

ANNUAL MEETING

The Annual Meeting of the Oquaga Lake Improvement Association was held on Friday, August 31, 1984 at 5:30 PM at the Fenning - Schneider cottages. President Bob Quinn introduced and thanked the Board for their efforts during the year.

The minutes of the previous meeting were read and approved. Treasurer, Bob Hanson, was not on hand to give the financial report.

The Nominating Committee (George Henderson, Dick Duggan, and Chairperson, Carole Peduto) presented a slate of four directors to fill the expiring terms of Ray Scott, Dick Ulmer, David Crowley (who resigned and whose term was completed by Bill McVaugh) and Sy Klionsky. The slate of Ray Scott, Dick Ulmer, Bill Ashman, and David Tucker was passed unanimously.

ANNOUNCEMENTS

The lake will be stocked at the end of September with 350 brown trout and 350 rainbow trout.

The Board voted not to treat the lake with copper sulfate since it doesn't look bad at this time.

A topographical map of the lake was completed by Ed Wilmarth. Copies were made and distributed at the meeting.

The trailer issue is still pending.

The sewer project has been approved and bids will be let out after September 25, 1984.

OLD BUSINESS

Bob Quinn asked if there was still sufficient interest to pursue property acquisition **by** the Association for a clubhouse and/or tennis courts. People are still interested so the Board will pursue it.

Re: Boating safety - It was suggested that a refresher course be offered for adults. There was also concern expressed about the damage from boat wakes. Mark Millspaugh reminded all

that New York State law holds the boat owner responsible for any damage caused by the wake of his boat, so if there is a problem, contact the State Police.

Bob Quinn conveyed his regret for the lack of activities this season. No one was forthcoming to chair events, but there have been offers for the '85 season so the Association should be back "in the swing" again.

NEW BUSINESS

Mrs. Mac Innes said there is considerable poison ivy around the lake and asked if spraying could be considered. The Board will discuss the issue.

Mark Millsbaugh requested that the Association take a more active role in notifying members of town meetings, etc.

There being no further business, the meeting was adjourned and a party was held to celebrate the final approval of the sewer project.

Respectfully submitted,



Carole Peduto, Secretary

BOARD OF DIRECTORS

A meeting of the Board of Directors was held immediately following the Annual Meeting on August 31, 1984. The following were elected to serve as officers for the coming year:

President - Bob Quinn
Vice-President - Sheila White
Secretary - Carole Peduto
Treasurer - Bob Hanson

Bob Hanson's election was conditional, depending on whether he feels he'd like to continue as treasurer.

The Board voted unanimously to send a check of \$100.00 to the First Presbyterian Church in Deposit as a donation in memory of Fred Hanson, Bob's father.

Mr. Knapp and Mr. Welliver are avid fishermen and offered to serve as a committee to foster the sport at Oquaga Lake.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carole Peduto

Carole Peduto, Secretary