



Lake Chemung Riparian Association

Meeting Minutes

February 1, 2006

RECORDED BY: Sharon Himich

Attendance:

- **Board Members Present:** Ginny Himich, Sharon Himich, Jack Pike, Sue Sytniak, Steve Wildman, Laura Wildman, Karen Green and Joanne Kowakenok.
- **Board Members Absent:** Gail Feucht and Charlie Jones
- **Others Present:** None

Meeting called to order: 7:15 p.m.

Minutes: November 2005 minutes reviewed and accepted.

Treasurer's Report: Reviewed and approved

- Beginning balance as of February 1, 2006 was \$3,988.22
- Income for February 2006 was \$295.00 for memberships and \$50.00 for Can Koozies.
- Expenses for February 2006 were \$434.66 for Can Koozies and \$25.00 for Laptop computer.
- Ending Balance for February 2006 was \$3,873.56.

Old Business:

- Discussed status of Can Koozie sales
- Viewed the revised copy of scholarship application
- Discussed Outdoor Resorts Marina Permit issue.

New Business:

- Discussed 2005 Weed Harvesting and discussed some of the Lake concerns and complaints.
- Discussed replacement of board member Kris Newton who resigned.
- Discussed MLSA membership and lake monitoring. Voted to renew membership and to continue lake monitoring. Application and water quality monitoring fee needs to be mailed to MLSA ASAP.
- DEQ is requesting that we provide them a map showing domestic wells on properties around the lake and the isolation distance from well to the shoreline. This is needed for future weed control done on the lake.

- Elected committee for 2006 golf outing. (Ginny Himich, Sharon Himich, Sue Sytniak, Jack Pike, Karen Green and Joanne Kowakenok)
- Discussed 4th of July Boat Parade theme. Gail Feucht husband is a graphic artist-perhaps he could help to have a plaque designed pass around to the annual winner.

Other Business:

- Discussed weed control concerns (Jack Pike's neighbors had some complaints). We discussed if the LCRA committee should schedule a future meeting in April, to have ProgressiveAE come talk with the community about concerns.

Next Meeting: March 1, 2006 at Chemung Hills Golf Club meeting room.

Meeting Adjourned: 8:30 p.m.