

Indian Lake Association, ADK Inc.
Board of Directors Meeting
Tuesday, June 7, 2022

Attending:

Daniel Way	Glenn Van Norstrand	Gail O'Brien
Carmen Adler	Jon Voorhees	Martha Billsbeck
Russ Evatt		

Also Attending: Jennifer Copen

Absent: Autumn Blanchard

Vice President Dan Way set up a communication system for Carmen Adler to attend remotely. The meeting was called to order by Dan Way at 6:49 p.m. at Timberlock. Many thanks to Gail and the Catlin family for allowing us to use their facility for this meeting. An agenda was emailed out to everyone. Minutes from the last meeting were sent out via email. Carmen and Gail both mentioned that the agenda has some mistakes regarding the terms in the Officers chart. Gail's information in the Officers chart is not the same as the correct information listed in the Director's chart. She will continue to serve on the Board of Directors until August 2025. She however, chose to no longer serve as treasurer during her second three year term. In August of 2021, she announced that she was leaving the position as treasurer. Carmen's information in the Officers chart showed her start date as 2017 instead of 2014. Her second term ended in 2020, her third and final term expires in August 2023. Carmen plans to continue to serve as secretary until the end of her final term.

Director's and Officer's Terms: Corrections to the term charts have already been addressed. We have a vacancy in the treasurer's position that must be filled with an interim treasurer. We currently have 8 board members. We can have 9 board members.

Director Recruiting- Electing a new Treasurer: Jennifer Copen is interested in serving as treasurer. Glenn made the motion to nominate Jennifer as the interim treasurer. Dan seconded the motion. Glenn asked for discussion on the motion. None was offered. Glenn asked for a vote and all voted in favor. We welcome Jennifer as the new interim treasurer. Carmen, as secretary, will sign and fax to the Community Bank NA Indian Lake Branch it's Corporate Authorization Resolution form to reflect the change of president to Glenn J Vannorstrand and the change of treasurer to Jennifer G. Copen as interim Treasurer which is needed for the bank records.

Financial Update: Information on finances will be available at another time as Jennifer takes on the position of treasurer. Glenn expressed his interest in having in his possession a debit card associated with the Indian Lake Association ADK, Inc. banking account. Members of the board, Carmen and Gail, expressed uneasiness with this request. Glenn mentioned that he had a float representing the Indian Lake Association in the Memorial Day parade. He purchased candy to give to children during the Memorial Day parade. Also, a banner with our name on it was purchased. Glenn would like to have more community involvement with the association. No motion was made to approve Glenn's request to have the debit card in his possession for miscellaneous expenses.

Membership: Gail reported that membership is down. We need to examine the mailing list and remind people to renew their membership. Glenn wants to encourage more people to join who are not property owners. There are corporate restrictions mentioned in the by-laws regarding membership.

Newsletter: The newsletter will be mailed out soon. Jennifer and Glenn are working on the mailing. Glenn would like to have more social media exposure. Jennifer would like to start a Facebook page for the Association. Dan made the motion to approve a Facebook page for the association. Jon seconded the motion. All voted in favor. Dan is willing to be co-administrator of the Facebook page. At the Indian Lake Association Annual Meeting and Picnic in Byron Park Pavilion on Saturday, August 27 at 4:00 there will be a fund raiser. A 50-50 raffle is planned. Carmen mentioned that a fundraiser is usually created for a specific purpose. We collect membership fees for our expenses. Carmen questioned why we were raising more money. The Board discussed this and there was no vote from the board supporting this raffle. Glenn mentioned that he wanted to make the Indian Lake Association more festive.

Boater's Guide: We have ordered 500 copies of the boater's guide. Russ will distribute the boater's guide.

ILA Dick Merrill Scholarship: This year's scholarship went to Marilla Liddle. She is going to Elmira College to study education. We thank the committee for their time and effort in awarding the scholarship.

ILA Web Site: No problems were reported regarding the website. David Adler helps manage the website with Dan.

Invasive Species: A blue algae bloom has been reported but it did not last long. We need more volunteers to check our shoreline for invasive species. A training session is needed before doing this volunteer work. The training may be found online. Martha mentioned that there is legislation regarding a boat sticker to show that it has been inspected. She wants more information on this and added that enforcement will be a problem. She thinks we should be proactive in informing boaters about this. Jon suggested putting it in the boater's guide. Glenn said we could put this information out in our social media. David could put a link on the website. Martha will forward information when it becomes available.

Water Quality Testing: Russ reported that the blue algae has been seen in the lake. He and Joe Hancock will continue with their water quality testing.

Lake Levels/HRBRRD: There were big changes in the lake levels last year. The rebuilding of the Indian Lake Dam is a concern. This project is scheduled for 2023. John Callahan will give us an update.

Indian Lake Dam: Dan presented our hopes for hydro generation on Indian Lake. He spoke to Attorney Peter Bower about the precautions related to the protection of the Adirondack Park, Article 14. He discovered proof of private ownership of the dam and that in 1989 it was sold to the state. State projects are allowed. He is now looking into getting the State on board and for State funding. The State Assembly boundaries have changed which leaves us with some unknowns. Dan will have an article in the Newsletter. The Regulating District is positive about this project.

Annual Meeting/Picnic: Glenn mentioned that he would like to be reimbursed for expenses related to the Memorial Day float. He plans to hand out water during the Black Fly Challenge run and have the new banner over the heads of the runners as he hands out water. Dan made the motion to reimburse

Glen for his expenses and Jon seconded. All voted yes. Gail, the former Treasurer, said that Glenn is not authorized to have unrestricted use of the debit card. We all agreed. Martha said that Glenn can email his planned expenditures for authorization and include a photo of the receipt as an attachment for reimbursement.

We will have the Annual Meeting Picnic as we have held it in the past. Our speaker will be from the Soil and Water Conservation Service.

Other Business: None offered.

Next Board Meeting: Glenn made the motion to hold the Board of Directors Meeting directly after the Annual Meeting. Dan seconded and all voted in favor.

Gail made the motion to adjourn at 8:12. All voted in favor.

Respectfully submitted by Carmen Adler, secretary ILA