

Cossayuna Lake Improvement Association

Director's Meeting: April 18, 2023

PRESENT; President, Lynn LeCours, Ed Costello, Lynn Wilbur, Tim Hopkins, Tom LeCours

BY ZOOM Treasurer Rick Ryan, Cheryl Smith, Marie Dumas, Lynn Jackson, Bob Rielly, Shiela Rappazzo

BY PROXY JoAnne Bonacker, Karen Ryan, VP Peggy Pahoulis, Gene Henry
NOT PRESENT Anne Marie Sasson

Call to Order: 6:17 pm

Minutes:

Motion to approve minutes from Oct 2022 BOD minutes by Lynn W, 2nd by Tom L, Motion Carried

Treasurer's Report:

Rick took questions about the Treasurer's report, Motion to approve treasurer's report by Lynn W, 2nd by Tim H, Motion Carried

Report of Officers:

nothing to report

Report of Committees:

Membership:

Bob R asked if one person who owns 2 properties can pay for 2 memberships. Yes, membership goes with property. Discussion was also had regarding people who do not pay their rental fees in a timely manor. Bob will follow up with renters.

Spillway:

Gene H is still out of town, Tom L and Tim H are monitoring lake level. Tom L did some clean out of debris blocking spillway and has the spillway fully closed at this time.

Newsletter:

Evelyn Costello mailed out 174 copies of the newsletters. 221 went out by email blast to those who now prescribe on line only. We are still working on getting more people to switch to on line to cut costs.

Building and Grounds:

Tom L will be opening building in the next couple weeks and getting water turned back on, etc. There was a chirping smoke detector that Tim H and Tom took care of. Jeff Jackson volunteered to help B&G, putting the dock in, and anything else that needs to be done. Thanks Jeff!!

Insurance:

Ed C reports that the ins has been renewed for the year and our ins agent Barbara Bennett will be at the next BOD meeting to answer any questions we might have.

Promotions:

Tom L reports that the on line store is open till May 8. As of tonight, we have over \$500 in orders. Orders will be ready for pick up at the Memorial Day breakfast this year.

Website:

Per note from John Feleccetti; No issues. The domain name (cossayunalake.com) was renewed in April; the WordPress website platform will be renewed in the fall, along with the Jotform online form platform. The top pages accessed from 3/1/23 - 4/16/23 are: Event Calendar, Online Sign-upForms and Applications, Newsletter Archive, Gallery, Contact Us, Area History, and Officers and Board

Data Base:

Per note from John F; So far, no issues - data cleaning / correction of legacy data continues with each update. Rick and I have been reconciling income numbers between QuickBooks / PayPal and the DB. We continue to use the free version of the database platform (Caspio), and there have been no issues. Customer support is very good. Bob and Peg have completed one on one tutorials with John F.

SOCIAL

Social committee will be meeting in the next few weeks when all are back in town.

Fundraising:

***Lynn L suggested we run the on line 50/50 from now until the Ck BBQ.
Tim H to discuss with the social committee the price of the Memorial Day Bfst so we can start the
advertising and on line ticket sales soon.***

Harvesting:

***the BOD voted all in favor to raise the salary of the Harvesters, John R and Tom S, to \$18 per hour. Tim will hold
Harvester's meeting when all are back in town to go over job description. Discussion was had the Harvesters
can help around bldg when they have extra time but they will not be required to clean. Truck needs tires and
inspection. Clutch remains in question.***

HARVESTING: Sheila R reports the schedule for chemical treatments is moving along on time so far

CSLAP:

Lynn W reports the CSLAP info is all online.

Water Chestnut:

Gene H still out of town

Email Blasts:

Karen R doing a great job with the new email address and Email blasts

Old or Unfinished Business:

***ARPA money from Argyle Town received, to be used toward paying the bill for chemical treatment.
Grant monies also received, also to be used toward Lake Mgmt***

New Business:

***Discussed lattice work suggested by John R for shade in outdoor pavillion. Tabled for May.
Discussed placement of memorial trees, also tabled for May.
Lynn J to call someone she knows to see if they can give us a better price on Porta Potty.
Lynn and Jeff J will be ordering and installing AED machine before the season begins.***

Adjournment: 7:30pm