LAKE COMMITTEE MINUTES May 2, 2019

ATTENDEES: Joanne Machalaba, Bob Fehon, Tom Alameda, John O’Connor, Gerry Primavera, Scott Rothbart

MEETING START TIME: 7:30 pm ADJOURNED: 8:30 pm

**OLD BUSINESS**

* The minutes from January were unanimously approved.
* Joanne gave the committee the FYI that the board voted to allow $30,000 for alum. Currently we are negotiating to lower their price. ChemTrade wants an increase of $70 more per ton, due to tariffs imposed on China imports. They have agreed to a $45 increase.

**NEW BUSINESS**

* The pump at beach 3 is only run during camp hours. Members have complained It is loud and annoying and unfortunately is not uniformly agreed to be effective in thwarting leaves and other debris.
* Boat owners would like to add another ring in the middle of their dock space to allow for easier locking. Kurt has rings available and will do upon request through the Office.
* Swampy area near the swim lanes need to be raised. This has been an ongoing topic, with a requisition submitted last year. As this is not specifically a Lake Comm responsibility, interested parties are encouraged to bring to the Board for action.
* The Lakefront Dock Sub-Committee reported on the application for 15 Lakeshore Dr. A site inspection was performed by three members to confirm the accuracy of the submission. All materials and measurements meet current guidelines. The full Lake Committee voted unanimously to approve. Upon installation, a follow up inspection by water will be performed. Other docks will be surveyed by the committee in response to reports of decaying or unsecured structures. We will be checking with the office for any pending dock applications due to observing dock construction materials staged at a lakefront property. The Sub-Committee stands ready to advise members with the planning of dock projects.
* Festival Day - we will have a booth for the Lake Committee. Topics were brainstormed and if any of these interests you or if you have ideas of your own, please contact Joanne Machalaba or Bob Fehon.
  + Agreed to two days. A sign-up sheet will be sent for Committee members to sign up for specific times to host the booth.
  + A pop-up tent will be provided by one of the Committee members. A request will be submitted to Maintenance for a long table or two and chairs.
  + Display of coast guard lifesaving rings and other safety equipment
  + Boat safety write up
  + Fertilizer use
  + Warn about washing boats before putting back into the lake to avoid invasive species
  + Fish stories
  + Invasive species and fishing regulations
  + A fishing game for kids
  + Explanations on how the lake is treated and why
  + Goose management
  + A “suggestion” box for that and for questions we are unable to answer at that time
  + Informative pamphlets from Solitude and Princeton
  + Fishing club give aways
  + Face paintings
  + Poster boards with content that needs to be decided.
  + Need to acquire prizes and give aways
* Carp: The round up or carp contest will be tabled until after Festival Day. Using a net during the spawning was discussed and that requires a permit.

Prepared by Bob Fehon and Joanne Machalaba Committee Co-Chairs

Approved by Mark Kempner, Officer in Charge