

## RLA Meeting Minutes 6/22/2016

In attendance: Attendance: Dan, Doug, Kristin, Neil, Norm, Jim, David, Chuck  
Phone: Marty

1) 5/14/16 AGM minutes. Accepted by 9-0 vote.

2) New Board:

As this was the first meeting with an entirely new board the first order of business was to determine the length of term each new member would fill.

There are three spots for each one, two and three year terms.

One year term:

Norm, Dan, Chuck

Two year term:

Marty, Jim, Neil

Three year term:

Doug, Kristin, David

It was next determined that Neil would fill the position of President (Chairman) and Doug would take on the duties of treasurer.

Additional roles:

Jim will be head of fundraising.

Kristin will take over on membership.

David will continue as secretary.

All positions were approved by a 9-0 vote.

3) Facebook:

The board debated the merits of using social media, specifically Facebook, as an official method of communicating with the community at large. Questions arose as to the ability to manage a member's only page. Doug and Kristin offered to explore setting up an RLA page and will report back.

4) Survey:

Doug reports that the survey is ready to be sent to the community. Links to the survey hosted by Survey Monkey will be sent by email and posted on the website and on Facebook. Results will be posted when available.

5) Membership Letter:

Kristin will write and send out the usual mid summer membership letter.

6) Pond and Lake report:

David reports that Pond and Lake has treated the lake a few times so far this year. They report that the invasive plant, curly leaf pond weed, has responded well to the treatment. In keeping with the Board's desire to avoid an outbreak of blue green algae, other lake plants have not been treated as aggressively. P+L will continue to monitor and treat the lake as necessary.

7) Community involvement:

Chuck will head up a committee of community members involved in beneficial landscape plantings around the lake.

Jim has offered the skills of his son in adding additional features to the RLA website.

Neil will solicit volunteers for the vendors program.

Next Meeting: 7/12/16