

Otisco Lake Preservation Association

Board Meeting, March 5, 2014

In Attendance: Tim, Margie, Martha, Jill, Rick, Nate, Anita, Kristin, Peter

Tim opened up the meeting. Discussion about upcoming committees/goals for 2014: 1) weeds, 2) fracking, and 3) conservation

Website – suggestion made that members review current website with suggestions of what to add/delete. Let Vince and Linda know our ideas to keep current and inviting to the public.

Discussion ensued about setting up a date for collecting weed bogs on specific dates in the summer. Idea is to get the lakefront owners involved by having them rake the weeds into piles and “push” out into the lake for collection.

Matting program – last year’s was a great success and well received by homeowners. Question arose as to whether we should have a minimum contribution by the homeowners in order to be on the list for mats. At this time there is no charge – only the installation/removal of the mats by independent company. The suggestion was made that there be a \$25 donation for one (1) mat and a \$50 donation for two (2) or more.

Treasurer’s Report – Peter

Looking into moving from M&T Bank to Solvay bank to avoid numerous bank rules and charges. Peter will be using QuickBooks to track our expenses and donations.

As of March 5, 2014:

Solvay Checking -	\$276.00
Solvay Savings -	1.00 (to open)
M&T Checking	\$17,265.11
M&T Savings	<u>3,652.60</u>
Total	\$21,194.71

Ideas and Goals –

- Continue with mat program
- Try to get more of the west side folks involved
- Neighborhood orientation – have a designated person that can report back to their neighborhood
- Get more young folks involved
- Possible scholarships for HS Seniors going into Environmental Sciences in the school districts around Otisco Lake
- Plan summer boat flotilla
- Sell mugs (beer or coffee) as a fundraiser for OLPA. Kristin's stepdad may be able to help.
- More public education about being good stewards of the lake