

Cossayuna Lake Improvement Association, Inc.
Election Meeting
August 30th, 2020

Meeting called to order at 10:12 am by President Lynn Wilbur.

Directors Present: President Lynn Wilbur, Secretary John Felicetti, Evelyn Costello, Gene Henry, Rayna Henry, Nancy Hieber, Tim Hopkins, Lynn LeCours, Tom LeCours, Peggy Pahoulis, Sheila Rappazzo

Directors Not Present: Fran Buck, Elisa Mussi

Directors by Proxy: Vice President Kelly Pauley (Lynn Wilbur), Treasurer Rick Ryan (Lynn Wilbur), Sue Roach (Lynn LeCours)

General Membership: 39 voting members; a membership quorum was reached.

Minutes of July 11th General Membership Meeting:

A motion to accept the July 11th General Membership meeting minutes was made by Eileen Musso. Evelyn Costello seconded the motion. The motion was passed unanimously.

Treasurer's Report:

Financial reports are available on the website.

A motion to accept the Treasurer's report of August 14th was made by Gene Henry. Lynn Jackson seconded the motion. The motion was passed unanimously.

Report of Officers:

Lynn Wilbur - Thank you to all members who have helped to improve our lake. It takes everyone to do the job. Rayna Henry, Kelly Pauley, Sue Roach, Fran Buck, Elisa Mussi and John Felicetti are not running for re-election. Lynn Wilbur thanked all the Board members who are not standing for election.

Election:

A motion for the Secretary to cast one vote for the non-contested ballot was made by Wendy Hord. Marie Dumas seconded the motion. After discussion, the motion was passed unanimously.

Report of Committees:

Harvesting: Tim Hopkins:

- The harvester has experienced 40 hours of breakdowns during the season, but none in the past month.

- Tim estimates that there will be approximately 10-12 more harvesting days.
- We have started the final pass of customer properties.
- Thank you to John Ryan for maintaining the harvesting equipment and the building.

Herbicide: Sheila Rappazzo:

Herbicide treatment was applied in early May and has worked well in controlling Curlyleaf Pondweed and Milfoil. Sheila Rappazzo and Lynn Wilbur plan to accompany Solitude in September when they conduct the post treatment assessment to evaluate the efficacy of this year's treatment and identify weed bed areas that will require treatment next year.

In the fall the Association will make decisions for next year's treatment plan. Lynn Wilbur noted that we only treat for 2 non-native weeds – there are other native weeds in the lake. Lynn Wilbur also noted if any member notices invasive weeds around their property, please let Sheila Rappazzo know.

A member asked about the milky scum noticed on the lake recently. Sheila Rappazzo and Lynn Wilbur remarked that folks should not come in contact with this – do not swim in these areas or get it on your skin. Sheila Rappazzo also noted that while not all algae blooms are toxic, they are problematic for the lake.

CSLAP: Lynn Wilbur: Lynn Clauer has been coordinating the program. CSLAP Testing occurs every 2 weeks, and samples are sent to NYS for analysis. The current trend is positive for the lake.

Lake Management: Lynn Wilbur:

The 2021 Lake Management Plan is on the website. Lynn Wilbur noted the differences in next year's plan. A reference in last year's report with regard to the harvesting schedule and the treatment of Coontail was modified for the 2021 report.

A motion to approve the 2021 Lake Management Plan was made by Ed Costello. Peggy Pahoulis seconded the motion. the motion was passed unanimously.

Social: Lynn LeCours:

The pandemic has caused cancellations of many of our events. The food trucks made some money for the Association, and we look forward to a robust social schedule next year.

Fundraising: Evelyn Costello / Tim Hopkins:

The "Love Our Lake" Chicken BBQ was very successful and raised \$5,000. The person who won the 50/50 donated the winnings back to the Lake Management Fund, which is greatly appreciated. Several members donated food for the events, and Evelyn Costello thanked them for their contributions.

Promotions: Tom LeCours: We had several online stores this year with good success. Waltons has donated the \$1,000 in its profits back to the Association. We look forward to new designs for next year.

Building and Grounds: Tom LeCours:

- The expansion tank was moved outside and the women's bathroom was sprayed with disinfectant to stop the mold caused by tank condensation.
- John Ryan has painted the hall.
- The old picnic table at the waterfront area will be replaced. A member has offered to pay for a new table.

Membership: Peggy Pahoulis: This year we have 262 voting members, which is a new high in membership. We have 16 new members this year, including Karen and Art Frost, who were in attendance.

Water Chestnut Removal – Gene Henry

- We had a good year – we had many volunteers and covered many areas of the lake. The program is working.

Spillway: Gene Henry:

- The spillway has been closed since before the last rain. Very little water is going out the lake. Gene and Charlie Rappazzo have done work on the spillway / dam to improve its efficiency.

Other Committees:

- None to report.

Old or Unfinished Business:

Items put forward to be put in our Five-Year Plan:

- Septic: We need to replace our current septic system.
- Dock Improvement and general improvement of the lake frontage. We had received a grant in the past to install flowers and clean up the area. A committee will be formed to renew improvement efforts.
- Replacement of the existing shed on the property, which likely dates back to the YMCA camp days of the property.
- Parking: we want to look at moving parking to the back of the property. This will allow us to better utilize the front lawn.

New Business / Other:

None

Meeting Adjournment. A motion to adjourn the meeting was made by Evelyn Costello. Gene Henry seconded the motion. The motion was passed unanimously.

Meeting was adjourned at 10:43 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'John Felicetti', with a stylized flourish at the end.

John Felicetti, Secretary