

Lincoln Pond Association
July 7, 2018 Annual Meeting Minutes

The meeting was called to order by Association President Gerry Zahavi at 9:35 am.

Introductions, Gerry Zahavi – Individuals introduced themselves, told where their camps were on the pond, and whatever else they wished to share.

Minutes, Debbie Maxwell - The minutes from last year's meeting were read and accepted.

Meeting Sign-In - Sheet passed around.

Picnic, Debbie Maxwell – Date set - August 11, 11:30, State Campsite. Sign-up sheet was passed around. Rain date set for August 18th.

Treasurer's Report, Jeff Sienkiewicz – Accepted

12/31/2016 Balance - \$ 4004.05

12/31/2017 Balance - \$ 3399.33

Lower balance because glass and t-shirt sales down last year as the meeting ran very late. Should easily make that up this year.

Last year 35 camps joined the association.

Detailed report is attached as Appendix I

Upcoming Summer Events, Gerry

- DEC, APA Presentation, July 31, 10:15, 39 Lower Pond Way (Sienkiewicz) – Leigh Walrath from APA and Tim Post from DEC will tour the pond to evaluate the milfoil situation, and then discuss different approaches to milfoil control, grants and sources, state regulations and long term management suggestions. If you have questions but can't attend, email questions to lincolnpondassociation@gmail.com.
- Annual Picnic - August 11, 11:30, State Campsite. Sign-up sheet was passed around. Rain date set for August 18th. Association will provide hamburgers, hotdogs, and veggie burgers. Please bring a dish to share.

T-shirts, Glasses, Judy – Judy shared what was available for purchase after the meeting. The glasses had already sold out before the meeting started.

Elections, Gerry

Running for re-election were:

Treasurer - Jeff Sienkiewicz; Directors - Judy Schwarz and Laura Garrison

Jeff Wright from Twin Brooks was nominated from the floor. If he is unable to accept the position, Bill Martin agreed to serve instead.

The slate was elected unanimously.

Road Clean-Up, Gerry

Fantastic turnout – 20 people! Terrible weather but decided to go ahead anyway. Those who participated were asked to stand and were thanked for their work.

Broadband Report, Doug Spilling

Doug reviewed the efforts of the committee he is on that includes Mike Huckameyer, owner of the old Atlas Missile Silo in Lewis, and Jim Monte, Lewis Town supervisor. They have been keeping the pressure on getting service to our area including the pond. By June of 2019 we are supposed to have fiber optics here! SLIC (St. Lawrence Internet Connection) has the contract for the pond.

*****July 12th, 7 pm, Willsboro Central School there is a NYS Public Hearing on providing Broadband to our region. Attend to show support for this effort.**

Lake Quality, Wayne Johnson

No testing last year. But starting up again this year. Reports are available from CSLAP on the NYSFOLA Website and also posted on the LPA Website.

Members raised concerns the observed water clarity as well as the silt filling in the causeway and the level of the sand bar near the small island. Remediation could include dredging out the causeway and asking the county to raise the causeway. Water level is very low for this time of year. This issue will also be raised at the DEC/APA meeting. Dam height, low rainfall this year, and the outflow being mistakenly open this spring are all contributing factors.

Dam Project Update, Gerry

As a result of our complaints last year Tom Lincoln reviewed the original plans and verified that the subcontractor had made a mistake. They will be remediating the problem after Labor Day, and have put blocks and sandbags on the notch already. The spillway crest will be raised 5 inches and the notch will be raised 7 inches. There is still some concern that it will not be high enough. Gerry will get the original plans from Tom so we can have an independent review and the revised plans so we can make sure they do it correctly this time. The state is balancing the pond level with keeping water in the Black River. We should also get objective data to see if the sand bar by the island is really increasing, or if it appears that way because the water is so low. Gerry will discuss the causeway issues (filling in and height) with the Town Supervisor.

The problems on the Kingdom Dam Rd. have finally been resolved. This was a team effort with Gerry continuing to pressure the Town Supervisor and Highway Manager and back-up support from many individuals on Payne's Way.

Milfoil Committee Report, Debbie

Committee members are: Debbie Maxwell, Gerry Zahavi, April Spilling, Jill Stackhouse, Peter Zegarelli, Brian Quinn, and Val Dawson. Committee members have been gathering information, 3 were trained by APPIP on identifying invasives, and making contact with DEC and APA. DEC would want a 5 year plan. Need to balance interests of boaters, fishers, and wildlife. We think we will need a combination of approaches. Also, the committee will spearhead surveying the lake. We have past information that will help and provide comparisons. Make sure to collect any milfoil floating around and get rid of it far enough away that it doesn't wash back into the lake. Newest plant invasive, yellow iris. Weevil report from early 2000's on LPA website.

