

Otisco Lake Preservation Association

Minutes, July 9, 2014

In Attendance: Tim, Margie, Martha, Jill, Rick H, Anita, Callista, Marion, Peg K, Lynne Smith, Peter Jordan, Jim Rouse, Nathan Sgouris, Bill Ayling, Rick Frost and daughter Mia, Ann Furze

Tim opened up the meeting at 6:43

Treasurer's Report

Peter passed out detailed Profit and Loss report for January 1 through July 9, 2014 and discussed account balances.

Fracking Committee

Anita sent email re: High Court ok for towns right to ban fracking.

Weed Committee

Rick - 16 hrs billable time for harvester. Rick will go out to agree on areas to work in. Water level still high. Harvester was cutting this past Sunday. Rick will take any feedback throughout the year.

Conservation Committee

Tim spoke to Russ N - has \$6,000 towards weeds. Marge noted July 17th for chestnut pull.

Old Business

Watershed Shuffle - Marge - we have great sponsors, low participants, all races down 20% this year.

Dumpster - Guest RJ Frost said he's supply dumpster and take care of tipping fees. August 9th date for collection. . Tim will contact Ken Lynch @ DEC for possible permit. Callista will get list of "ok" items

Park Project - will bring up at August meeting.

New Business

Causeway - Anne Furze attended meeting and is looking for help in keeping the Causeway clean.

Matting - Nathan discussed necessity to break down mat pricing. Next year we need to have a defined price list. Mats are in good shape, but Nate is having a problem this year with mats flipping from storms.

T-shirts - Anita showed various shirt colors/materials/logo's. She will order.

Next meeting Aug 6th, Amber Inn, 6:30 Move to close meeting - 1st Callista, 2nd Martha