

**Cossayuna Lake Improvement Association
Board Meeting October 30, 2024**



Meeting called to Order at 6:16 pm by the President, Lynn LeCours.

Please note that Lynn L took the minutes and sent them on to Kathy G for the correct format.

Officers and Directors present: President Lynn LeCours, Tom LeCours, Lynn Jackson
Attending by Zoom: JoAnne Bonacker, Gene Henry, Cheryl Stanford-Smith, Marie Dumas, Sheila Rappazzo, Bob Reilly, Rick Ryan,

Directors present by proxy: Vice President Peggy Pahoulis, Secretary Kathy Gaughran

Directors and Officers not present: Lisa Zibella, Star Schmalzer, Tom Atkin, Karen Ryan

Guests: None

Minutes: Motion to accept minutes of the previous meeting held September 24, 2024 moved by Sheila Rappazzo, seconded by JoAnne Bonacker. Motion approved.

Treasurer's Report:

Although it was sent ahead, most BOD Members did not get a chance to review. Will approve at our first BOD Meeting in the Spring

Rick reported that a T bill will mature in 2/25 and interest accrued will be \$1,901.11.

Report of Officers:

A letter was sent to Jim Nolan, Greenwich Town Supervisor, asking for an increase in the Town's donation to Lake Management. A request was also sent to Bob Henke, Argyle Town Supervisor, asking for an increase as well. Hoping both Towns will find room in their 2025 budgets to allow an increase in funds for us.

Date of the July BOD meeting before the General Membership Meeting will be changed to July 8th and the date of the Aug BOD meeting before the Election Meeting will be changed to Aug 19th.

Report of Committees

Membership:

Discussion was had about raising the cost of membership to \$100 per voting member and \$120 per household as the cost of every day upkeep, supplies, insurance costs and maintenance have increased. Motion was made by Bob Riley, seconded by Tom LeCours. Motion passed. Please note that all were in favor but Sheila Rappazzo. A letter to inform the membership will go out in the newsletter as well as an email blast.

Bob Reilly, Rental Chair, will begin asking for the refundable deposit fee when a member uses the clubhouse at no charge for a Celebration of Life, as a recent gathering left some permanent damage to some walls.

Spillway: N/A

Newsletter: N/A

Building and Grounds: The handicapped ramp on the front of the clubhouse is being reworked so it is not so steep. Construction is underway by Mike Mound and Co. The money for the project has been donated by an anonymous community member.

Insurance: N/A

Promotions: N/A

Website/FB/Database: N/A

Social: Discussion was had regarding On line Raffle, it has been decided we will not do this anymore.

Discussion was had about BINGO. Looking into continuing a Member's Only BINGO with donated prizes or dropping altogether.

Discussion was had about the BOD hosting the all you can eat Pancake Breakfast next year.

Marie no longer wants to do the street signage around the lake. Lynn L. volunteered and will also ask that whomever is hosting the event should be responsible for the signs. Lynn L. will visit the sign place in Schuylerville and see if there might be an easier more user friendly sign we can use and what the cost might be. Will also look for volunteers other than board members to help with the signs.

Education: N/A

Lake Management:

Harvesting: Discussion was had regarding raising the Harvesting fee to \$150 per season due to rising cost of gas, maintenance and driver's salaries. The fee has not been raised in a number of years. Rick Ryan, Treasurer, has provided a Harvesting Report. See attached. Motion to raise Harvesting fee by Bob Reilly, seconded by Tom LeCours. All in favor, motion passed. Gene and Lynn LeCours will work on getting the word out by Newsletter and email blast.

Herbicide: N/A

Water Chestnut: N/A

CSLAP: N/A

Email Blasts: N/A

Old or Unfinished Business: N/A

New Business: N/A

Adjournment: Motion to adjourn 7:20pm by Bob Reilly, seconded by Tom LeCours.