Lake Committee Meeting Date July 5, 2018, Start 7:30PM

Attending: Gerry Primavera, Christine Matrisciano, Ed Clark, John O’Connor, Mike Freedman, Mark Kempner, Gregg Bunch, Tom Alameda, Pat Degnan, Russ Pencak, Michael Lynch, Henry Passarotti, Mary Papandrea, Keith Small, Tom Alameda & Charlie Bogusat

Old Business – Approved minutes from last meeting with one correction that was that.

**Lake committee approved two members floating docks not one** (thank you Gerry).

New Business

1. The committee unanimously agreed to create or re-create the dock sub-committee. Members will include Gerry Primavera, Mike Freedman, Tom Alameda and Michael Lynch. The sub committee will let the lake committee know what to expect. Items to include member’s property survey (no matter how old), dock design and materials, location, address on dock and paperwork.
2. Requisition for land fill in, grade and seed corner area on clubhouse lawn
3. Went over 2019 budget, made no decision on adding funds for bulkhead
4. Committee unanimously approved preliminary budget and sent to Joanne and Stu Joseph.
5. Put off requisition to remove two trees and to be discussed at next meeting,
6. We approved giving a space to a pontoon boat that had a space in water too shallow
7. Keith explained that Carp and Pickerel are invasive to the lake and when caught should not be put back in lake. They are very dangerous to our eco system. Committee would somehow like to get the word out. **THIS IS VERY IMPORTANT. Keith could post on WML Facebook fishing page**
8. Charlie explained the algae problem and how we are combating it.

Committee adjourned 8:40 PM.

Submitted By: Mark Kempner- OIC

Approved By: Joanne Machalaba & Mark Kempner-OIC