

## **LWBA ANNUAL MEETING**

**June 4, 2023**

**at the acre**

Meeting called to order by Tom Sholly president at 1:09 pm. Ryk Nelson made a motion to move the removal of the trees from old business to new business Dawn Jacques 2<sup>nd</sup> all approved.

Ryk made a motion to wave the reading of last year's minutes as amended and approve them seconded by Tony Tyler all approved.

Tony Tyler made a motion to change the \$4000 that is set aside for the boat launch project to \$5000 Bob Milham 2<sup>nd</sup> all approved.

President Report Tom Sholly said thank you to all the volunteers for the work they did and it was a quiet year last year.

Tax collectors report Dave Gendreau went over the taxes collected and a few that have not paid explained about the outstanding ones. Tony Tyler made motion to approve Dawn Jaques 2<sup>nd</sup> all approved.

Treasurer report Cathy Nelson read the Treasurer report there was a question what do we do if the \$5000 that is put aside for the launch pad does not get approved, Cathy said we return the money to the members at an annual meeting Tony Tyler 2<sup>nd</sup> all approved.

Auditors report Marty Varhue and Claudette Soboleski there were no problems Bob Milham made a motion to approve Ryk 2<sup>nd</sup> all approved.

Beach and Property report Marty Varhue Tom Sholly mentioned that all the picnic tables were power washed except beach 3 and he still has some stain left, the pavilion was repaired except for one spot it had rained and only one spot had water on the floor Ryk made a motion to approve Diane Marquis 2<sup>nd</sup> all approved.

Ad-Hoc and Web Site Cathy Nelson said Jim Smith sold his business and we had 60 days to get everything off and asked if he could do whatever we needed so Paul Dagnello took it over and has moved everything over he is still working on it should be finished completely in about a month but it is up and working now. The address is lwba.org Emily Swiatek asked about some words that are misspelled in the charter Tony Tyler mentioned that the program used for copying it over is OCR and that some letters are miscopied but we can fix it and not misrepresent the original charter Vicky Silberstein made a motion to approve Tony Tyler 2<sup>nd</sup> all approved.

Picnic Committee Report Marty Varhue mentioned that his wife Marla is going to do it she is planning on it for Aug 26 2023 and she has the funds Ryk made a motion to approve Vicky Silberstein 2<sup>nd</sup> all approved.

Old Business Hang Tags took some time to get to but now we have them so hopefully when you get them you will put your name and cell number on them Dawn Jaques said you have to have the tags on your vehicle when on association property Bob Milham made a motion to approve Diane Marquis 2<sup>nd</sup> all approved. Status of boat launch Ryk mentioned we need to get a wetlands permit Kim Carvanna mentioned that there is a lot of trouble to launch a boat she also talked to Phil Chester about what we need for the permit we got a quote for \$20000 and the water can be drawn down boats might have to come out early we need to get a second quote might be higher Lenney mentioned how can we pour cement when the property boundaries end at the water Diane had questioned do we want to proceed or not it is up to the membership Bob Milham made motion to keep the boat launch money aside Tony Tyler 2<sup>nd</sup> all approved one nae Diane marques

New Business: beach and boat launch rules Tom Sholly read the the rules for the beach and parking Motion was made to purchase the racks for Kayaks and canoes 17 yea and 11 nae disapproved. So there is no by-law changes. Bob Milham made a motion to make new signs Dawn Jaques 2<sup>nd</sup> approved. Survey you have until Aug 1<sup>st</sup> to submit Removal of trees to be tabled.

Approval of Budget for 2023-24 Ryk made motion to amend the budget to add the stipends 9 yea 13 nae disapproved. Cathy Nelson made a motion to approve the budget Vicky Silberstein 2<sup>nd</sup> all approved.

Approval of tax rate for 2023-24 Ryk made a motion to raise tax rate to \$135.00 seconded by Ladd Bethune approved. One nae.

Election of officers Ryk made a motion that we do one line at a time all approved.

President Dave Gendreau all approved.

Vice President Kim Carvanna Ryk made a motion that it is a conflict of interest Dave Gendreau added it is good to have Kim as Vice President Nick Pipitone made a motion to elect Kim Cavana Dawn Jaques 2<sup>nd</sup> approved.

Tax Collector Emily Swiatek all approved

Treasurer Claudette Soboleski all approved

Secretary Ryk made a motion to keep Phil Godeck as current there are two nominations Phil and Dawn Phil 8 yea and Dawn 12 yea Dawn approved

Director Paul Dagnello all approved

Director Kevin Northcutt all approved

Director Martin Verhue all approved

Director Tom Sholly and Chrity Kelly Tom 8 yea and Christy 11 Yea Christy all approved

Meeting adjourned at 3:27 pm.