

This is a draft only – subject to approval at the August, 2022 membership meeting

**EATONBROOK LAKE ASSOCIATION
MEETING MINUTES
JUNE 4, 2022
ERIEVILLE FIRE HOUSE**

The meeting was called to order at 9:04 a.m. by Donna Isbell, ELA President. There was a quorum present.

Following the Pledge of Allegiance, there was a moment of silence for lake residents who had passed away since our last meeting as well as those lost in recent tragedies.

Board members were introduced:

Mike Gleason, Vice President
Amy Coulter, Treasurer
Sarah Steele, Secretary
Patti Murphy, Trustee
Linda Sniper, Trustee
Tim Strand, Trustee
Sarah Roy, Trustee (not able to be present)

Donna asked new lake residents to introduce themselves. Wendy (Sniper) and Jeff Dorfman introduced themselves.

The Treasurer's report was distributed prior to the meeting. Balance as of the August 17, 2021 was \$19,656.20. Deposits were \$8,228; expenditures were \$10,615.72; and the balance as of June 3, 2022 was \$17,268.48.

Motion to Accept Treasurer's Report: Sheldon Kinney
Seconded: Andy Sapoznikov
Motion passed

The Minutes from the August 28, 2021 meeting were distributed prior to the meeting.

Motion to Accept Minutes: Sandy Justice
Seconded: Chuck Sniper
Motion Passed

New Business

Donna announced the following lake events being planned for the summer

- The annual Jim Justice boat parade will be held on Sunday, July 3 at 2 p.m. Participants should meet near the boat launch. The "Ring of Fire" or lighting of the lake will be about 9 p.m. on July 3. Due to environmental considerations, LED flares or solar lights are recommended.
- The annual ELA Picnic will be held on August 13 at the Coulters on Saunders Lane.
- 2 movie nights are tentatively scheduled, specific dates will be weather dependent. They will be on Friday nights and details communicated via e-mail.
- A Raft Off is being scheduled for the Sunday of Labor Day weekend (September 4). Plan to join the fun at 1 p.m. in the center of the lake; bring an appetizer or dessert to share.

Donna expressed a need for volunteers to serve as board members or to help on specific projects. If interested, contact Donna.

Lona Sapoznikov presented an idea to enhance communication around the lake by having specific individuals coordinate distribution of information to their neighbors. She outlined sections of the lake and Judith Bailey volunteered to cover Hatch Lake Road and Eatonbrook Acres. There was a sign up sheet for the other sections.

Tami Cass shared that Shore Strand donated a lot of time designing the new t-shirts. Tami and Tim Strand have been coordinating the sales, Tami reported that sales have been brisk and a "wish list" has been created for a possible future order. Medium and large t-shirts are in demand. Contact Tami through Facebook or text her at (315) 561-9123 if you are interested in purchasing a t-shirt.

Andy Sapoznikov announced that 10 teams have committed to the Golf Tournament on August 6. There is room for two more teams (of four, mixed). Contact Andy if you are interested. Payment will be due by July 4 to hold one's spot. Sponsors are also being sought.

Colleen McSweeney, ELA Past President, has been working with the NYS Canal Corporation on lake level concerns. Mike Gleason will be working with her to assure continuity as the ELA wants only one individual to be communicating with the Canal Corporation. A member asked if it would be possible to have a representative from the Canal Corporation attend a meeting to explain their function and responsibilities. Donna explained that a request had been made previously, but was denied.

Donna reminded members that if there is an issue with the boat ramp or activity on the lake, it should be brought to the attention of the DEC, If there is a problem at the intersection of Hatch Lake and Eatonbrook Roads, the Sheriff's office should be contacted.

Donna shared that the Board was thinking of making the Facebook site private as it currently has over 700 members, many not connected with the lake. Sarah Roy will be leading that effort. The ELA's website (www.eatonbrooklakeassociation.com) and e-mail is being used to communicate Association business.

This year the lake association is celebrating 30 years since its formal incorporation. Patti Murphy will be distributing an electronic survey to gather information regarding how long families have been at the lake so long time residents can be acknowledged at the picnic.

Jim Cunningham, Nelson Town Supervisor and lake resident, gave an informative presentation regarding proposed and completed projects within the county and town as well as future concerns that affect the lake including dredging, population loss and resulting tax increases, and regulations regarding trailers and airbnb's.

Given that there was no additional new business, Donna requested a motion to adjourn.

Motion to Adjourn: Andy Sapoznikov
Seconded: Judy Sutherland
Motion Passed

The meeting was adjourned at 10:16 a.m.

Respectfully submitted,
Sarah Steele, ELA Secretary