

RLA Meeting Minutes 11/17/2016

In attendance: Dan, Doug, Neil, David, Chuck, Jim

Phone:

In its regularly scheduled quarterly public meeting, the RLA took the following actions:

- Approved October minutes 6-0.
- Members of the public attending the meeting made positive comments regarding water quality, appreciation of The Boards' service, and made offers to help with several upcoming projects.
- The Board voted unanimously to have Lynne Sewell serve out Kristen Drobney's term. Lynne will also take on Kristen's responsibilities of membership.
- Michael Smith was present to deliver the final survey report. The Board accepted the results and voted to put all the survey data on the website, as well send the survey assessment to members via email.
- The Board voted to accept a two-year contract offer from Pond and Lake. The costs, while up from 2016, reflect one extra treatment per. There is one extra treatment (6 v. 5) but also they will be using 10 gallons more *in each treatment* (40 rather than 30).
The additional 10 gallons are at cost and will allow P & L to cover a larger area of the surface of the Lake on each treatment.
The maximum area that can be legally treated each time is 50% of the surface. They will continue to target areas based on sight determinations.
But now they will be able to cover 33% more surface area on each treatment.
The two year commitment gave us a 2.5% discount.
- Jim is still looking for a few neighbors to fill his Outreach Committee.
- Chuck reports buffer plantings have been ordered and will be ready for the spring with an April 22nd target date for planting.
- Doug is forming a water quality committee to look into various options to remove nutrients from the lake.
- The website is reported as operational to accept membership dues as well as other functions.

- The winter drawdown will be postponed from the usual Thanksgiving weekend to a date TBD. The drawdown will still be ahead of the freezing weather to protect the boards.

Next Meeting: 12/13/16 @ 6:30.