

EATONBROOK LAKE ASSOCIATION

AUGUST 29, 2015

The meeting was called to order by President Andy Sapoznikov at 9:03 AM at the Erieville Fire House. The pledge to the flag followed.

Andy presented Rae Burmaster with a gift for hosting the very successful picnic.

The secretary's report was read and accepted as written.

The treasurer reported expenses to be \$976.35, income was \$2049.00. \$7,045.00 was collected from the walleye project, leaving a balance of \$14,626.50 as of August 29. See attached copy.

DeRuyter lake decided to keep their walleyes which we were going to buy for \$.40 each. Steve Sanford from the DEC recommended that we get 5,000 of the 5" to 7" fish. In the following years we could just maintain with approximately 3,000 fish. The DEC has approved the project and the paper work is done. The response has been amazing. We've heard from people who have never been involved with the Lake Association. It is encouraging now that we have more of the lake residents involved, rather than 30 - 40 people. There were 87 responses.

Tim reported that Andy is meeting with the Town of Eaton Supervisor to see if they will pay for the porta-potty. The DEC will not fund it; they maintain 41 boat launches.

The weed harvester broke down and was not repaired in time to use on our lake.

Andy suggested that we do a mailing in March asking for a donation rather than the normal \$10.00 dues; he is suggesting \$25. The letter should outline the projects for next year.

Andy will ask the Town of Nelson for trash cans at the causeway and the boat launch.

Officers for next year: Andy, President; Mike Gleason, Vice President; Carol, Secretary; and Judy, Treasurer. Donna moved to accept the slate as presented and Judith seconded the motion.

Debbie Curtis is stepping down from her trustee position and Ben Rogge will be her replacement. The Trustees are Gene, Steve, Ben and Joan. Ray moved to accept and Randy seconded the motion.

Door prizes were given out: Steve won a mug, Randy Fuller coozies, and Dave Haswell was the winner of the 50/50 raffle. He donated the \$57 to the Association.

Donna, Andy, Lona and Judy will be working on a directory over the winter.

An end of the season party will be held on Sunday, September 6th. Bring an appetizer or a dessert to pass; also bring your own drink. The "pontoon gathering" will take place at 2:00 pm.

Jim Cunningham suggested a silent auction at the picnic next year; it is a good fundraiser. The picnic will be held at Burmaster's again next year.

Donna moved and Judith seconded the motion to adjourn at 9:55 AM.

Respectfully submitted,

Carol Sidoran, Secretary