

OQUAGA LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING AUGUST 30, 1985

The minutes of the previous meeting were read and approved. The treasurer's report was accepted (and is attached).

There was a discussion regarding the Town of Sanford's \$8000.00 reimbursement to the Association. Dick Ulmer suggested that since Oquaga Lake Sewer District residents will only pay a partial assessment in 1986, it might behoove us to request full reimbursement at that time. David Crowley suggested appointing a special committee to work with Mr. Hamlin to determine how best to resolve return of the \$8000.00 to the Association. The membership concurred and Bob Quinn appointed David chairman of the committee.

COMMITTEE REPORTS

FISHING - Mr. Knapp reported that there is a stipulation that lakes stocked by NYS must have public access. Since Oquaga Lake does not, we must pay to have the lake stocked if we so desire.

ACTIVITIES - Volunteers were requested to work on events during the 1986 season. Shiela White reminded everyone that the chicken barbecue is tomorrow.

NOMINATING COMMITTEE - The Nominating Committee, chaired by Bill Ashman, presented a slate of directors to fill the expiring terms of Fred Fenning, George Henderson, Bill Mathis, and Shiela White. Nominated and unanimously elected are the following members whose terms will expire in 1988: Shiela White, Edwin Wilmarth, Monica Tremonti, and Joseph Hester.

OLD BUSINESS

1. Bob Quinn thanked the Pedutos for hosting the opening party.
2. The sewer project is still on schedule. They plan to continue working through out the winter as long as frost doesn't inhibit their digging. If you have any questions about the location of tanks, etc. see Dick Stoll. The contractors will tie off and fill in the old tanks when they hook up and turn on the new. Just a reminder that if you change the location of your tank, YOU are liable for charges for the new survey.
3. The trailer issue is still pending and a decision is expected this fall.
4. The lake will be lowered this fall.

5. There is ongoing concern about safety on the lake, especially regarding the size and speed of power boats. It was also mentioned that the small runabouts zip back and forth, seemingly unaware of, or feeling immune to, boating regulations. Another comment was made regarding the increasing number of floating docks which are too far from shore and shrinking even more our already small lake. Mort Levy will try to arrange another Boat Safety course in '86. There was considerable discussion with everyone agreeing that everyone must assume responsibility and personally talk with offenders.

6. Topographical maps of the lake bottom are still available.

#### NEW BUSINESS

1. David Crowley suggested that the Oquaga Lake Improvement Association - after 80 years of incorporation - consider purchasing property, so we can perhaps have a basketball hoop, a tennis court, and/or a facility for picnics, meetings, etc. Joe Hester made a motion that the President appoint a committee to study the feasibility of such an action and report to the Association. The motion was seconded and passed.

2. Joe Cecela asked when the water was last tested. (Summer of '84). Mark Millspaugh suggested the lake be tested for numerous things such as phosphorous, algae, chlorophyll A, etc. If it is tested regularly, problems such as algae bloom can be predicted. Then treatment, if necessary, can be initiated at the right time. Bob Hanson moved that the lake be tested weekly through the '86 season. The motion was seconded and passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Carole Peduto, Secretary

OQUAGA LAKE IMPROVEMENT ASSOCIATION  
BOARD OF DIRECTORS MEETING AUGUST 30, 1985

Immediately following the Annual Meeting, there was a meeting of the Board of Directors for the purpose of electing officers. Elected to serve from September 1, 1985 through August 31, 1986 are:

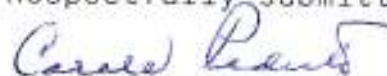
President	Carole Peduto
Vice President	Bill Ashman
Secretary	Joe Hester

Bob Hanson, who has served as Treasurer for about 10 years, was not present at the meeting. The Board is aware that Bob may want to retire as Treasurer, so he was elected conditionally. It is hoped that he will serve another year. However, should Bob choose to resign, Ed Wilmarth will be asked to serve.

The Board is aware that the general membership voted to have the lake tested weekly during the 1986 season. However, no cost estimates were available when the membership voted. The Board will ask Mark Millspaugh to submit a report documenting the details of testing (including the cost) for 1986 before committing to weekly tests. Other labs will also be contacted for comparison.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Carole Peduto, Secretary