Road Conditions

Lower Pond Way – Best shape yet. More than 60 % are contributing to the road fund. New neighbor, Roselli and his equipment are a great help as is Doug.

Twin Brooks – Jeff Wright is doing a great job, best in 40 years.

Fish and Wildlife

3 loons, 1 osprey, 2 eagles, muskrats – lots; otter spotted; large snapping turtle near Paul and Judy's; bears spotted off of Twin Brooks

Old Business, New Business, and News

- Ask E'town to plow Kingdom Dam Rd. in winter so residents could access their camps. Also it would open the area to use by others. Reclassification of the road, currently seasonal, would probably be necessary.
- Suggestion that visiting the Blue Mountain Lake Museum is well worth it. Also visit the Adirondack Museum in E'town. Special Exhibits include World War I and an Exhibit on the Adirondack 46 Peaks.
- Some problems with getting propane delivery on Twin Brooks as bridges are not weight certified.

The meeting was adjourned at 11:10

Respectfully Submitted,
Debbie Maxwell, Secretary

[APPENDIXES FOLLOW on PAGES 4 and 5]

Appendix I

Lincoln Pond Association Treasurer's Report
2017 Fiscal Year
 1/1/17 - 12/31/17

Net Cash on Hand for Operations as of 12/31/16 (Bank Balance) \$4,004.55

Receipts 1/1/17 to 12/31/17

Dues received (includes \$30.00 prepaid dues, \$45 past dues & \$19 overpay)	\$ 634.00
Tee Shirt & Glass Sales (J. Schwarz)	\$ 1,032.00
Bank Interest	\$ 1.87
Other Receipts: None	

TOTAL RECEIPTS \$1,652.87

Expenditures 1/1/17 - 12/31/17

2017 N.Y.F.O.L.A. membership	\$ 50.00
2017 CSLAP Fees (N.Y.F.O.L.A.)	\$ 0.00
Gerry Zahavi (annual picnic cost reimbursement)	\$ 186.00
Judy Schwarz - Tee shirts & glasses expense	\$2,037.09

(\$2,273.09)

Net Cash on Hand for Operations as of 12/31/17 \$3,399.33

Income Liabilities

Prepaid dues \$165.00

2018 Fiscal Year Information

2018 Receipts

Dues (through 7/2/18)	\$ 240.00
Dues prepaid	\$ 30.00

Total 2018 Receipts \$ 240.00

2018 Expenditures / Budget

Actual

2018 N.Y.F.O.L.A. membership	\$ 50.00
20187 CSLAP Fees (N.Y.F.O.L.A.)	\$ 470.00

Proposed

Misc. supplies & postage	\$ 200.00
Annual picnic food and supplies	<u>\$ 300.00</u>

Total Actual & Proposed Expenditures \$ 1,020.00

Historical data:

Funds on Hand 12/31/06	\$583.80
Funds On Hand 12/31/07	\$921.84
Funds On Hand 6/30/08	\$982.80
Funds On Hand 6/30/09	\$771.51
Funds On Hand 6/30/10	\$1,012.97
Funds On Hand 6/30/11	\$1,139.46
Funds On Hand 6/30/12	\$1,796.51
Funds on hand 12/31/12	\$2,580.60
Funds on hand 12/31/13	\$3,357.11
Funds On Hand 6/30/14	\$3,202.90
Funds on hand 12/31/14	\$3,453.15
Funds On Hand 6/30/15	\$3,420.56
Funds on hand 12/31/15	\$2,981.28
Funds on Hand 6/30/16	\$2,776.96
Funds on hand 12/31/16	\$4,004.55
Funds on Hand 6/30/17	\$4,239.54
Funds on hand 12/31/17	\$3,399.18
Funds on Hand 6/30/18	\$3,359.99 (est.)

2007 Dues Paid	\$ 350.00	(25 camps)
2008 Dues Paid	\$ 480.00	(32 camps)
2009 Dues Paid	\$ 525.00	(33 camps)
2010 Dues Paid	\$ 495.00	(29 camps)
2011 Dues Paid	\$ 375.00	(24 camps)
2012 Dues paid	\$ 620.00	(39 camps)
2013 Dues paid	\$ 570.00	(37 camps)
2014 Dues paid	\$ 530.00	(34+/- camps)
2015 Dues paid	\$ 625.00	(40 camps)
2016 Dues paid	\$ 710.00	(37 camps)
2017 Dues paid	\$ 540.00	(35 camps)
	30.00	(2 camps prepaid)
2018 Dues paid (as of 7/2/18)	\$240.00	(15 camps)
	\$ 30.00	(2 camps prepaid)-