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Opening meeting

Oquaga Lake Association - July 14, 88

8:10- Ed Wilmarth opened the meeting; minutes were read of August 87 meeting by Sec. Greenman

Activities- Carole Peduto reported for Flora Rosefsky: Family picnic and Children's sports day will be held August 20. Judy Hughes will chair children's sports. Opening cocktail party was a great success; we thank the Romas for hosting.

Membership- Almeda Wilmarth reported 83 members had paid dues by mid- July; this is a good percentage; more financial reports will be stated in August meeting.

Water Safety- Barbara Ashman passed a letter on safety: the association will collect boat registration numbers and pass out decals for identification. All owners are still encouraged to report unsafe boaters to board members. Dr. Levy suggested donating to Scott's for their generous use of boat access ramp. Ed Wilmarth announced he and group planned to put buoys about 200 ft. from shore- staggered around lake to alert boaters and skiers of proper distance to maintain. However, questions were raised about Lake Association's liability in case of an injury; Kent Joscelyn recommended we seek a lawyer re. this matter.

Linda Rosefsky motioned tabling the buoy placement until we research liability of the Ass. by contacting Sanford town attorney or Albany to get a clear answer. Board should be empowered to act if advice is positive. Motion carried.

Joe Hester disagreed with the 200 ft. placement versus 100 ft.

Dr. and Mrs. Levy volunteered having a Boating safety series of lessons in summer 89. All agreed they should contact the sheriff's dept and proceed; motion carried.

Water Quality- Fred Fenning passed material re: water clarity and our involvement with water testing. Reports are excellent this year -AA rating! Carole Peduto and Fred are testing weekly. 36 lakes are involved in this program which insures proper results while saving our group about \$5,000. Al Wilmarth has many large maps available showing the depths and lake configuration.

New Business - Ginger Mac Innes was contacted by T. Tucker from the Deposit Historical Society urging our participation in 1989 Bicentennial Celebration. Oquaga Lake will be featured in this, and grant financing may be available to aid your project. Please contact Ginger for more information concerning this July 4th event. General approval motioned by Mrs. Fenning- Mrs. Levy seconded- motion carried.

Bill Paulsen addressed the association re: Chestnut Lodge sale and concept of possible problems in the event of

indiscriminate sale. Census of interest was made, and many questions were asked about the venture. \$800,000 is the asking price for the hotel which can hold about 60 people. The lake area has no zoning restrictions which might prevent condominium type building. David Mac Innes told of a search they made several years ago; findings seem to discourage such building as there exists restriction of building kitchens in units, built. The property across the road has only 6 extra sewer permits. Suggestion was made that C.L. itself could become a condo. This idea was discussed briefly, and those who were interested should sign name and get together as a group apart from the Lake Association. The board will investigate the zoning issue with town officials to determine if we can proceed with some restrictions in our area.

Motion to adjourn was made by David Agard and seconded by Linda Rosefsky. Unanimously carried at 9:30

Respectfully,

Kathy Greenman