

OQUAGA LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING

August 26, 1983

The minutes of the previous meeting were read and approved. Treasurer, Bob Hanson, reported a balance on hand of \$6877.98. His annual financial statement is attached.

ACTIVITIES

Bob Quinn announced the activities of the 1983 season and expressed appreciation to the Chairpeople:

Opening Cocktail Party - Hendersons
Water and Field Sports - White and Wilmarth
Family Picnic - Rosefsky
Gruel-A-Thon - Ashman
Swim-A-Thon - O'Connor
Waterski Competition - Maines and Wilmarth
Regatta - Tremonti

NOMINATING COMMITTEE

Shiela White reported for Bill McVaugh. She presented the names of 4 people to serve on the Board of Directors. She made a motion that the slate be accepted as presented. There were no nominations from the floor and the following were elected to serve a three year term: Dick Duggan, Bob Quinn, Carole Peduto and Bob Hanson.

OLD BUSINESS

TRAILERS - The case will be going to court in mid-October so there is nothing new to report at this time.

TOPOGRAPHICAL MAP - Ed Wilmarth is still working on the topographical map of the lake.

BOATING SAFETY - The Oquaga Lake Boating Rules were laminated by David Maines, to whom Bob Quinn expressed appreciation on behalf of all. A Boating Safety Committee was established with Carole Peduto as Chairman and Shiela White and David Mains serving on the committee. Interested members are encouraged to serve and all suggestions are welcome.

OLD BUSINESS (cont'd,)

GYPSY MOTH FUNDS - More funds were collected than were needed to spray, so money is leftover in the amount of approximately \$4.00 per donor. Suggestions were made regarding the reserve funds: (1) return it, (2) ask contributors if they want a refund and if not, put it towards a building fund or in the general Association Fund. Bob Hanson does not want to handle the excess funds. A motion was made by Mr. Busfield to put the money in a separate account for not longer than two years and then determine what is best to do with it. By that time, we'll know if it will be needed for additional spraying, or if we could better utilize it in some other fashion. The motion was seconded and passed.

SEWER PROJECT - The Board met with Jim Tallon in mid-July. He agreed to make inquiry of DEC to see if he could help get the project rolling. DEC has (hopefully) the last list of answers relating to the preferred site, A1. Project timetable: Oct. 30 - DEC finishes investigation, Nov. 15 - Public hearing scheduled. Some letters were read by Bob Quinn to the Association as an indication that our political action has been fruitful. Matt McHugh has also offered to make inquiries.

LEASH LAW - Dr. Fenning again raised the question of a dog leash law for the lake area. A letter will be sent to the Town of Sanford requesting their consideration of such legislation.

LAKE LEVEL AND STOCKING - The later level of the lake was discussed at length. Since there are so many opinions as to the ideal level, it was decided that the Board of Directors study the matter further and make an educated decision regarding the level. Concern was expressed about the growth in the lake. It was felt that a copper sulphate treatment would help. The Association voted to have the lake treated in the spring of 1984. It was also mentioned that the Board had previously voted to stock the lake. This will also be done in the spring of 1984. Ben Casella accepted responsibility for seeking the necessary permits both for the copper sulphate treatment and stocking the lake.

NEW BUSINESS -

LAKE USE - Concern was expressed because the lake is still being used by some people for bathing. Another concern was the speeding cars on the lake road. Members offered suggestions which include: using road bumps, posting more SLOW signs, and urging police to patrol more regularly.

RECREATION COMMITTEE - Flora Rosefsky suggested that a recreation committee be created to pursue the possibility of tennis facilities, perhaps a clubhouse for the Association, and other related recreational activities. Members felt this was a good lead and voted Flora chairperson of this newly established committee. Others who will serve on the committee are: Joyce Sambursky, Jane Schneider, Sheila White, Ross Peduto, David Tucker, and Dick Ulmer.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carole Peduto

Carole Peduto, Secretary

BOARD of DIRECTORS MEETING
August 26, 1983

Present: Dick Ulmer, George Henderson, Bob Hanson, Bill Mathis,
Dick Duggan, Bob Quinn, Carole Peduto.

Immediately following the Annual Meeting of the Association,
a meeting of the Board of Directors was held to elect officers:

President - Bob Quinn

Vice-President - Bill Mathis

Treasurer - Bob Hanson

Secretary - Carole Peduto

It was suggested that monthly meetings be scheduled with
McFarland-Johnson to keep the sewer project on track and moving.

It was decided that the lake level issue should be (once and
for all) determined. Ray Scott will be contacted to see when h'd
be available to make a meeting, so the Board can benefit from his
input and Bob Hanson's. We will try to schedule this meeting
within one week.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Carole Peduto, Secretary