

Lincoln Pond Association
July 22, 2017 Annual Meeting Minutes

The meeting was called to order by President, Gerry Zahavi at 10:05 am.

Introductions, Gerry Zahavi – Those present introduced themselves told where their camp is 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 19, Noon, State Campsite. Sign-up sheet was passed around.

Treasurer's Report, Jeff Sienkiewicz – Accepted

2016 – 37 camps paying dues.

2017 – 19 camps paid so far.

12/31/2015 Balance - \$ 2981.28

12/31/2016 Balance - \$4004.55

Judy's work on t-shirt and glass sales has generated income.

No water testing this year, so our expenses will be down, no CSLAP Membership.

Would be nice to see more camps join.

For detailed report see Appendix I.

Suggested By-law Changes, Debbie

The Directors suggested changes to the by-laws to increase the maximum number of directors to 6. The changes were approved. See Appendix II for exact wording changes to the by-laws.

Elections, Gerry

Running for re-election were:

President = Gerry Zahavi

Secretary – Debbie Maxwell

Directors – Wayne Johnson and April Spilling.

Nominated for one of the two new director positions:

Christy Lill from Paynes Way

No one volunteered for the 6th position.

All were elected unanimously.

Road Clean-up – Gerry

Ten people showed up and two went out earlier. It took about 1 ½ hours. Thanks to Doug, Lucas and Gavin Spiling, Woody and Julie Woodward, Bill Martin, Debbie and Gerry, and Wayne and Sue.

Speed Sentry Cell Towers

A letter from R.J. Potter, who was unable to attend, was read at the meeting. The Essex County Sheriff's Department had been very cooperative in setting up the speed sentry. Also the State Police are periodically patrolling. "The Difference in speed reduction, especially northbound, has been amazing!"

Three Cell Tower Permits have been granted by ADK - Underwood, Simonds Hill, and Belfry Mountain. Construction has started. R.J. thinks the Tracy Road tower is not on line and may have been abandoned.

Broadband Report – Doug Spilling

Cuomo \$500 million available for broadband. Bring it to 99%.

Verizon opted out of fiber optic, too complicated.

Money going from state straight to vendors, not involving local communities.

Supervisor in Lewis started looking into this. Presented to Board of Supervisors and built interest as they saw their towns left out. Small group meeting bi-weekly, challenging broadband office that data was flawed. Others in state saw they were also being left out... Right now media interest, town supervisors want more accurate data, and also pushing that money not be given to providers that didn't meet their phase 1 and 2 promises. Phase 3 will be given out this year. Will be keeping the pressure on. We already have data for our area from the survey, so are ready to go.

Lake Quality – Wayne Johnson, Debbie Maxwell

Generally good. Milfoil appears worse. Wayne will train Gerry to help do readings.

If we are interested in addressing the milfoil, we will need a formal plan... Also it is quite expensive. A sheet was passed around to form a committee to work on this.

Dam Project Presentation – Tom Lincoln, Civil Engineer, New York State DEC

Tom gave a presentation on the entire project and then took questions from members. You can listen to the full presentation here:

Tom gave a detailed description of the entire project -planning, cost, and how the new system works. He also answered members' questions as best he could, staying for a long discussion of issues and concerns. Two major concerns were raised with him about the project. First, the dam appears to be several inches lower than stated in the final plan. Tom agreed to meet with a few members at the dam to take a look, and will follow up on this concern. Also, some problems still exist with post construction road repair. Tom agreed to also follow up on this, although some of the problems may fall to the county to fix.

Road Conditions

Lower Pond Way – Best shape yet. New neighbor with excavator, great help!

Twin Brooks –Jeff Wright is collecting money and managing work. The road is in pretty good shape.

Fish and Wildlife

2 Loons on upper pond with babies.

2 Ospreys

2 Eagles

Fishing near island

Mergansers

New Business and News

Ken Denton and Lacy Rezek died this past year. Memorial service at Egglefields' Camp for Lacy at the end of August.

Gerry will post details on the website.

The meeting was adjourn ed at 12:20pm.

Respectfully Submitted,
Debbie Maxwell, Secretary

Appendix I

Lincoln Pond Association Treasurer's Report
2016 Fiscal Year
1/1/16 - 12/31/16

Net Cash on Hand for Operations as of 12/31/15 (Bank Balance) \$2,981.28

Receipts 1/1/16 to 12/31/16

Dues received (includes \$75.00 prepaid dues)	\$ 710.00
Tee Shirt & Glass Sales (J. Schwarz)	\$ 787.00
Elizabethtown, Town of (reimbursement received 5/16/16)	\$ 225.00
Bank Interest	\$ 1.64
Other Receipts: None	

TOTAL RECEIPTS \$1,723.64

Expenditures 1/1/16 - 12/31/16

2015 N.Y.F.O.L.A. membership (reimburse J. Sienkiewicz)	\$ 50.00
2014 CSLAP Fees (N.Y.F.O.L.A. (reimburse J. Sienkiewicz)	\$ 470.00
Gerry Zahavi (annual picnic cost reimbursement)	\$ 180.37

(\$ 700.37)

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

Income Liabilities

Prepaid dues \$75.00

2017 Fiscal Year Information

2017 Receipts

Dues (through 7/5/17)	\$ 284.00
Dues (special handling prepay (\$30.00) and past (\$15.00))	\$ 45.00

Total 2017 Receipts \$ 329.00

2017 Expenditures / Budget

Actual

2017 N.Y.F.O.L.A. membership	\$ 50.00
------------------------------	----------

Proposed

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

Total Actual & Proposed Expenditures \$ 550.00

Appendix II

Changes to Constitution and By-laws recommended to the membership on 7/22/2017

Constitution

Article IV - Board of Directors: The Board of Directors will consist of 4 members-plus the president, secretary and treasurer. All members shall be elected from the active membership of the Association. The directors shall formulate the policies of the Association.

Change to:

Article IV - Board of Directors: The Board of Directors will consist of a minimum of 4 and a maximum of 6 members, plus the president, secretary and treasurer. All members shall be elected from the active membership of the Association. The directors shall formulate the policies of the Association.

By-Laws

ELECTIONS (Section 5)

Members of the Board of Directors shall be elected bi-annually by ballot at the regular meeting of the Association in July. All terms will be two years. This means that on even numbered years two members will be elected to the Board of Directors and on odd numbered years, two members will be elected.

Change to:

ELECTIONS (Section 5)

Members of the Board of Directors shall be elected bi-annually by ballot at the regular meeting of the Association in July. All terms will be two years. This means that on even numbered years two or three members will be elected to the Board of Directors and on odd numbered years, two or three members will be elected.