

Board of Trustees Meeting May 27, 2011 -- 7:30-9:30
Charlie Tarbell Camp (13 Dorothy Way (off Woodland Trail)
207.671.6962 (Tarbell Cell)

AGENDA

Unable to Attend: Dan Johnson, John Caldwell, Joanne Eaton, Betty Miller

Meeting called to order by Charlie at 7:38

Secretary' Report	Dave	5 mins
Moved, seconded and passed		

Treasurer's Report	Chip	10 mins
Read, moved, seconded, passed		
Some discussion of moving funds from Key to Norway Savings: have the money for free services at Norway, but most is in CD's at Key which would have to be prematurely withdrawn. With the yield on all types of deposits so low, it is unlikely that we will move funds around before the CD's mature. Discussion of contents of safe deposit box at Norway Savings: papers relevant to the ownership of the dam and other property.		

Invasives

Milfoil Summit Results	Attendees	10 mins.
Andy, JoLynne: overview of what has happened, legislature, new commissioner seems to be against many existing environmental laws. Most of the new bills will not pass thanks in large part to the work of Peter Lowell. We need approximately 50 to 75K. in reserve to fund the first year of milfoil abatement. First three years might take 250K. Will have a line on the dues request for voluntary contribution to the milfoil fund.		

Town & LEA Support	Charlie	5 mins
Good support from the town and DEP/LEA -- only down \$100 from last year. Town - \$200 and LEA up \$100. The difference was make up by a special donation.		

Boat Inspection	Pete	10 mins
New expenses....port-a-potty: \$100 which is on site now. Training: retraining for inspectors -- done. Will owe a couple hours pay to the inspectors for their training.. Volunteers have to be trained before they can be on duty. Peter can do the training. Same crew as last year. Doing a good job: appreciated by town KLA membership.		

Plant Inspection	Tom	
Last year: nothing new from inspection -- late August and Early September. Algae blooms have been much better than other lakes. Blooms do not indicated a point source for contamination.		

Insurance Charlie/Rich 10 mins
Liability reserve for self funding: target 10K. We currently have 5K in the fund. We will look at Board and Officer Liability. Rich will review and make a recommendation.

Water Quality Don 10 mins
Currently water color dark because of the rain. Oxygen and phosphorous ok according to the State report.

Lakesmart Arne 10 mins
Cathy will be here around June 11. Need ten volunteers to have their property inspected.

Water Safety and Dam Andy 10 mins
Dam seems to be working as designed. It is self regulating. Peter is the man on the spot. Andy deals with the State. Al Struck is interested in the dam operations. Charlie will approach. Bear Pond fixed their dam. We can now let more water out than before. Glenn Merrill's house is for sale. Right of way is not an issue.

Andy: Water Safety – distributed annual report to State on water safety. Line winder stolen. Andy made another. All snap clips have been replaced. Stainless steel will be used as the galvanized clips did not last a season. Andy passed around both types. National standards for life jackets: all lengths of PFD. Recommendation is for all man powered boats must wear a jacket. Should be in effect by 2013. New swim area postings to come. Buoys will go in next Monday.

Membership Ginny 10 mins
120 KLA potential members will get notices. All lake resident and property that has a view of the lake. Some 'members' have not paid since 2008. They will be contacted by personal letter. About 30 on the list. Membership letter ready to go.

Sales/Kayak Joann 10 mins
Kayak has been purchased. Maybe a KLA life jacket?? Wait until 2012. Joanne empowered to make decisions about merchandise. Need help for sales at church breakfasts.

Website Dave/JoLynne 10 mins
New website coming. Post board members. Remove Store tab. Need something on LakeSmart

Education & Outreach Charlie 5 mins
Need to get something more going. Scholarship – not meeting criteria. Need to stress education for application for non-profit. Board members should suggest individuals who might be right to add to the board as education point person/

Annual Meeting Prep Charlie/Arne 5 mins
Arnie will contact Joanne re rental of space for annual meeting and refreshments.

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New Business

TBD

10 mins

None

Meeting out at 9:40

Total 2ish hours