

Meeting Minutes

7/10/04

The annual meeting for the Summit Lake Association for Preservation was called to order at 10:15 am on July 10, 2004. There were 30 people present at Peg Hungerford's camp.

After the members introduced themselves, the minutes from last year's meeting were read and approved. The treasurer reported a balance of \$844.72. The past year's expense included, beaver control \$200 and fish stocking \$321.75.

Old Business:

- No water testing results from CSLAP have been received yet.
- We did not join the Federation of Lake Associations this year because of the expense of approx. \$250 and the water quality trend seems to be under control. We hope to join again next year and continue with the water testing. Every other year for water testing appears to be adequate.
- Beaver control for this year included the removal of 4 beavers.
- Fish stocking – We did not receive all the money that was promised from last year. We did receive \$155 from donations, so the association matched that amount.
- Tim Bearor proposed stocking perch as well as large mouth bass this year. It was agreed that we will find out if perch are available. If so we will stock the perch in the spring.
- Property owner database update – Karen Greene provided copies of the latest information, and offered to maintain the list for another year.
- Hydro-raking – Mike was not able to get anyone to respond to inquiries. Anyone who is interested in still pursuing this should contact Mike and we can continue to investigate this.
- A general discussion on weed control followed.
- Lake clean up day report – this year the town was only accepting “road side” debris but they did agree to accept some of the garbage from the lake, which included an old abandoned paddle boat and large pieces of wood.
- Nominating Committee – Next year is an election year and the nominating committee was selected. Karen Lockhart, Karen Greene, Jerry St.Clair and Nancy Amo will select possible candidates for election at next years meeting.

New Business:

- There was a discussion about the state of the treasury. There was a motion proposed and accepted to raise the dues from the present \$5/person to \$10/person with the exception of persons over 62 years of age. They will remain at \$5/person.
- Several people volunteered to distribute the meeting minutes around the lake, in an attempt to increase membership.

- Susan Mumford volunteered to set up a Summit Lake web site. The site will include general information about the lake association activities including the water testing results and meeting minutes.
- A collection for fish stocking was initiated and \$325 was collected. It was agreed that the association would contribute \$300.
- Concern was expressed about the amount of erosion and storm water runoff that goes into the lake. Mike talked about how there is over 25 feet of silt at the bottom of the lake and this erosion just makes it worse. Tim and Mike agreed to talk to the town highway department about what can be done about the issue, including the construction of settling basins, which could be cleaned out easily, hopefully by the town highway department. The site of most concern was the drain next to Fishers.
- A boater safety course was discussed and Mike said he would check with the DEC to see if they would schedule a local course if we got enough people interested.

Next years meeting will be held at the Lockhart residence on the second Saturday of July.

The annual meeting was adjourned at 11:45.