

RLA Meeting Minutes 5/13/2017
Annual General Meeting

In attendance: Lynne, Chuck, David, Doug, Marty, Norm
By phone:

In its regularly scheduled Annual General Meeting,:

Opening Remarks:

- Doug opened the meeting with welcoming remarks as well as agenda items and voting procedures.

Work Project Updates:

- Chuck updated the members on the recently completed H2H initiative. The final costs to the RLA were \$302 largely due to H2H funds, other donated monies and the volunteer labor.

Treasurers Report:

- Doug gave a Treasurer's report. There are 80 memberships to date, with \$17,775 raised so far. The 2017 budget of \$32,500 was voted on and approved.

Water Quality:

- Doug gave an update on water quality. Due to recently received information from Pond and Lakes, our treatment company, on the nutrient load in the lake; Doug proposed a three-week waiting period on the construction of the Floating Islands. Membership agreed to the proposal.
- Marty updated members on the state of the drainage ditch delta in the northern cove off Mountain Rd. The Town is responsible for clearing the ditch of sediment and now needs to remove the delta created by their failure to keep the ditch clear. Marty is working on getting the Town do this work.
- Marty also alerted members to research some neighbors and the Board will be doing on the subject of Ultrasonic Algae Control. More information will be available as the research continues.

Voting:

As per the bylaws, voting for Board members takes place at the AGM by members in good standing, with one vote per household permitted. Votes were counted and results announced. Dan Barlow was reelected, along with Chris Belden and Jeff Florio. All will serve three year terms.

New Business:

- Lynne alerted members to the Tag Sale date, which is Sept 16th.

Next Meeting: June 13th.