

RLA Meeting Minutes 4/11/2017

In attendance: Dan, Neil, Chuck, Jim, Norman

By phone: Marty, Lynne

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

- Approved March minutes 7-0
- H2H update. Chuck provided a summary of the achievements for the first work party. All goals for that day were accomplished. Next work party set for 4/22. Material (topsoil, rock) will be delivered 4/19 (Doug will coordinate). H2H will mark out area week of 4/17.
In preparation for 4/22 event email to be sent 4/19.
Suggested to document activities on website.
4/29 event is an opportunity to widen volunteer network.
- Membership update: 61 paid members so far for 2017. Total income \$19,845. Dues \$16,850. >60% of members made contributions above dues level. Response to reminder membership email sent in early April resulted in 3 mailed memberships and 6 online. Membership levels slightly below previous years at this time.
- rldadmin email: Neil to meet with Doug and Jim (4/19?) to transfer email mailing lists etc.
- The draft communication for email notification based on 2016 document of the AGM was approved. Email to be sent 4/19.
- Beach rakers. Suggest to post notification of opportunity at beach notice board. (Dave)
- Beavers. Discussion of how Board handled presence of beavers in past. Option to notify residents regarding how to protect trees if necessary.
- It was noted that cold water algae bloom has occurred. Pond and Lake to be notified. (Neil)
- Marty provided an update on the Town's review of the runoff situation into the delta near Windwing Stream. Town are expected to communicate to Marty a proposal to address the situation. Assumption is that Town will handle any required wetland permits. Marty will update Board.
- Tag Sale: Board agreed that May would be optimal for such a sale. Lynne agreed to contact Williams family to determine if they would be able/willing to host.

- State of Lakeside Beach was discussed. Need to ensure sand delivered in conjunction with delivery to H2H and Crescent Beach.
- Board approved H2H press release.
- Next meeting will be the AGM Saturday May 13th @ 11am