

**Keoka Lake Association
Box 97
Waterford, Maine 04088**

**Board of Trustees Meeting October 10, 2008 -- 7:30-10:00
Tabor Camp (end of Woodland Trail on north side of lake)**

AGENDA

Unable to Attend: Dan Johnson, John Caldwell, Arne Klepinger

Meeting called to order by Charlie at 7:37 at
Andy's

Secretary's Report move to accept....passed	Dave	5 mins
Treasurer's Report move to accept....passed	Chip	5 mins
Issue: Dues slightly down (-\$300). sales and 'other income' are way off. The downturn in sales is expected and anticipated as the board decided to sell down the inventory rather than invest in new. Expenses high...Pay in advance for boat inspection Total down \$900 We will get 500 more from LEA Charlie will include dues notice to non-payees with newsletter		
ISSUES		30 mins
Milfoil Update <ul style="list-style-type: none"> Town Sponsorship of milfoil inspection: We have expended \$4300 have a balance of \$ 300 to be applied to next year. Charlie will make application for next year. Inspectors did a great job. LEA Grant totals \$1000 -- \$500 still receivable Boat Inspectors: Peter reported that the inspectors did a great job this summer. Several board members supported this idea. Peter will start recruiting soon. With the minimum wage increase, it will cost more for labor this year. Botanist Inspection July 26, 2008 Nothing new to report. Bladderwort native but increasing Fred Cummings, plant biologist will be paid \$100. Moved and passed Education and Outreach: heads to be arranged Other (Pondweed, Snails, etc) 	Peter/Tom/ Charlie	30 mins
UPDATES		60 mins
1. Water Quality Rain decreased the quality of the lake water but it still remains about the same. The most significant factor is the Water Quality Rating, remains low O ₂ concentration. . The rating remains at moderately high. Don will get signs make signs to be posted at the boat launch: . \$250 for 4X4 foot size.		5 mins 10 mins 5 mins 10 mins

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<p>2. Water Safety Andy reports that we need to replace signage at dock for buoys. The line winder was broken and will be replaced. Andy built the last one and will look into the new one. Dam: not locked?? Andy found it about half closed. Call Peter to report high water. In mid July, a couple campers bent the sign posts. Andy replaced the posts with old road sign. On buoys marking the swimming area that Keoka Lake Campground, Andy spoke with Chris at the Campgrounds. Chris was not receptive to the suggestion to comply with the law and told Andy “to take a hike”. Wardens spoke with Chris and measured buoys. Nothing happened. Andy told to report to the warden service in spring..</p> <p>3. Boat Launch Repair: Peters repeated calls to the town have not been returned.</p> <p>4. Fundraising/Marketing Inventory being worked down as per board request. About \$300 worth of stuff at Kokosing. Post cards are selling very well. Joanne want to look into a specific shirt (Don will give her the sales rep’s name.) We will consider another Kayak raffle in 2009.</p> <p>5. Web site: ideas for website by Jo and David. They will connect with Joe A. to discuss how to make changes.</p> <p>6. Education – locating a new board member</p> <p>7. Membership Alan Struck will take membership recordkeeping and take charge of the mailbox. Charlie needs to iron out details with Al.</p> <p>8. 501(c)(3) Richard Orr will start researching this issue with the intent to go forward under the thinking that this status will be very beneficial if we ever find ourselves in a place where we need to raise large sums quickly to address a milfoil problem.</p> <p>9. Annual meeting Arnie will do the annual meeting prep.</p>		<p>5 mins</p> <p>5 mins</p> <p>5 mins</p> <p>5 mins</p> <p>5 mins</p>
<p>NEW BUSINESS/MISC Board Development: Charlie has several targets.</p>	<p>Charlie</p>	<p>10 mins</p>

Meeting adjourned 8:50

Standard board of trustees meeting dates changed as follows:

Spring meeting: Friday of Memorial Day

Fall meeting Friday of Columbus Day

Total 2 hours