

ANNUAL MEETING
of the
OQUAGA LAKE IMPROVEMENT ASSOCIATION

AUGUST 27, 1982

The annual meeting of the Oquaga Lake Improvement Association was called to order by President, Dick Ulmer. Treasurer, Bob Hanson reported a current balance on hand of \$2,046.68. (Financial Report attached)

Bob Quinn reported on the social events which included seven (7) major activities:

1. Opening cocktail party - Ann Quinn
2. Family picnic - Tremonti and Quinn
3. Water and field sports - White and Dickerson
4. Waterskiing competition - Briget O'Connor
5. Gruel-a-thon - Ashman
6. Regatta - not enough entrants (only 7 or 8)
7. Swim-a-thon - not much participation, inadequate motor boat supervision

Bob Quinn was called upon to give the nominating committee report for Chairman, Dick Duggan. Sy Klionsky also served on the committee. The terms of Fred Fenning, Bill Mathis, and George Henderson are expiring; however, the nominating committee has chosen to nominate them to serve again. David Crowley and Leon Simmonds resigned from their board positions. Sheila White and Bill McVaugh were nominated to fill those terms. The slate, as presented, was unanimously passed.

OLD BUSINESS

The trailer situation is still in litigation, so there is nothing new to report.

Copies of the revised bylaws are available from Carole Peduto if anyone would like a copy.

The sewer project looks as if it is finally on target. There is a user committee being formed, and easements are being finalized.

Bob Hanson gave a gypsy moth report, which is attached. Bob was thanked heartily for all his work. Elmer Crowley made a motion that all left-over donated funds which were collected for spraying be invested and held until we see if we need to spray in the ensuing years. The motion was seconded and passed.

NEW BUSINESS

It was suggested that a task force be set up to consider the purchase or rental of land to house a clubhouse for the Association.

Dick Ulmer reported that the Board voted to stock the lake with rainbow trout in the spring.

Dick Ulmer paid tribute to Helen Crowley for all the time she spent compiling a history of Oquaga Lake. It was recommended that Helen's work be condensed and made available for sale.

Boating safety was discussed, and Dick Ulmer announced that copies of the boating regulations will be mailed to everyone next spring. The Coast Guard offered to give a boat safety course. Also, NYS Police have a substation in Deposit, and property owners were encouraged to call them if violations are evident. Dr. Levy raised the question of whether it would be possible to pay the Sheriff's Department to patrol the lake. Dick Ulmer also mentioned that some floats are unsafe due to their location, color, and for the fact that they're not raised from the lake surface.

Dr. Fenning proposed a leash law for dogs: "The Board of Directors of the O.L.I.A., responding to the wishes of the majority of residents, request the Town Board of Sanford to initiate and pass an ordinance requiring Oquaga Lake property owners, renters, and guests to restrain all dogs to their own properties and to leash them while transporting them elsewhere."

It was requested that the Board have McFarland-Johnson repair the holes in the lake road.

There being no further business, the meeting was adjourned at 8:55 P.M..

Respectfully submitted,

Shiela White

Attachments (2)

BOARD OF DIRECTORS MEETING

AUGUST 27, 1982

A meeting of the Board of Directors was called to order immediately after the annual meeting. The following officers were elected:

President	Bob Quinn
Vice President	Bill Mathis
Treasurer	Bob Hanson
Secretary	Carole Peduto

A user committee for the sewer system was appointed. Those serving are: Dick Ulmer, David Millspaugh, Bob Hanson, Bob Quinn, Bill Mathis, Ray Scott, Dick Duggan, and a town board representative. It was recommended that the Board notify Association members when the committee's proposal for user rates is presented to the Town of Sanford.

Bob Quinn will appoint a committee to determine the feasibility of a clubhouse.

There was a committee established to follow the sewer project to completion: Sheila White, Dick Ulmer, and one other person to be appointed by Bob Quinn.

It was recommended that there be more fall board meetings.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carole Peduto
Secretary