

Oquaga Lake Improvement Association
Annual Meeting - August 28, 1981

The Annual Meeting, held in Scott's Meeting Room, was called to order by President, Dick Ulmer, and he introduced three representatives of McFarland-Johnson (John Mergess, Mike D'Amigo and Vern Ingraham) who distributed copies of a "Proposed Plan for Wastewater Treatment and Disposal" and also gave a brief presentation. McFarland-Johnson and the Town of Sanford signed a final agreement on August 26, 1981. The design phase of the sewer project should be completed by February 1982 and preliminary construction could begin as early as spring '82. There is an immediate need to locate property stakes because 10 foot easements must be secured for the purpose of building and maintaining the sewage system. McFarland-Johnson survey crews will begin this task within the next week. Survey maps will be helpful, as will marking the location of septic tanks, wells, etc. Before construction can begin, the user charge must be established. A completed plan will be submitted to sewer district property owners before February '82. It is possible that the plan will be submitted at a November '81 meeting. This concluded the McFarland-Johnson presentation.

At 8:40 P.M. the Annual meeting of the Oquaga Lake Improvement Association commenced. The minutes of the previous meeting were read and approved.

Treasurer, Bob Hanson, gave the financial report for the year (attached). There were 76 members this year and the balance on hand is \$587.40. Presented and approved for membership were: Charles Lesko, David Sweeney, and Laurence Wedliver.

Vice-President, Bob Quinn, reported on the season's activities. Under the direction of Bob Quinn and Bill Mathis, a successful opening season cocktail party was held. Other summer '81 activities included: a family picnic, a boating safety course, field days, water sports, golf tournament, talent show, water safety program, clambake, regatta, swim-a-thon, gruel-a-thon, lake

clean-up, and water-skiing competition. Bob thanked all who assisted in planning these successful activities and special appreciation was accorded the Scotts and the Hansons for their cooperation and use of their facilities.

The Nominating Committee was chaired by Bob Quinn. Bob Hanson, Larry Trmonti and George Rosefsky also served. The Committee nominated Dick Ulmer, David Crowley and Ray Scott to succeed themselves and Sy Klionsky was nominated to fill the board position made available by Bill Thompson's expired term. The slate presented was unanimously accepted.

Carole Peduto, who worked with Fred Fenning and Leon Simmonds, was called upon to present the proposed bylaw revisions. The Committee recommended considerable revision in the format, but only minor changes overall, which included: a) that a membership committee be established, b) that the quorum at annual meetings be increased from 10% to 20%, c) that only the Nominating Committee Chairman need be a board member, and d) eliminate the classification of associate membership. The latter proposal generated considerable discussion. After much debate, a vote was taken with the result that the majority favored retaining associate membership with the stipulation that associate members continue to be non-voting and that associate dues be increased to \$20. All other proposed changes were approved and a copy of the revised bylaws is attached.

Dick Ulmer indicated that the litigation involving the Bucks and their trailers had not been resolved, but the outcome should be known sometime this fall, perhaps in September.

New Business

Bob Hanson informed the membership that there is a meeting scheduled in Sherburne which will deal specifically with gypsy moth control. Bob distributed a gypsy moth fact sheet (attached) to those interested.

It should be noted that Town of Sanford Board members will comprise the sewer district board. It was suggested that perhaps

an advisory committee from the Oquaga Lake Improvement Association could be appointed to act as a liaison between the Town of Sanford and McFarland-Johnson.

It was acknowledged that a beaver, probably large, is causing damage on the lake, especially near the outlet by Russell's cottage.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carole Peduto".

Carole Peduto, Secretary

Oquaga Lake Improvement Association
Board of Directors Meeting
August 28, 1981

A meeting of the new board convened immediately following the Annual meeting in Scott's Meeting Room. Directors present: Henderson, Simmonds, Hanson, Quinn, Klionsky, Ulmer, Fenning, Mathis, Peduto, Duggan. Absent: Scott and Crowley.

Bill Mathis suggested that we discuss planning a budget for next year's activities. All agreed this is a good idea and Bill will draw up a budget and present it at the next board meeting.

Bob Hanson will represent the Lake Association at the gypsy moth control meeting in October. Bob will find out if we can go ahead with area spraying on our own. The directors agreed to permit Bob to spend money for materials available at the Conference.

The Board of Directors decided to retain the same officers for the 1981-1982 year and they are:

President - Dick Ulmer
Vice President - Bob Quinn
Secretary - Carole Peduto
Treasurer - Bob Hanson

Sy Klionsky was appointed Chairman of the Membership Committee. The secretary was directed to send Sy a membership list and a list of property owners. It will be Sy's responsibility to stimulate interest in Association membership and to disburse Association policies to new members.

Respectfully submitted,

Carole Peduto

Carole Peduto, Secretary