

**EATONBROOK LAKE ASSOCIATION
MEETING MINUTES
AUGUST 28, 2021
ERIEVILLE FIRE HOUSE**

The meeting was called to order at 9:05 a.m. by Donna Isbell, ELA Acting President.

Following the Pledge of Allegiance, there was a moment of silence for those who had passed away since our last meeting.

Colleen McSweeney explained the change in leadership during the past two years when we were not able to meet. When Roz Bandy resigned as ELA President in fall, 2019, Colleen had been Vice President. When she moved to the Presidency, Donna Isbell, a Trustee at the time, was asked by the Board to serve as Vice President. This summer Colleen elected to return to her position as Vice President due to other demands on her time and Donna agreed to serve as Acting President until elections could be held. The other Board members were introduced:

Amy Coulter, Treasurer
Sarah Steele, Secretary
Sarah Roy, Trustee
Mike Gleason, Trustee (not able to be present)

Donna asked new lake residents to introduce themselves. Present were:

David and Mary Newsom
Terry and Kelly Reilly
Ken and Laurie Harris

The Treasurer's report was read and accepted. Balance as of the March 24, 2021 was \$11,188.47. Deposits were \$10,823; expenditures were \$2,355.27; and the balance as of August 17, 2021 was \$19,565.20.

Motion to Accept Treasurer's Report: Judy Sutherland
Seconded: Judith Bailey
Motion passed

The Minutes from the August 8, 2020 virtual meeting were distributed prior to the meeting and accepted.

Motion to Accept Minutes: Bill Reed
Seconded: Sue Gucwa
Motion Passed

There was a brief discussion as to whether more walleye should be purchased in the fall. Mike Gleason submitted a report that a permit had been approved and the fishery contacted. Amy Coulter reviewed expenditures for fish in prior years:

2016-\$8,000 2017-\$6,000 2018-\$7,599 2019-\$6,000 2020-\$6,000

Jim Cunningham provided a brief summary regarding the purpose of stocking walleye – to control the pan fish which feed on the insect parasites that ultimately help control the milfoil in the lake. An inquiry was made regarding whether a species other than walleye could be stocked. Although possible, this year's permit was submitted for walleye.

Motion to Spend up to \$8,000 for Walleye: Linda Sniper
Second: Andy Sapoznikov
Motion passed

Jim Cunningham, Nelson Town Supervisor and lake resident, gave an informative presentation regarding proposed and completed projects within the county and town including FEMA funds for repairs on Davis Hill Road and Sunrise Blvd., proposed and completed wind projects and proposed solar projects. He explained there was a 1 year moratorium on commercial solar projects in the town of Nelson. Jim reported that a Watershed Management Committee had been established to provide a link between the town and lakes. Donna Isbell and Randy Fuller represent Eatonbrook Reservoir on that Committee. The Committee had proposed a ban on wake surf boats and the town held 4 public hearings on the matter. The town also requested that the Tuscarora and Eatonbrook Lake Associations provide feedback.

Following Jim's presentation, Donna asked how the membership felt about the proposed ban on manufactured or modified boats that one could surf behind. After a brief discussion, there was a call for a show of hands. The majority of those present expressed opposition to the legislation as proposed.

Tami Cass announced that \$128 was collected for the 50/50/ drawing. Jan Rogers was the winner and generously donated her share back to the Association. Several t-shirts were also raffled off.

Donna presented the slate of officers for next year. The Association was asked if there were any other members interested in running for the offices. No interest was shown, and the following individuals were nominated, unopposed.

Donna Isbell: President
Mike Gleason: Vice President
Amy Coulter: Treasurer
Sarah Steele: Secretary
Trustees: Sarah Roy, Patti Murphy, Linda Sniper and Tim Strand

Motion to Accept Slate of Officers: Judith Bailey
Seconded: Andy Sapoznikov
Motion Passed

Tami Cass suggested that an assortment of t-shirts and sweatshirts be made available to members using a new design that had been created for the recent golf tournament and requested that seed money in an amount up to \$1,500 be made available to purchase some items so that they would be available for sale at the spring 2022 meeting.

Motion made by Sandy Justice
Seconded: Judith Bailey
Motion Passed

Donna mentioned that 2022 would be the 30th anniversary of the Eatonbrook Lake Association and asked for volunteers to help think of ways to celebrate. One idea was to have the history of the lake be the theme of the July 4 boat parade and have lake residents include signage showing when they first came to the lake.

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

Motion to Adjourn: Tami Cass
Seconded: Judy Sutherland
Motion Passed

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Sarah Steele, ELA Secretary