current email addresses as well as other outreach efforts. Once the complete data is received it will be analyzed and summarized for use by the Board. The raw data will also be available on the RLA website.

6) Beach Sand:

David reports a permit was issued by Inlands/Wetlands to add sand to Crescent Beach. A similar permit will be needed for Lakeside Beach. The Board has decided to wait until 2017 to add sand so that the new sand will not deteriorate over the winter.

7) Website:

Sam Pelgriff will continue to update the website so to allow dues payments.

8) Landscaping:

Chuck is finalizing the planting template with H2H. Once done, we will be able to share best practices with the community.

9) Water Quality:

Doug reports the Water Quality Committee is investigating the use of floating islands to remove excess nutrients and reduce the need of herbicides.

Vote Totals: Neil?

Next: 9/13/16 @ 6:30